

-1450-  
Sanilac County Road Commission  
September 24, 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 Ron Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Carol Seifferlein – Sanilac County News.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the minutes of the September 10, 2015, regular meeting as printed. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

Bills in the amount of \$365,614.75 covered by voucher #1369 covering accounts payable checks #45531 through #45587, and payroll voucher #1368 in the amount of \$130,406.18 were presented for approval. Motion by Commissioner Rickett, 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 and Assistant Engineer-Manager and Engineer-Manager.

Robb Falls, Engineer-Manager, presented the following Resolution in Recognition for Years of Service:

**WHEREAS**, James “Charlie” Maitland, has given forty one years of loyal service to the Sanilac County Road Commission beginning his career on April 1, 1974, and

**WHEREAS**, during these many years has been a dedicated, hardworking and loyal employee. Charlie has maintained a professional demeanor during his employment with the Sanilac County Road Commission, and

**WHEREAS**, his positive attitude has earned him respect from all his co-workers. Charlie performed the duties of Garage #5 Foreman. His fellow employees, colleagues and associates of the Sanilac County Road Commission, all of whom wish him much happiness in his retirement.

**THEREFORE, BE IT RESOLVED**, that this Sanilac County Board of Road Commissioners acknowledges its debt and gratitude to James “Charlie” Maitland.

**BE IT FURTHER RESOLVED that** this resolution be spread upon the official records of the Sanilac County Road Commission and that on behalf of the Citizens of Sanilac County we thank you.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the Resolution of Years of Service by James “Charlie” Maitland. Yeas: Gerstenberger, Rickett, and Horst. Nays: None. Motion carried.

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The following township agreements were presented for board approval:

- a. Delaware Township – Asphalt Millings on Big Gulley Rd.
- b. Flynn Township – General Gravel Patching on various roads.
- c. Sanilac Township – Brush Spaying by Owen Tree Service.

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

Being no further business, the meeting was adjourned at 9:34 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary