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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 1, 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: 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 Horst, second by Commissioner Rickett, to approve the Regular Meeting minutes of April 17, 2019. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1562, covering accounts payable check #52343 through #52388 in the amount of \$99,283.57; and payroll voucher #1561 in the amount of \$101,016.28. 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

Moved by Commissioner Horst, seconded by Commissioner Rickett, to appoint Troy Sweet to the Foreman's position at the Cederdale Garage effective April 9, 2019. Motion carried.

Terri Taylor, Finance Director, presented for board approval the Sanilac County Road Commission's 2018 Act 51 Report. Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve the Sanilac County Road Commission's 2018 Act 51 Report. Motion carried.

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TRAVEL REQUESTS

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

- a. For Andrew Palmer, Troy Sweet and Brad Calahan to attend the 2019 Loss Control Training on May 7, 2019, in Mt. Pleasant, Michigan.

Motion carried.

APPROVAL OF PROJECTS

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

Buel Township

109476 – General Gravel Patching. Estimated township cost: \$37,500.00.

419010 – Roadside Ditch Agreement on Wagner Rd 400’ n/o Spruce Rd. Estimated total cost: \$665.00.

481110 – Brush Spraying on various roadways. Estimated township cost: \$1500.00.

Fremont Township

419011 - Roadside Ditch Agreement on Burnsline Rd 4350’ w/o Bricker Rd. Estimated total cost: \$1165.00.

Wheatland Township

109475 - General Gravel Patching. Estimated township cost: \$53,250.00.

Bridgehampton Township

109477 - General Gravel Patching. Estimated township cost: \$6896.89.

Maple Valley Township

491212 – CMP Replacement on Murray Rd 950’ s/o M-90. Estimated township cost: \$2052.45.

Motion carried.

Being no further business, Donald Rickett, Jr., Chairman, declared the meeting adjourned at 8:45 A.M.

Donald Rickett, Jr., Chairman

Suzanne Shagena, Board Secretary