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Sanilac County Road Commission  
June 4, 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 of the Sanilac County News.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the May 21, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$511,852.67 covered by voucher #1301 covering accounts payable checks #43145 through #43193, and payroll voucher #1300 in the amount of \$92,501.42 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, 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, Assistant Engineer-Manager and Engineer-Manager.

Terri Taylor, Finance Director, presented for board approval the following adjustment to the 2014 Budget:

<b>Fund Balance</b>				
Primary Road Fund	390 001	-		
Local Road Fund	390 002	109,725.53		
County Road Fund	390 003	83,610.85		
<b>Reduced Fund Balance</b>		<b>193,336.38</b>	Adjust to year end per audit	
<b>Revenue</b>				
Special Winter Funds	560 000	(336,045.14)		
State Maintenance	627 000	(174,880.00)	Special Winter Funds	
State Maint Audit Adjustment	627 001	(32,325.00)	Contested 2009, 10 & 11 audit refund	
State Non Maintenance	628 000	(115,000.00)	TWA's #61 & #62	
<b>Total increased revenue</b>		<b>(658,250.14)</b>		
<b>Expenditures</b>				
Local Winter Maintenance	502	368,370.14	Special Winter Funds	
State Maintenance	517	174,880.00	Special Winter Funds	
State Non Maintenance	518	115,000.00	TWA's #61 & #62	
<b>Total increased expense</b>		<b>658,250.14</b>		

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Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2014 Budget Adjustments as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, notified the board that KWA is requesting permission to open cut/trench under Sanilac County roadways for the water line project in the southern part of the county. The Sanilac County Road Commission's policy is that contractors are required to bore under the roadway and he suggested that we follow this policy.

The following travel requests were presented for board approval:

- a. For two employee's to attend Central Michigan Kenworth's Glider Kit and Emissions Training on Thursday, June 12, 2014, in Birch Run, Michigan.

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

The following township agreements were presented for approval:

- a. Argyle Township – Resurfacing on Argyle Road.
- b. Argyle Township – Roadside Ditch Agreement on Argyle Rd w/o Wheeler Rd.
- c. Watertown Township – Roadside Ditch Agreement on Cash Rd s/o Frenchline Rd.

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

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

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary