

Sanilac County Road Commission  
May 21, 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 Vice Chairman Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present. Commissioner Ronald Gerstenberger was absent.

Guests: Carol Seifferlein of the Sanilac County News.

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

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the minutes of the April 23, 2014, regular meeting as printed. Yeas: Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the minutes of the May 14, 2014, special meeting as printed. Yeas: Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$150,695.55 covered by voucher #1299 covering accounts payable checks #43098 through #43144, and payroll voucher #1298 in the amount of \$89,865.40 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Rickett and Donaghy. Nays: None. Motion carried.

Reports on Operations were given by the Finance Director, Assistant Engineer-Manager and Engineer-Manager.

Old Business:

During the special meeting of May 14, 2014, the Construction Management Proposal for the Shop Addition and Cold Storage Building received from Campbell Associates, Inc. was tabled. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the Construction Management Proposal for the Shop Addition and Cold Storage Building received from Campbell Associates, Inc. Yeas: Rickett and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Washington Township – CMP Replacement on Washington Rd.
- b. Washington Township – CMP Replacement on Walker Rd.
- c. Washington Township – CMP Replacement on Church Rd.
- d. Maple Valley Township – Roadside Ditch Agreement on Shephard Rd s/o Galbraith Line Rd.
- e. Custer Township – Roadside Ditch Agreement on Davis Rd n/o Custer Road.
- f. Washington Township – Roadside Ditch Agreement on Washington Rd w/o Ruth Rd.
- g. Washington Township – Roadside Ditch Agreement on Washington Rd e/o Ruth Rd.
- h. Washington Township – Roadside Ditch Agreement on Ruth Rd s/o Walker Rd.
- i. Washington Township – Roadside Ditch Agreement on Washington Rd w/o Ruth Rd.
- j. Washington Township – Roadside Ditch Agreement on Washington Rd e/o Ruth Rd.
- k. Randy Ridley – Roadside Ditch Agreement on Sheridan Line Rd e/o M-25.
- l. Bridgehampton Township – General Gravel Patch.
- m. Marion Township – General Gravel Patch by Hooper's.

-1374-  
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- n. Delaware Township – Brush Spraying by Huron County Road Commission.
- o. Fremont Township – Brush Spraying by Owens.
- p. Austin Township – Brush Spraying by Owens.

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

Being no further business, the meeting was adjourned at 9:35 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary