

**-1681-**  
**SANILAC COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 29, 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; 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.

**ADDITIONS/DELETIONS TO AGENDA**

**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 May 15, 2019. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1566, covering accounts payable check #52446 through #52519 in the amount of \$403,378.40; and payroll voucher #1565 in the amount of \$112,156.06. 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 for board approval MDOT's Engineering Reimbursement. Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the Michigan Department of Transportation Engineering Reimbursement in the amount of \$10,000.00. Motion carried.

Robb Falls, Engineer-Manager, presented the board with a request from ITC for a release of their bond monies of \$150,000.00, less repair/permit fees totaling \$30,000.00. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst to approve the release of bond funds in the amount of \$120,000.00 to ITC. Motion carried.

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Robb Falls, Engineer-Manager, notified the board that the Frenchline Road Bridge over the Beals & Frizzle Drain, Structure #9533 needs repairs. Robb further recommended that prior to repair work being completed that the bridge be posted for weight limits. Moved by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve posting the Frenchline Road Bridge over the Beals & Frizzle Drain, Structure #9533 with weight limits of 14 Tons/19 Tons/32 Tons. Motion carried.

Robb Falls, Engineer-Manager, presented a price quote from Michigan Cat for the purchase of a used 2014 950K Wheel Loader in the amount of \$78,960.00. Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of a used 2014 950K Wheel Loader in the amount of \$78,960.00 from Michigan Cat. Motion carried.

Robb Falls, Engineer-Manager, presented for board authorization a Quit Claim Deed for the Abandoned Road Right of Way on Fitch Road located in Custer Township. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the Quit Claim Deed for the Abandoned Road Right of Way on Fitch Road located in Custer Township and authorizes Donald Rickett, Jr., Road Commission Board Chairman to execute the same. Motion carried.

**TRAVEL REQUESTS** None.

**APPROVAL OF PROJECTS**

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

Roger Kritzman

419019 - Roadside Ditch Agreement on Forester Rd 250' w/o Hunt Rd. Estimated total cost: \$550.00.

Delaware Township

419020 – Roadside Ditch Agreement on Charleston Rd 1050' e/o Rangeline Rd. Estimated total cost: \$1210.00.

Custer Township

419021 – Roadside Ditch Agreement on Berkshire Rd 1041' n/o Custer Rd. Estimated total cost: \$1100.00.

Argyle Township

109467 – General Gravel Patch by Chuck Stringer Excavating. Estimated township cost: \$35,000.00.

Buel Township

191214 – CMP Replacement on Harrington Rd 5' w/o Todd Rd. Estimated township cost: \$1094.00.

Elmer Township

481114 – Berm Removal on various roadways. Estimated township cost: \$3000.00.

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491215 – CMP Replacement on Townline Rd between Frenchline Rd and Walker Rd. Estimated township cost: \$1327.00.

109479 – General Gravel Patching on various roads. Estimated township cost: \$35,000.00

Elk Township

109480 – General Gravel Patching on various roads. Estimated township cost: \$42,105.00

Speaker Township

481115 – Road Reconstruction on Sheridan Line Rd e/o M-19. Estimated township cost: \$21,225.00.

Greenleaf Township

481116 – Brush Spraying by Owen Tree Service. Estimated township cost: \$1500.00.

481117 – Roadside Mowing – 2<sup>nd</sup> Cutting by C & M Farms. Estimated township cost: \$1200.00.

Lamotte Township

419022 – Roadside Ditch Agreement on Richards Rd 1100' w/o Germania Rd. Estimated total costs: \$1420.00.

Motion carried.

Being no further business, Donald Rickett, Jr., Chairman, declared the meeting adjourned at 8:50 A.M.

The Board reconvened at 8:52 A.M., to address a scheduling problem for the next regularly schedule board meeting.

Moved by Commissioner Horst, seconded by Commissioner Rickett, to cancel the regularly scheduled meeting of Wednesday, June 12, 2019 at 8:30 A.M., and schedule a special meeting for Thursday, June 13, 2019, at 8:30 A.M. Motion carried.

Being no further business, Donald Rickett, Jr., Chairman, declared the meeting adjourned at 8:55 A.M.

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Donald Rickett, Jr., Chairman

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Suzanne Shagena, Board Secretary