

Sanilac County Road Commission
November 19, 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 Don Rickett, Jr. and Commissioner Harold Donaghy being present. Commissioner Ronald Gerstenberger was absent.

Guests: Carol Seifferlein - Sanilac County News, Terry O'Connor - Minden Township Supervisor and Don Kolar - Minden Township Trustee.

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 November 5, 2014, regular meeting as printed. Yeas: Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$562,849.87 covered by voucher #1325 covering accounts payable checks #43988 through #44053, and payroll voucher #1324 in the amount of \$93,289.81 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, Assistant Engineer Manager and Engineer Manager.

Terry O'Connor, Minden Township Supervisor appeared before the board to discuss complaints that he has been receiving from township residents regarding excessive mud on the roadways during the fall harvest. He has received numerous complaints regarding farmers pulling out of fields and bringing mud onto the roadways, machinery loading on the roadways without any safety measures in place, both of which are causing hazardous conditions.

Don Kolar, Minden Township Clerk, appeared before the board to discuss road certifications. He inquired on whether Maurer Road north and south of Charleston Road is a certified road and if not, when was this portion of the roadway abandoned. The Road Commission engineering staff will research the matter and get back in touch with the township.

Commissioner Rickett requested that the issue of mud on roadway be addressed when all three Road Commissioners are in attendance.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to purchase a Fleco Bulldozer Rake at a cost of \$3300.00. Yeas: Donaghy and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer Manager, presented for board approval two price quotes for a lap top computer for the mechanics at the maintenance garage. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to purchase one Lenovo ThinkPad Edge from Sanilac Computer Products at a cost of \$759.94. Yeas: Donaghy and Rickett. Nays: None. Motion carried.

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The following township agreements were presented for approval:

- a. Worth Township – CMP Replacement on Crowell Road n/o Gardner Line Road.
- b. Elmer Township – Roadside Ditch Agreement on Elmer Road s/o Raines Road.
- c. Elmer Township – Roadside Ditch Agreement on Elmer Road n/o Raines Road.

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

Being no further business, the meeting was adjourned at 10:03 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary