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Sanilac County Road Commission
February 12, 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, Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present.

Guests: Carol Seifferlein, Sanilac County News.

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

Motion by Commissioner Gerstenberger seconded by Commissioner Rickett, to approve the minutes of the January 29, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$330,811.90 covered by voucher #1285 covering accounts payable checks #42580 through #42650, and payroll voucher #1284 in the amount of \$136,060.83 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

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

Suzanne Shagena, Board Secretary, presented for board approval, a notification from Pavement Recycling Inc., to extend their 2013 prices for Bituminous Base Stabilization for the 2014 road construction season. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the 2013 Price Extension of \$3.08/Gallon from Pavement Recycling Inc., got for the 2014 road construction season. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented for board approval, a contract with the Michigan Department of Transportation for the Washington Road over the Black river Inter-county Drain. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to pass a resolution approving the contract with the Michigan Department of Transportation for the Structure Rehabilitation work for the Washington Road over the Black River Inter-county Drain; and all together with necessary related work and authorizing the Chairman, Ronald Gerstenberger, and Vice Chairman, Ronald Rickett, Jr., to execute the contract. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy to authorize adding employee Robert Armstrong to the Road Commission's Team One Credit Union Visa Credit Card. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Robb Falls and Ronald Gerstenberger to attend the CRAM 2014 Highway Conference, March 4th-6th, 2014 in Lansing, MI.

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

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The following township agreement was presented for approval:

a. Austin Township – General Gravel Patch.

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

Being no further business, the meeting was adjourned at 9:30 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary