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Sanilac County Road Commission
September 11, 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 of the 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 Rickett, seconded by Commissioner Donaghy, to approve the minutes of the August 28, 2013, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$283,112.37 covered by voucher #1263 covering accounts payable checks #41532 through #41625 and payroll voucher #1262 in the amount of \$90,915.38 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.

The following travel request was presented for board approval:

1. For Harold Donaghy to attend the Superintendents' Seminar, October 2nd, 3rd and 4th, 2013, at the Little River Casino in Manistee, MI.

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to award the low bid for the Cedardale Garage Roof to Superior Contracting. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Minden Township – CMP Replacement on Charleston Rd w/o Obee Rd.
- b. Sanilac Township – Brush Spraying by Dalton's Inc.
- c. Watertown Township – Roadside Ditch Agreement on Marlette Rd w/o Johnson Rd.
- d. Argyle Township – Roadside Ditch Agreement on Stone Rd e/o Patterson Rd.
- e. Argyle Township – Roadside Ditch Agreement on Sheldon Rd s/o Argyle Rd.
- f. Lamotte Township – Roadside Ditch Agreement on Decker Rd s/o Moriartey Rd.
- g. Sanilac Township – Roadside Ditch Agreement on Huronview Rd n/o M-46.
- h. Wheatland Township – Roadside Ditch Agreement on Rangeline Rd n/o Richmondville Rd.
- i. Elk Township – General Gravel Patching
- j. Marlette Township – Roadside Ditch Agreement on Cooper Rd e/o M-53.

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

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August 28, 2013

Being no further business, the meeting was adjourned at 9:37 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary