

-1321-  
Sanilac County Road Commission  
July 17, 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 Harold Donaghy and Commissioner Don Rickett, Jr., being present.

Guests: Carol Seifferlein, Sanilac County News.

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

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

Bills in the amount of \$584,438.18 covered by voucher #1255 covering accounts payable checks #41276 through #41354 and payroll voucher #1254 in the amount of \$84,293.57 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Reports on Operations were given by the Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer-Manager.

Robb Falls, Engineer-Manager, presented the board with the following price quotes for Compaction Testing, Filing and File Review with MDOT:

	R.S. SCOTT	BMJ
MAPLE VALLEY ROAD	\$14,220	\$38,000
FORESTER ROAD	\$10,320	\$32,000

Robb recommended accepting the low price quote received from R.S. Scott. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to accept the price quotes received from R.S. Scott for Compaction Testing, Filing and File Review with MDOT for the Maple Valley Road and Forester Road Federal Aid Paving Projects. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board with the following state purchasing price quotes for tractors:

<b>MODEL:</b>	T6.140	T6.150	6105M	6115M	6140M
NEW HOLLAND	\$65,578.09	\$68,014.10	XXXXXX	XXXXXX	XXXXX
JOHN DEERE	XXXXXXXX	XXXXXXXX	\$66,500	\$72,500	\$87,800

Robb recommended purchasing (1) John Deere 6115M at a state purchasing price of \$72,500 and (1) John Deere 6140M at a state purchasing price of \$87,800. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to purchase (1) John Deere 6115M at a state purchasing price of \$72,500 and (1) John Deere 6140M at a state purchasing price of \$87,800 through Tri-County Equipment. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

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The following township agreements were presented for approval:

- a. Watertown Township – Road Narrowing on Townline Rd between Miller Rd and Cooper Rd.
- b. Bridgehampton Township – CMP Replacement on Custer Rd w/o Hunt Rd.
- c. Maple Valley Township – Roadside Ditch Agreement on Wilcox Rd west of Lincoln Street.
- d. Elmer Township – Roadside Ditch Agreement on Juhl Rd w/o Applegate Rd.

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

Being no further business, the meeting was adjourned at 9:25 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary