

-1293-
Sanilac County Road Commission
January 3, 2013

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: Carol Seifferlein, Sanilac County News.

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy to approve the minutes of the December 19, 2012, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$18,322.52 covered by voucher #1227 covering accounts payable checks #40347 through #40361 and payroll voucher #1226 in the amount of \$107,132.92 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.

Motion by Commissioner Donaghy, seconded by Rickett, to retain the 2012 Board Organization for the year 2013 as follows: Chairman – Ronald Gerstenberger, Vice Chairman – Donald Rickett, Jr., and Board Member – Harold Donaghy. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The Voting Ballot for the proposed amendment by the CRAM Board of Directors to amend the Constitution and Bylaws was read as follows: For the Fiscal Year ending March 31, 2013, there shall be a one-time special assessment of \$1,000 to each member to be used by the Association to provide necessary advocacy resources to be strategically poised for addressing transportation funding issues in a proactive manner. The amount shall be billed to the membership immediately upon adoption of this amendment. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the adoption of an amendment to CRAM's Constitution and Bylaws. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:16 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary