

-1411-
Sanilac County Road Commission
January 28, 2015

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 Randy Horst, and Commissioner Don Rickett, Jr. (via phone conference) being present.

Guests: Carol Seifferlein - Sanilac County News.

Additions/Deletions to agenda:

- Posting of the Burnsline Road over Mill Creek Bridge

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the minutes of the January 14, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$69,556.05 covered by voucher #1335 covering accounts payable checks #44342 through #44372, and payroll voucher #1334 in the amount of \$95,100.73 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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

The following travel requests were presented for board approval:

- a. For Robb Falls to attend the County Engineer's Workshop on February 3rd-5th, 2015 in Manistee, Michigan.
- b. For Robb Falls to attend the Michigan Bridge Conference on March 18th, 2015 in Bay City, Michigan.
- c. For R.Jay Henderson and the mechanic staff to attend the Exhaust Filter/Emissions training on February 9th, 2015 in Saginaw, Michigan, hosted by AIS.
- d. For Terri Taylor to attend the CRA Highway Conference on February 17th – 19th, 2015 in Lansing, Michigan.

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

The following township agreements were presented for approval:

- a. Evergreen Township – Berm Removal on Robinson Road from Hoadley Rd to Decker Rd.
- b. Evergreen Township – Road Reconstruction on Severance Rd from M-53 to Hoadley Rd.

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

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Robb Falls, Engineer-Manager, presented for board approval, a recommendation from R.S. Scott Associates, Inc., to post required weight limits on the Burnsline Road over Mill Creek Bridge. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the posting of weight limits on the Burnsline Road over the Mill Creek Bridge at the required posting of 16 Ton/21 Ton/35 Ton. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:23 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary