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Sanilac County Road Commission  
March 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 Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present.

Guests: Gene Burgess – Flynn Township Supervisor.

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

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger, to approve the minutes of the February 27, 2013, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$224,849.00 covered by voucher #1237 covering accounts payable checks #40674 through #40770 and payroll voucher #1236 in the amount of \$108,013.81 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, 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.

Public comments were received from Gene Burgess of Flynn Township. He requested a Gravel Patch agreement for Flynn Township for \$25,000.00 worth of 21AA Gravel. He also stated that the township would like their gravel patching completed by May 20, 2013.

Robb Falls, Engineer-Manager, presented for board approval a Notice of Retirement received from employee, Paul Messing. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to accept Paul Messing's notice of retirement effective May 3, 2013. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that Seasonal Weight and Load Restrictions were put in place effective Monday, March 11, 2013 at 7:00 A.M. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve implementing Seasonal Weight and Load Restrictions effective Monday, March 11, 2013 at 7:00 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the lease agreement with IKON for a Ricoh MPS2051 Copier at a cost of \$157.47 per month. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Donaghy, seconded by Commissioner Gerstenberger to authorize Abraham & Gaffney to prepare the Road Commission's OPEB Actuarial Report. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

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The following travel request was presented for approval:

- a. For Robb Falls, to attend the 2013 Bridge Conference schedule for Wednesday, March 20, 2013, in Howell, Michigan.

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

Robb Falls, Engineer-Manager, recommended having R.S. Scott & Associates, complete the 2016 Critical Bridge Applications for federal funding. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve R.S. Scott & Associates completing the 2016 Critical Bridge Applications at a cost of \$2200.00. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to advertise for sealed bids for Bituminous Surface Courses on Thursday, April 18, 2013, at 10:00 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Washington Township – General Gravel Patch.
- b. Flynn Township – General Gravel Patch.

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

Robb Falls, Engineer-Manager, presented for board authorization, the Federal Aid Title Sheets for Maple Valley Road from Brown City North Limits to Peck Road, Forester Road from Ruth Road to Maple Grove Road, and Maple Valley Road from Peck Road to Marlette Road. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to authorize the Federal Aid Title Sheets for Maple Valley Road from Brown City North Limits to Peck Road, Forester Road from Ruth Road to Maple Grove Road, and Maple Valley Road from Peck Road to Marlette Road. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 10:25 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary