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Sanilac County Road Commission
August 13, 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 Vice Chairman Don Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Harold Donaghy and Commissioner Don Rickett, Jr. being present. Commissioner Ronald Gerstenberger was absent.

Guests: Carol Seifferlein of the Sanilac County News

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the minutes of the July 30, 2014, regular meeting as printed. Yeas: Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$302,811.47 covered by voucher #1311 covering accounts payable checks #43475 through #43558, and payroll voucher #1310 in the amount of \$89,934.03 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Donaghy and Rickett. Nays: None. Motion carried.

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

The following travel requests were presented for board approval:

- a. For Dale Stolicker, Ron Gerstenberger, Harold Donaghy and R.Jay Henderson to attend the Superintendent's Conference October 1st – 3rd 2014, in Sault Ste. Marie, Michigan.
- b. For Terri Taylor and Paul Kelly to attend the MERS Conference on September 24th – 26th, 2014 in Detroit, Michigan.

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

Terri Taylor, Finance Director, notified the board that we are in compliance with Public Act 51, Section 18j. Motion by Commissioner Rickett, seconded by Commissioner Donaghy to approve the Sanilac County Road Commission being in compliance with Public Act 51, Section 18j and making this information available on the Sanilac County Road Commission's website. Yeas: Donaghy and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Forester Township – Brush Spray by Owens Tree Service.
- b. Lexington Township – Roadside Ditch Agreement on Black River Rd s/o Aitken Rd.
- c. Wheatland Township - CMP Replacement on Brady Rd at Stone Rd.
- d. Speaker Township – Brush Spray by Owens Tree Service.
- e. Speaker Township – General Gravel Patching.
- f. Elmer Township – Brush Spray by Owens Tree Service.
- g. Moore Township – Brush Spray by Owens Tree Service.

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

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Being no further business, the meeting was adjourned at 9:28 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary