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Sanilac County Road Commission
April 23, 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 the agenda:

- Deckerville Road from M-53 to Decker Road MDOT/Federal Aid Project
- Advertise for the sale of the Carsonville Garage located at 258 S. Main Street, Carsonville, Michigan.

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 Gerstenberger, seconded by Commissioner Donaghy, to approve the minutes of the April 9, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$172,958.32 covered by voucher #1295 covering accounts payable checks #42955 through #43010, and payroll voucher #1294 in the amount of \$90,013.73 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, Assistant Engineer-Manager and Engineer-Manager.

Robb Falls, Engineer-Manager, presented for board approval the following bid results received on April 17, 2014 for the following equipment:

One Way Plow:

Shults Equip.	\$5,800.00
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V Type Snow Plow:

Shults Equip.	\$6,395.00
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Belt Style Cross Conveyor Tailgate Spreader:

AIS	\$7,891.00
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Shults Equip.	\$5,209.00
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Roadside Berm Retriever:

Flint New Holland	\$7,191.00
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Bader & Sons	\$6,700.00
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Motion by Commission Rickett, seconded by Commissioner Donaghy, to approve the bids as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Maple Valley Township – Brush Spraying by Owen Tree Service.
- b. Wheatland Township – 2nd Roadside Mowing by C & M Farms.
- c. Flynn Township – Brush Spraying by Owen Tree Service.
- d. Buel Township – General Gravel Patch.
- e. Maple Valley Township – General Gravel Patch.

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- f. Delaware Township – General Gravel Patch.
- g. Wheatland Township – General Gravel Patch.
- h. Flynn Township – General Gravel Patch.

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

Robb Falls, Engineer-Manager, presented for board approval the plans for the proposed MDOT Federal Aid Work on the Deckerville Road from M-53 to Decker Road, in Evergreen Township. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the proposed MDOT Federal Aid Plan and Profile for the Deckerville Road from M-53 to Decker Road, in Evergreen Township. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to advertise for sale by owner, the Road Commission property located at 258 South Main Street, Carsonville, Michigan, also known as the Carsonville Garage. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to allow the Engineering Staff to lift the 2014 Seasonal Weight and Load Restrictions at their discretion. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:30 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary