

Sanilac County Road Commission
December 19, 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 being 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 Rickett, seconded by Commissioner Gerstenberger, to approve the minutes of the December 5, 2012, regular meeting as printed. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Bills in the amount of \$447,116.73 covered by voucher #1225 covering accounts payable checks #40231 through #40346 and payroll voucher #1224 in the amount of \$84,572.91 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, and Engineer-Manager.

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

Revenue

Lot Splits	(1,500.00)
Township Contributions (#583 004)	53,000.00
Village Contrib. (#583 005)	1,500.00
Co. Road Millage (#401 000)	(1,500.00)
Salvage (#643 000)	(13,000.00)
Misc Sales (#647 000)	<u>(216,000.00)</u>

Total decreased revenue (177,500.00)

Expenditures

Primary Rd Const. (#459 703 002)	(84,725.00)
Primary Rd Maint (#467 703 002)	30,000.00
Primary Winter Maint. (#472 803 002)	(149,000.00)
Local Road Maint. (#497 709 002)	219,000.00
Local Winter Maint. (#502 704 000)	(365,000.00)
Equipment Direct (#510 704 000)	(60,000.00)
Administration (#515)	92,725.00
Handling (#646 000)	1,000.00

-1291-
Sanilac County Road Commission
December 19, 2012

Overhead (#629 000)	(3,500.00)
Capital Outlay (#900)	(38,000.00)
Sundry (#505 040 001)	<u>179,000.00</u>
Total decreased expense	(177,500.00)

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 Road Commission Board Meeting schedule was presented for approval:

January 3, 2013	July 3, 2013
January 16, 2013	July 17, 2013
January 30, 2013	July 31, 2013
February 13, 2013	August 14, 2013
February 27, 2013	August 28, 2013
March 13, 2013	September 11, 2013
March 27, 2012	September 25, 2013
April 10, 2013	October 9, 2013
April 24, 2013	October 23, 2013
May 8, 2013	November 6, 2013
May 22, 2013	November 20, 2013
June 5, 2013	December 4, 2013
June 19, 2013	December 18, 2013

Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the 2013 meeting schedule as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to schedule a public hearing for Wednesday, January 30, 2013, at 9:30 A.M., to review the 2013 Permit Fee Schedule. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

a. Sanilac Township – Brush Spraying for 2013 by Dalton’s.

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

-1292-
Sanilac County Road Commission
December 19, 2012

At 10:00 A.M., Chairman, Ronald Gerstenberger, opened the public hearing to receive comments on the proposed 2013 Budget. No guests appeared for the public hearing. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the proposed 2013 Budget as presented. Yeas: Gerstenberger and Rickett. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:05 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary

The above minutes are unapproved and may be approved or corrected and approved at the next regular meeting of the Board.