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Sanilac County Road Commission
October 23, 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 Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the October 9, 2013, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$366,775.65 covered by voucher #1269 covering accounts payable checks #41782 through #41839 and payroll voucher #1268 in the amount of \$86,059.89 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.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to have Tracy's Insulation & Contracting, Inc., to install 2" insulation, rather than the original bid for 1" insulation at the Shabbona Garage at a cost of \$10,765.00. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to schedule a public hearing on Wednesday, December 4, 2013, at 9:30 A.M., to review the 2014 Proposed Budget. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, presented the board with a Petitioner for Road Abandonment for Orchard Drive south of Orchid Drive, located in Great Lakes Beach Subdivision, Worth Township. Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to schedule a Public Hearing for the Road Abandonment of Orchard Drive south of Orchid Drive, located in Great Lakes Beach Subdivision, Worth Township, on Wednesday, December 18, 2013, at 9:15 A.M. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following travel requests were presented for board approval:

1. For Terri Taylor to attend a MERS meeting on Tuesday, November 12, 2013 in Midland, Michigan.
2. For Terri Taylor to attend PUSH Meeting on Wednesday, November 13, 2013, at the Kent County Road Commission.
3. For Robb Falls, Don Rickett, Jr., and Suzanne Shagena, to attend the Blue Water Highway Council Quarterly Meeting on Thursday, October 24, 2013, in Caro, Michigan.

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

Terri Taylor, Finance Director, presented for board approval the following 2013 Budget Adjustment:

Revenue

#501000	Federal Grant Control	
#583005	Village Contributions	<u>\$(6,167.00)</u>
#643000	Salvage Sales	<u>\$ 5000.00</u>
#665001	Interest Road Millage	<u>\$(285.00)</u>
Total Increased Revenue		\$(1,452.00)

Expenditures

#468	Primary Road Bridge	<u>\$(4900.00)</u>
#689000	Equipment Retirement	<u>\$ 4952.00</u>
#505	Sundry	<u>\$ 1400.00</u>
Total Increased Expense		\$ 1452.00

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2013 Budget Adjustment as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Buel Township – 2nd Roadside Mowing by Scott Gueldenzopf.
- b. Fremont Township – 2nd Roadside Mowing by Scott Gueldenzopf.
- c. Bridgehampton Township – Roadside Ditch Agreement on Church Rd w/o Snover Rd
- d. Bridgehampton Township – General Gravel Patch on Fitch Rd.
- e. Bridgehampton Township – General Gravel Patch on Church and Custer Rds.
- f. Bridgehampton Township – General Gravel Patch on Goetze Rd.
- g. Bridgehampton Township – 2nd Roadside Mowing by C&M Farms.
- h. Marlette Township – CMP Replacement 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.

Being no further business, the meeting was adjourned at 9:27 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary