

-1665-
SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 6, 2019
8:30 A.M.

Members Present: Donald Rickett, Jr., Chairman; Randy Horst, Vice Chairman; and Ronald Gerstenberger, Member.

In Attendance: Robb Falls, Engineer-Manager; Terri Taylor, Finance Director; Brad Sharbowski, Shop Foreman and Suzanne Shagena, Board Secretary.

Guests: Dave Fredrick, Sanilac Broadcasting; and Steve Kovac, Sanilac County News.

Donald Rickett, Jr., Chairman, called the meeting to order at 8:30 A.M., at the Sanilac County Road Commission. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Commissioner Gerstenberger, second by Commissioner Horst, to approve the agenda as presented. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Horst, second by Commissioner Gerstenberger, to approve the Regular Meeting minutes of February 20, 2019. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve the following disbursements: vouchers #1554, covering accounts payable check #52062 through #52125 in the amount of \$293,156.22; and payroll voucher #1553 in the amount of \$105,832.45. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

Finance Director, Shop Foreman and Engineer-Manager.

PUBLIC COMMENTS None.

UNFINISHED BUSINESS None.

TRAVEL REQUESTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following travel requests:

- a. For Brad Sharbowski and Troy Erbe to attend the CRA Roadshow, on Wednesday, March 13th, 2019, in Lansing, Michigan.

Motion carried.

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APPROVAL OF PROJECTS None.

NEW BUSINESS

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the registration fee for Deputy Ken Crase, to attend CMV Enforcement and OOS class on April 1, 2019, at a cost of \$295.00. Motion carried.

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to enter into closed session at 8:54 A.M. to discuss the sale of property. Motion carried. Roll Call: Rickett; yes, Horst; yes, Gerstenberger; yes.

Moved by Commissioner Rickett, seconded by Commissioner Horst to come out of closed session at 9:22 A.M. Motion carried.

Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to authorize the Engineering Staff to implement seasonal load and weight restrictions at their discretion. Motion carried.

Being no further business, Donald Rickett, Jr., Chairman, declared the meeting adjourned at 9:23 A.M.

Donald Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary