

-1294-
Sanilac County Road Commission
January 16, 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 and Commissioner Harold Donaghy being present. Commissioner Don Rickett was absent.

Guests: Carol Seifferlein, Sanilac County News.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy to approve the minutes of the January 3, 2013, regular meeting as printed. Yeas: Gerstenberger and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$217,551.33 covered by voucher #1229 covering accounts payable checks #40397 through #40494 and payroll voucher #1228 in the amount of \$96,154.44 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger and Donaghy. 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:

- a. For Robb Falls, Terri Taylor, Suzanne Shagena, Dale Stolicker, Ron Gerstenberger, Harold Donaghy, Duane Jerome and Paul Kelly to attend the Blue Water Highway Council Meeting on January 24, 2013, at The Dorsey House located in Clyde Township.
- b. For Bob Armstrong and Ron Davidson to attend PASER Training on February 28, 2013 at the Horizons Conference Center, in Saginaw, MI.
- c. For Robb Falls to attend the Michigan County Engineer's Workshop being held February 12th – 14th, 2013, in Sault St. Marie, MI.

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

The following township agreements were presented for approval:

- a. Argyle Township – Roadside Ditch Agreement – Stone Rd e/o Sheldon Rd.
- b. Argyle Township – General Gravel Patching.

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

Being no further business, the meeting was adjourned at 9:26 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary