

**-1684-**  
**SANILAC COUNTY ROAD COMMISSION**  
**SPECIAL BOARD MEETING**  
**Thursday, June 13, 2019**  
**8:30 A.M.**

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

Members Absent: Ronald Gerstenberger, Member.

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

Guests: William Tucker of Maner Costerisan, CPA'S.

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**

None.

**APPROVAL OF AGENDA**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

Moved by Commissioner Rickett, second by Commissioner Horst, to approve the Regular Meeting minutes of May 29, 2019. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Moved by Commissioner Horst, seconded by Commissioner Rickett, to approve the following disbursements: vouchers #1568, covering accounts payable check #52520 through #52591 in the amount of \$543,262.05; and payroll voucher #1567 in the amount of \$106,391.27. Motion carried.

**APPOINTMENTS**

William Tucker of Maner Costerisan, CPA'S – Presentation of the 2018 Audit Report.

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2018 Audit Report as presented. Motion carried.

**REPORTS ON OPERATIONS**

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

**PUBLIC COMMENTS**

None.

**UNFINISHED BUSINESS**

Robb Falls, Engineer Manager, presented the board with the following Tandem Truck Bid Results received on June 6, 2019:

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Grand Traverse Diesel Service	Tri County International
\$132,463.00 Per Truck	\$119,751.00 Per Truck

Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve the purchase of two (2) 4900 Western Star Tandem Trucks from Grand Traverse Diesel Service at a cost of \$264,926.00. Motion carried.

**NEW BUSINESS**

Moved by Commissioner Horst, seconded by Commissioner Rickett, to cancel the regularly scheduled board meeting scheduled for Wednesday, June 26, 2019. Motion carried.

Robb Falls, Engineer-Manager, notified the board that the Ritter Road Bridge over the Sanilac and Huron Intercounty Drain, and the Hall Road Bridge over the McClelland Drain need repairs. Prior to the repair work being completed he recommended that the bridges be posted for weight limits. Moved by Commissioner Rickett, seconded by Commissioner Horst, to approve posting the Ritter Road Bridge over the Sanilac and Huron Intercounty Drain with weight limits of 3 Tons and posting the Hall Road Bridge over the McClelland Drain with weight limits of 20 Tons. Motion carried.

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve and execute the letter to William and Diane Steinman giving notice of pending road reconstruction on Sheridan Line Road between M-19 and Cass Road, further that this letter will not be sent until both Elk and Speaker Township Boards have approved and executed the Road Reconstruction agreements and returned them to the Sanilac County Road Commission for Road Commission Board approval. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Horst, to schedule the following public hearings for Wednesday, August 7, 2019, at 8:30 A.M.:

- Schock Road from Bay City Forestville Road to Potts Road (1 Mile), Delaware Township
- Arnold Road from Shabbona Road to Severance Road (1 Mile), Evergreen Township
- Lamton Road from Severance Road to Kelly Road (1 Mile), Evergreen Township
- Sheridan Line Rd 540' west of M-19 to 540' west of Cass Road,  
Elk and Speaker Townships

Motion carried.

**TRAVEL REQUESTS**

None.

**APPROVAL OF PROJECTS**

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

- Worth Township
- 491216 - CMP Replacement on Mortimer Line Rd 2100' e/o Wildcat Rd. Estimated township cost: \$1061.60.
- 491217 – CMP Replacement on Gardner Line Rd 2000' w/o Wildcat Rd. Estimated township cost: \$2960.76.
- 481118 – Township Signage Installation. Estimated township cost: \$9522.33.

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Wheatland Township

419023 – Roadside Ditch Agreement on Stone Rd 675’ w/o Brady Rd. Estimated total cost: \$715.00.

Marlette Township

481119 – LCR (Resurfacing) on Butler Rd from Marlette Rd to Cotter Rd. Estimated township cost: \$224,026.95.

Watertown Township

491215 – CMP Replacement on Townline Rd between Frenchline Rd and Walker Rd. Estimated township cost: \$663.50.

481122 – Local Road Construction (Road Narrowing) on Miller Rd between Maple Valley Rd to Townline Rd. Estimated township cost \$35,149.50.

481121 – Brush Spraying on various roadways. Estimated township cost: \$1500.00.

481120 – Local Roadside Mowing (2<sup>nd</sup> Cutting). Estimated township cost: \$1373.75.

109481 – General Gravel Patching on various roadways. Estimated township cost: \$41,800.00.

109482 – Limestone Patching on Gates Rd from M-46 to Townline Rd. Estimated township cost: \$14,472.00.

Minden Township

419024 – Roadside Ditch Agreement on Railroad Rd 41’ s/o Palms Rd. Estimated total costs: \$345.00.

Washington Township

419025 – Roadside Ditch Agreement on Loree Rd 1300’ s/o Frenchline Rd. Estimated total costs: \$930.00.

Marion Township

491218 – CMP Replacement on Loree Rd 2194’ s/o Richmondville Rd. Estimated township cost: \$2839.74.

Motion carried.

Being no further business, Donald Rickett, Jr., Chairman, declared the meeting adjourned at 9:30 A.M.

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Donald Rickett, Jr., Chairman

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Suzanne Shagena, Board Secretary