

Sanilac County Road Commission
November 7, 2012

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 and Commissioner Harold Donaghy being present.

Guests: None in attendance.

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

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the minutes of the October 24, 2012, regular meeting as printed. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$206,981.06 covered by voucher #1219 covering accounts payable checks #40013 through #40092 and payroll voucher #1218 in the amount of \$92,107.60 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

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

Robb Falls, Engineer-Manager, presented for board approval an Agreement between the Sanilac County Road Commission and Wadsworth Farms designating North Sandusky Road from 2191 North Sandusky Road to the Forester Road to be a Special Designated All-Season Highway for the years 2013 and 2014. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the agreement between the Sanilac County Road Commission and Wadsworth Farms designating North Sandusky Road from 2191 North Sandusky Road to the Forester Road to be a Special Designated All-Season Highway for the years 2013 and 2014. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval the renewal of the Agreement between the Sanilac County Road Commission and Albrecht Investment Company designating Moore Rd from the Moore Township Cemetery to the Cass River to be a Special Designated All-Season Highway for the years 2013 and 2014. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to renew the agreement between the Sanilac County Road Commission and Albrecht Investment Company designating Moore Rd from the Moore Township Cemetery to the Cass River to be a Special Designated All-Season Highway for the years 2013 and 2014. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

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Motion by Commissioner Rickett, seconded by Rickett, to schedule a public hearing on Wednesday, December 19, 2012, at 10:00 A.M., to review the proposed 2013 Budget. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a price quote from Gorno Ford through MiDeal for the purchase of a 2013 F-150 4x4 Regular Cab Pickup at a cost of \$25,868.00. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the purchase of a 2013 F-150 4x4 Regular Cab Pickup at a cost of \$25,868.00, from Gorno Ford through MiDeal. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a price quote from Falcon Road Maintenance Equipment for the purchase of one Tandem Axle Trailer at a cost of \$3,200.00. Motion by Commissioner Rickett, seconded Commissioner Donaghy, to approve the purchase of one Tandem Axle Trailer from Falcon Road Maintenance Equipment at a cost of \$3,200.00. Yeas: Gerstenberger, Rickett, and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Minden Township – Gravel Patch Agreement for Limestone on Polk Rd.
- b. Elmer Township – CMP replacement on Elmer Rd s/o Frenchline Rd.

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

Being no further business, the meeting was adjourned at 9:50 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary