

Sanilac County Road Commission
September 24, 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 Donaghy, to approve the minutes of the September 10, 2014, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$333,808.11 covered by voucher #1317 covering accounts payable checks #43678 through #43738, and payroll voucher #1316 in the amount of \$88,772.25 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, 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, Assistant Engineer-Manager and Engineer Manger.

Robb Falls, Engineer-Manager, presented for board approval the renewal of the Agreement between the Sanilac County Road Commission and Albrecht Sand & Gravel, Designating Decker Road as a Designated & Special Designated All Season Highway. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to renew the agreement between the Sanilac County Road Commission and Albrecht Sand & Gravel Designating ecker Road from M-46 to the pits of the Smith/Richards entrance as a Designated & Special Designated All Season Highway for the years 2015 and 2016. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Elk Township – Stone Patching.
- b. Bridgehampton Township – General Gravel Patching.
- c. Lamotte Township – General Gravel Patching on Moore Rd.
- d. Fremont Township – 2nd Roadside Mowing by Scott Gueldenzopf.
- e. Bridgehampton Township – 2nd Roadside Mowing by C & M Farms.
- f. Delaware Township – 2nd Roadside Mowing by C & M Farms.
- g. Buel Township – 2nd Roadside Mowing by Scott Gueldenzopf.
- h. Buel Township – Brush Spraying by Owen’s Tree Service.

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

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Being no further business, the meeting was adjourned at 9:20 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary