

-1384-
Sanilac County Road Commission
July 30, 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 Harold Donaghy and Commissioner Don Rickett, Jr. being present.

Guests: Carol Seifferlein of the Sanilac County News

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the July 16, 2014, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$300,656.62 covered by voucher #1309 covering accounts payable checks #43429 through #43474, and payroll voucher #1308 in the amount of \$93,137.78 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to support the Local Roads Matter Campaign. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Minden Township – Crush Cement on Various Roads.
- b. Fremont Township – Roadside Ditch Agreement on Kilgore Rd n/o Galbraith Line Rd.
- c. Fremont Township- Roadside Ditch Agreement on Brown Rd s/o Gardner Line Rd.
- d. Fremont Township – Roadside Ditch Agreement on Brown Rd n/o Gardner Line Rd.

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

Being no further business, the meeting was adjourned at 9:35 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary