

-1358-
Sanilac County Road Commission
March 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 and, Commissioner Harold Donaghy being present. Commissioner Don Rickett, Jr., was absent.

Guests: None.

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 Gerstenberger seconded by Commissioner Donaghy, to approve the minutes of the February 26, 2014, regular meeting as printed. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$416,068.11 covered by voucher #1289 covering accounts payable checks #42724 through #42816, and payroll voucher #1288 in the amount of \$100,014.55 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.

Dale Stolicker, Assistant Engineer-Manager, presented for board approval the 2014 Certification Maps. Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approve the 2014 Sanilac County Road Commission Certification Maps. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

The following price quotes were received from R.S. Scott Associates for Construction Engineering on the following:

Miller Road Paving	Washington Rd Bridge
\$12,430.00	\$57,150.00

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger to approve the price quotes from R.S. Scott Associates for Construction engineering for Miller Road and the Washington Road Bridge. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, recommended putting Seasonal Load, Speed and Weight Restrictions in effect Monday, March 17, 2014, at 7:00 A.M. on all county roadways and bridges. Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approve Seasonal Load, Speed and Weight Restrictions be in effect Monday, March 17, 2014, at 7:00 A.M. on all county roadways and bridges. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

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The following township agreements were presented for approval:

- a. Lexington Township – General Gravel Patch from Mid Michigan.
- b. Custer Township – General Gravel Patch from Palmer’s Pit.
- c. Custer Township – General Gravel Patch from Mater’s Pit.
- d. Custer Township – Stone Patch from Bulgrien Pit.
- e. Washington Township – General Gravel Patch from Palmer’s Pit.
- f. Washington Township – Bridge Replacement on Washington Rd over the Black River Drain.

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

Being no further business, the meeting was adjourned at 9:45 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary