

Sanilac County Road Commission  
December 5, 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 and Commissioner Don Rickett being present. Commissioner Harold Donaghy was absent.

Guests: Carol Seifferlein, Sanilac County News.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the November 21, 2012, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$166,418.56 covered by voucher #1223 covering accounts payable checks #40154 through #40230 and payroll voucher #1222 in the amount of \$106,461.34 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Rickett. 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 approval:

1. For Robb Falls, Dale Stolicker, R.Jay Henderson and Troy Erbe to attend the Superintendent's Meeting on December 11, 2012, in Bad Axe, Michigan.
2. For Robb Falls to attend the MS4 Permit Application Workshop on December 10, 2012, in Auburn Hills, Michigan.

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

Terri Taylor, Finance Director, presented for board approval the following 2012 Budget Adjustment:

Revenue	
Township Contributions (#583 004)	159,000.00
Co. Road Millage (401 000)	<u>(160,000.00)</u>
Total decreased revenue	(1,000.00)

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Expenditures

Primary Rd Const. (#459 703 002)	66,000.00
Primary Bridge Const. (#460 739 000)	(60,000.00)
Local Road Const. (#489 703 002)	(140,000.00)
Local Winter Maint. (#502 704 000)	( 26,000.00)
Sundry (#505 040 001)	<u>159,000.00</u>
Total decreased expense	( 1,000.00)

Motion by Commissioner Rickett, seconded by Gerstenberger, to approved the 2012 Budget Adjustment as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Elk Township – Roadside Ditch Agreement on Paldi Rd south of Peck Rd.
- b. Elk Township – Brush Spraying for 2013 by Dalton’s.

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

Being no further business, the meeting was adjourned at 9:25 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary