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Sanilac County Road Commission
May 22, 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: Carol Seifferlein, Sanilac County News.

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 Rickett, to approve the minutes of the May 8, 2013, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$149,281.63 covered by voucher #1247 covering accounts payable checks #41052 through #41096 and payroll voucher #1246 in the amount of \$81,920.56 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, Assistant Engineer-Manager and Engineer-Manager.

Robb Falls, Engineer-Manager, notified the board that we currently have three Tandem Trucks and one Tandem Axle Dolly that are surplus equipment. He recommended that we advertise to sell the surplus equipment. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to advertise the sale of three 1998 Tandems Trucks at a total cost of \$36,000.00, and one Tandem Axle Dolly at the cost of \$3,500.00. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to appoint Ronald Gerstenberger the voting Delegate to the County Road Association Self Insurance Fund annual business Meeting on July 25, 2013, and Don Rickett, Jr., to be the Alternate Voting Delegate. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to appoint Harold Donaghy the voting Delegate to the Michigan County Road Commisison Self-Insurance Pool's Annual business meeting on July 25, 2013, and Don Rickett, Jr., to be the Alternate Voting Delegate. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, the MDOT Title Sheet for the Miller Road Federal Aid Project. Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to approve the authorization of the MDOT Title Sheet for the Miller Road Federal Aid Project. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

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Robb Falls, Engineer-Manager, recommended that the board approve backfill requirements necessary for the Lake Huron Water Incentive Project. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to require that Class 2 sand is used as backfill to the top, and then the surface be covered with gravel for the Lake Huron Water Incentive Project. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended approving sending Deputy Kevin Nowiski of the Sheriff's Department to the CMV Accident Investigation Course #7. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve sending Deputy Nowiski to the CMV Accident Investigation Course #7 at a cost of \$600.00. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Custer Township – Roadside Ditch Agreement on North Sandusky Road n/o Custer Road.
- b. Lamotte Township – Roadside Ditch Agreement on Trembly Rd west of the corner.
- c. Elmer Township – Roadside Ditch Agreement on Juhl Rd n/o Frenchline Road.
- d. Elmer Township – Roadside Ditch Agreement on Applegate Road e/o Juhl Road.
- e. Sanilac Township – Roadside Ditch Agreement on Walker Rd w/o Greening Road.
- f. Sanilac Township – Roadside Ditch Agreement on Huronview Rd s/o M-46.
- g. Sanilac Township – Roadside Ditch Agreement on Walker Rd w/o Juhl Road.
- h. Austin Township – Crushed concrete Patching on Robinson Road.
- i. Austin Township – General Gravel Patching on Robinson Road.
- j. Evergreen Township – Concrete and Gravel Patching on Leslie Rd, Hadley Rd and Arnold Rd.
- k. Sanilac Township – General Gravel Patching on various roads.
- l. Marlette Township – Resurfacing of Decker Road.
- m. Evergreen Township – Resurfacing of Decker Road.

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

Being no further business, the meeting was adjourned at 9:38 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary