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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 3, 2019
8:30 A.M.

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

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

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

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

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1558, covering accounts payable check #52195 through #52253 in the amount of \$146,558.17; and payroll voucher #1557 in the amount of \$126,619.03. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

Finance Director, Shop Foreman, Assistant Engineer-Manger and Engineer-Manager.

PUBLIC COMMENTS None.

UNFINISHED BUSINESS None.

NEW BUSINESS

Robb Falls, Engineer-Manager, presented a 2018 price extension from Pavement Recycling Inc., for Bituminous Base Stabilization labor and equipment. Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the 2018 price extension from Pavement Recycling Inc., for 2019 Bituminous Base Stabilization labor and equipment. Motion carried.

Robb Falls, Engineer-Manager, reported to the board that in October of 2019, four of the Road Commission's current CAT Motor Grader leases will be finished. Robb recommended that we lease two new 2019 CAT Motor Graders to replace two Motor Graders that will be turned back in. He also recommended that we purchase the two remaining graders when there lease is finished.

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Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve leasing two new 2019 Michigan Cat Motor Graders. Motion carried.

Moved by Commissioner Horst, seconded by Commissioner Rickett, to authorize the Sanilac County Road Commission Engineering Staff to remove Seasonal Load and Weight Restrictions at their discretion. Motion carried.

Robb Falls, Engineer-Manger, presented the board with Duane Jerome's Notice of Retirement effective September 1, 2019. Moved by Commissioner Horst, seconded by Commissioner Gerstenberger, to accept Duane Jerome's Notice of Retirement. Motion carried.

TRAVEL REQUESTS

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

- a. For Terri Taylor to attend CRASIF Training and the Finance & Human Resource Seminar on Monday May 6th – 9th, 2019, at Crystal Mountain.

Motion carried.

APPROVAL OF PROJECTS

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

Lexington Township

109465 – General Gravel Patching. Estimated township cost: \$40,000.00.

Fremont Township

109466 – General Gravel Patching. Estimated township cost: \$100,000.00.

481107 – Brush Spraying. Estimated township cost: \$1500.00.

Austin Township

109469 – General Gravel Patching. Estimated township cost: \$54,720.00.

481108 – Brush Spraying. Estimated township cost: \$1500.00.

Custer Township

109470 – General Gravel Patching. Estimated township cost: \$45,000.00.

Marlette Township

109471 – General Gravel Patching. Estimated township cost: \$35,000.00.

419006 – Roadside Ditch Agreement on Butler Rd 700' s/o Lynd Rd. Estimated total cost: \$2200.00.

419007 – Roadside Ditch Agreement on Butler Rd n/o Cotter Rd. Estimated total cost: \$1280.00.

Marion Township

109473 – General Gravel Patching. Estimated township cost: \$18,390.00.

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Speaker Township

109472 – General Gravel Patching. Estimated township cost: \$20,000.00.

491210 – CMP Replacement on Mortimer Line Rd e/o Duquette Rd. Estimated township cost: \$2052.45.

491211 – CMP Replacement on Duquette Rd s/o Mortimer Line Rd. Estimated township cost: \$831.44.

Evergreen Township

481104 – Resurfacing on Severance Rd from M-53 to Lamton Rd. Estimated township cost: \$80,291.25.

Wheatland Township

481105 – 2nd Roadside Mowing. Estimated township cost: \$1373.70.

481106 – Brush Spraying. Estimated township cost: \$1500.00.

Motion carried.

Being no further business, Donald Rickett, Jr., Chairman, declared the meeting adjourned at 9:04 A.M.

Donald Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary