

-1296-
Sanilac County Road Commission
February 13, 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 Vice Chairman Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present. Commissioner Ronald Gerstenberger was absent.

Guests: Carol Seifferlein, Sanilac County News.

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

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the minutes of the January 30, 2013, regular meeting as printed. Yeas: Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$307,232.41 covered by voucher #1233 covering accounts payable checks #40532 through #40630 and payroll voucher #1232 in the amount of \$109,489.58 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Rickett 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 Dale Stolicker, Duane Jerome, Mark Bye, Dale Kappel, Francis Hill and Charlie Maitland to attend a safety seminar on Tuesday, April 9, 2013, at the Bavarian Inn in Frankenmuth, Michigan.
- b. For Robb Falls and Terri Taylor to attend the Health Care Reform Education meeting on February 20, 2013, in Cass City, Michigan.

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

The following township agreements were presented for approval:

- a. Bridgehampton Township – Roadside Ditch Agreement on Ruth Rd n/o Custer Rd.
- b. Lexington Township - 2013 Gravel Patch Agreement.

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

Being no further business, the meeting was adjourned at 9:22 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary