

-1400-
Sanilac County Road Commission
December 3, 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 Don Rickett, Jr. and Commissioner Harold Donaghy being present.

Guests: Carol Seifferlein - Sanilac County News, Orin Campbell of Campbell Associates, Inc.

Additions/Deletions to the Agenda:

- Advertise for bids for Tandem Truck Equipment.

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

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the minutes of the November 19, 2014, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$193,756.91 covered by voucher #1327 covering accounts payable checks #44054 through #44088, and payroll voucher #1326 in the amount of \$115,827.16 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 Manager.

Orin Campbell of Campbell Associates Inc. appeared before the board to give a progress report on the construction of the Maintenance Garage/Cold Storage Building.

Robb Falls, Engineer-Manager, presented the board with a 2013 price extension from Grand Traverse Diesel Service for a Western Star Tandem Truck. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to purchase one Western Star Tandem Truck from Grand Traverse Diesel Service at a cost of \$129,121.00. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Lamotte Township – CMP Replacement on Decker Road n/o M-46.
- b. Marion Township – Roadside Ditch Agreement on Hunt Road ½ mile n/o Downington Road.
- c. Marion Township – Roadside Ditch Agreement on Hunt Road ¼ n/o Downington Road.

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to advertise for sealed bids on January 9, 2015, at 9:00 A.M. for tandem truck equipment. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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Being no further business, the meeting was adjourned at 9:40 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary

The above minutes are unapproved and may be approved or corrected and approved at the next regular meeting of the Board.