

Sanilac County Road Commission
September 10, 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 and Randy Horst.

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 August 28, 2014, special meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$196,235.29 covered by voucher #1315 covering accounts payable checks #43616 through #43677, and payroll voucher #1314 in the amount of \$94,220.44 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

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

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger to approve Brown Appraisal & Consulting to prepare a full appraisal for the Cass City Pit located Cemetery Road in Tuscola County at a cost of \$400.00. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the Change Order for the Shop Addition to add 2" Foam Under the Shop Addition Floor at a cost of \$4000.00. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett and seconded by Commissioner Gerstenberger, that the Sanilac County Road Commission agrees to forfeit \$28,746.32 of its future federal aid obligation authority in the 2015 fiscal year so that all road agencies will be made whole with regard to the FY 2013 federal obligation authority thereby mitigating the effects of the FY 2014 zero balance, and in keeping with Rural Task Force guidelines. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Marlette Township – Brush Spray by Owens Tree Service.
- b. Delaware Township – Asphalt Millings on various roadways.
- c. Minden Township - Roadside Mowing by C & M Farms.
- d. Sanilac Township – Roadside Mowing by Scott Gueldenzopf.
- e. Delaware Township – Roadside Ditch Cleanout on Russell Rd w/o Goetze Road.
- f. Greenleaf Township – Roadside Ditch Cleanout on Cass City Ford e/o Gilbert Rd.
- g. Forester Township – General Gravel Patching.

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

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Being no further business, the meeting was adjourned at 9:15 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary