

-1328-
Sanilac County Road Commission
August 28, 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 Don Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Harold Donaghy and Commissioner Don Rickett, Jr., being present. Commissioner Ronald Gerstenberger was absent.

Guests: Carol Seifferlein of the Sanilac County News and James Griffee.

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the minutes of the August 14, 2013, regular meeting as printed. Yeas: Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$267,188.92 covered by voucher #1261 covering accounts payable checks #41479 through #41530 and payroll voucher #1260 in the amount of \$85,299.87 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the vouchers as presented. Yeas: Donaghy and Rickett. 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 James Griffee, from the corner of Ruth Road and M-46. Mr. Griffee was complaining about the truck traffic generated by Michigan Peat. He stated they consistently use their Jake brakes making excessive noise.

The following travel requests were presented for board approval:

1. For Dale Stolicker, R.Jay Henderson and Dale Kappel, to attend the Superintendents' Seminar, October 2nd, 3rd and 4th, 2013, at the Little river Casino in Manistee, MI.
2. For Terri Taylor and Paul Kelly to attend the annual MERS Conference, October 1st, 2nd, and 3rd, 2013, in Traverse City, Michigan.

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

The following township agreements were presented for board approval:

- a. Watertown Township – CMP Replacement on Fitch Rd n/o Frenchline Rd.
- b. Washington Township – Brush Spraying by Dalton's Inc.
- c. Wheatland Township – Brush Spraying by Dalton's Inc.
- d. Marlette Township – Brush Spraying by Dalton's Inc.
- e. Lamotte Township – Berm Removal on various roadways.
- f. Delaware Township – Roadside Ditch Agreement on Goetze Rd w/o Morin Rd.
- g. Sanilac County Parks Board – Gravel Patching at the Delaware Park.

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

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Being no further business, the meeting was adjourned at 9:28 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary