

-1516-
Sanilac County Road Commission
October 19, 2016

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:30 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: None.

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

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the minutes of the October 6, 2016, special meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$784,025.37 covered by voucher #1425 covering accounts payable checks #47636 through #47734, and payroll voucher #1424 in the amount of \$107,918.45 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, 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 Engineer-Manager.

The following township agreements were presented for board approval:

- a. Fremont Township – Local Roadside Mowing – 2nd Cutting by Scott Gueldenzopf.
- b. Forester Township – Local Roadside Mowing – 2nd Cutting by C & M Farms.

Motion by Commissioner Gerstenberger, 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 9:10 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary