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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 15, 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, Jason Nielsen, Speaker Township Supervisor, Charles Stanley, Speaker Township Trustee, Tom Murray, Speaker Township Trustee, and Michael Patterson, Elk Township Supervisor.

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.

ADDITIONS/DELETIONS TO AGENDA

- Additional Travel Requests
 - a. Robb Falls to attend the Superintendent's Meeting on Tuesday, June 11, 2019 in Shephard, Michigan.
 - b. Elwyn Neaves to attend Child Safety Day on May 20, 2019, at the Geiger Elementary School in Croswell, Michigan.
 - c. Lino Mendoza, Scott MacNeil, Steve Sampier, Bobby Rich, Mike Benjey, Eric Gageby and Matthew Grabitz to attend New Employee Spring Operations Training on May 30, 2019, at the Gladwin County Fairgrounds.

APPROVAL OF AGENDA

Moved by Commissioner Gerstenberger, second by Commissioner Horst, to approve the amended 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 May 1, 2019. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1564, covering accounts payable check #52389 through #52445 in the amount of \$237,016.21; and payroll voucher #1563 in the amount of \$98,675.62. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

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

PUBLIC COMMENTS

Members from both the Speaker and Elk Township Boards appeared to discuss a proposed road reconstruction for Sheridan Line Road between Cass Rd and M-19. Township officials are concerned that

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once the roadway work is completed, that a property owner who farms on Sheridan Line Road will continue to farm in the road right of way and undermine the road rebuild. Speaker and Elk Township want to proceed with the project, however would like assurance that the farmer will not be allowed to tear up the roadway. They suggested the property owner be sent a certified letter advising him of such. Road Commission officials advised that once both townships have approved the agreement and returned it for Road Commission approval, the property owner will be contacted via certified letter.

UNFINISHED BUSINESS None.

NEW BUSINESS

Robb Falls, Engineer-Manager, presented a request from the Tuscola County Road Commission for the Sanilac County Road Commission to approve a Designated Detour Route of Deckerville Road to M-53 while Tuscola County completes a road project. Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the Tuscola County Road Commission's request to use Deckerville Road to M-53 as a Designated Detour Route. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a price quote from Gilbert Sales & Service for an Alkota Pressure Washer for the Croswell Garage. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst to approve the purchase of an Alkota Pressure Washer from Gilbert Sales & Service at a cost of \$6450.00 for the Croswell Garage. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, Michigan Department of Transportation's Title Sheet for Ruth Road (10.53 Miles) in Marion and Delaware Townships. Moved by Commissioner Gerstenberger, seconded by Horst to approve and execute Michigan Department of Transportation's Title Sheet for Ruth Road (10.53 Miles) in Marion and Delaware Townships. Motion carried.

Robb Falls, Engineer-Manger, presented for board approval a request for additional concrete work at the Cederdale Garage. Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve concrete work at the Cederdale Garage. Motion carried.

Robb Falls, Engineer-Manger, presented for board approval a proposal from Innovative Environment Solutions, Inc. for LUST Access Activities and Report. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the proposal from Innovative Environment Solutions, Inc. for LUST Access Activities and Reporting. Motion carried.

TRAVEL REQUESTS

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

- a. For Robb Falls, Dale Stolicker, and Brad Sharbowski to attend the Superintendent's Meeting on Tuesday, June 11, 2019, in Shephard, Michigan.
- b. For Elwyn Neaves to attend Child Safety Day on May 20, 2019, at the Geiger Elementary School in Croswell, Michigan.

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- c. Lino Mendoza, Scott MacNeil, Steve Sampier, Bobby Rich, Mike Benjey, Eric Gageby and Matthew Grabitz to attend New Employee Spring Operations Training on May 30, 2019, at the Gladwin County Fairgrounds.

Motion carried.

APPROVAL OF PROJECTS

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

Speaker Township

419012 - Roadside Ditch Agreement on Jordan Rd 900' s/o Wellman Line Rd. Estimated total cost: \$830.00.

419013 – Roadside Ditch Agreement on Duquette Rd 2000' s/o Sheridan Line Rd. Estimated total cost: \$1980.00.

Marion Township

419014 – Roadside Ditch Agreement on Rangeline Rd 1580' n/o Shabbona Rd. Estimated total cost: \$660.00.

Moore Township

419015 – Roadside Ditch Agreement on Wheeler Rd 1000' s/o 830 Wheeler Rd. Estimated total cost: \$1200.00.

419016 – Roadside Ditch Agreement on Wheeler Rd 770' s/o Beloit Rd. Estimated total cost: \$1077.00

Evergreen Park

109478 – General Gravel Patching with the Evergreen Park. Estimated total cost: \$1,158.00.

Minden Township

419017 – Roadside Ditch Agreement on Parisville Rd 480' n/o Bay City Forestville Rd. Estimated total cost: \$550.00.

419018 – Roadside Ditch Agreement on Parisville Rd 770' n/o Bay City Forestville Rd. Estimated total cost: \$895.00.

481111 – Local Road Construction on Vorona Rd from Bay City Forestville Rd to Huron Line Rd. Estimated total cost: \$21,039.50.

481113 – Center Line Tiling on Charleston Rd from Vorona Rd to RR Tracks. Estimated total cost: \$9,632.85.

Forester Township

491213 – CMP Replacement on State Rd 3022' s/o Stone Rd. Estimated total cost: \$506.73.

Argyle Township

481112 – Berm Removal on various roadways. Estimated total cost: \$110.00 per hour.

Motion carried.

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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