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Sanilac County Road Commission  
March 26, 2014

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.

- Additions/Deletions to Agenda:

- Addition for Maintenance Garage Addition Bids

- Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the amended 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 March 12, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$152,992.00 covered by voucher #1291 covering accounts payable checks #42817 through #42858, and payroll voucher #1290 in the amount of \$107,601.23 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, Shop Foreman, and Engineer-Manager.

The following travel requests were presented for board approval:

- a. For Terri Taylor to attend the Human Resource and Finance Seminar May 13<sup>th</sup>-15<sup>th</sup>, 2014, in Traverse City, Michigan.
- b. For Dale Stolicker, Bob Armstrong, Duane Jerome, Mark Bye, Dale Kappel, Francis Hill, Charlie Maitland and R.Jay Henderson to attend the Safety Seminar in Frankenmuth, Michigan on April 8<sup>th</sup>, 2014, sponsored by MCRCSIP/CRASIF.

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

Robb Falls, Engineer-Manager, notified the board that on February 5th, 2014, Brent Maurer, stated work as a PUP Operator out of the Shabbona Garage. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the hiring of Brent Maurer, effective February 5th 2014, as a PUP Operator out of the Shabbona Garage. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval an estimate for proposed Bridge Replacement work for the Babcock Road over Birch Creek, in Worth Township. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the price estimate in the amount of \$3,400.00 from McDowell & Associates for Mobilization, Elevations, Laboratory, Analysis, and Report for Bridge Replacement work for the Babcock Road over Birch Creek, in Worth Township. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

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The following township agreement was presented for approval:

a. Fremont Township – General Gravel Patch from Mid Michigan.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to allow management to take bids for the construction of a Cold Storage Building and Shop Addition based on the architectural plans. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Terri Taylor, Finance Director, notified the board that the Road Commission would be changing credit cards companies from a Team One Credit Union Visa to an Eastern Michigan Bank Visa Card. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the Road Commission changing its Visa Credit Card from Team One Credit Union to Eastern Michigan Bank. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:22 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary

