

-1349-
Sanilac County Road Commission
January 15, 2014

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger and Commissioner Harold Donaghy being present. Commissioner Don Rickett, Jr., was absent

Guests: Carol Seifferlein, Sanilac County News.

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the agenda as presented. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the minutes of the January 2, 2014, regular meeting as printed. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$358,543.23 covered by voucher #1281 covering accounts payable checks #42450 through #42544, and payroll voucher #1280 in the amount of \$149,777.95 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Reports on Operations were given by the Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer-Manager.

Robb Falls, Engineer-Manager, presented the following price quotes for the replacement of overhead garage doors at the Cederdale Garage and recommending approving the low price quote:

Elite Overhead Doors	\$2,302.61
White's Garage Door	\$3,577.00

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the low price quote from Elite Overhead Doors in the amount of \$2,302.61 for the replacement of overhead garage doors at the Cederdale Garage. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

The following travel requests were presented for board approval:

1. For Bob Armstrong and Ron Davidson to attend the 2014 Paser Training on February 26, 2014, at the Horizon's Conference Center in Saginaw, Michigan.

Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approve the travel requests as presented. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended the Sanilac County Road Commission approve a letter in support of the Region 6 Regional Prosperity Plan Initiative. Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approve the Sanilac County Road Commission sending a letter in support of the Region 6 Regional Prosperity Plan Initiative. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

-1350-
Sanilac County Road Commission
January 15, 2014

The following township agreements were presented for board approval:

- a. Elk Township – Roadside Ditch Agreement on Melvin Rd n/o Harrington Rd.
- b. Marlette Township – Roadside Ditch Agreement on Frenchline Rd w/o M-53.

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the agreements as presented. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:25 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary

The above minutes are unapproved and may be approved or corrected and approved at the next regular meeting of the Board.