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Sanilac County Road Commission
March 27, 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 Don Rickett, Jr., and Commissioner Harold Donaghy being present.

Guests: Carol Seifferlein, 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 Donaghy, to approve the minutes of the March 13, 2013, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$112,537.26 covered by voucher #1239 covering accounts payable checks #40771 through #40815 and payroll voucher #1238 in the amount of \$91,881.55 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, Assistant Engineer-Manager and Engineer-Manager.

Commissioner Donald Rickett, and Robb Falls, Engineer-Manager commended the Accounting Staff for their work on the 2012 audit. Abraham and Gaffney reported that the Road Commission was well prepared for the audit and had all the documentation in order, making the audit very smooth.

Dale Stolicker, Assistant-Engineer-Manager, presented the board with a 2012 price extension from M & M Pavement Marking for the 2013 Paving Season. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve M & M Pavement Markings 2012 Price Extension for Pavement Marking for the 2013 Paving Season. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Dale Stolicker, Assistant-Engineer-Manager, presented for board authorization and approval, the 2013 Certification Maps. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2013 Certification Maps and approve Chairman Gerstenber to authorize the same. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following travel requests were presented for approval:

- a. For Ronald Gerstenberger, Harold Donaghy, and Don Rickett, Jr., to attend the CRAM Commissioner's Conference, April 14th, 15th & 16th, 2013, at the Little river Casino In Manistee, Mr.
- b. For Terri Taylor, to attend the Human Resource and Finance Conference scheduled for May 14th, 15th & 16th, 2013, in Frankenmuth, MI.

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

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Robb Falls, Engineer-Manager, presented for board approval information for Accident Investigation Courses 3-6 for Deputy Kevin Nowiski and Deputy Brad Thompson, who perform our commercial vehicle enforcement, at a cost of \$600 per person. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to authorize paying for the Accident Investigation Courses 3-6 for Deputy Kevin Nowiski and Deputy Brad Thompson at a cost of \$600 per person. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, recommended purchasing two sets of used Haenni Scales from the Marquette County Road Commission at a cost of \$1250.00 each to be used for Commercial Vehicle Enforcement. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the purchase of two sets of used Haenni Scales from the Marquette County Road Commission at a cost of \$1250.00 each to be used for Commercial Vehicle Enforcement. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None

The following township agreements were presented for approval:

- a. Maple Valley Township – Brush Spraying by Daltons.
- b. Maple Valley Township – General Gravel Patch.
- c. Austin Township – General Gravel Patch.
- d. Austin Township – Brush Spraying by Daltons.
- e. Moore Township – General Gravel Patch from the Bulgrien Pit.
- f. Moore Township – General Gravel Patch from the Armstead Pit.
- g. Moore Township – Berm Removal.
- h. Watertown Township – General Gravel Patch from Palmer’s Pit.
- i. Watertown Township – General Gravel Patch from the Bulgrien Pit.
- j. Watertown Township – Berm Removal.

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

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

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary