

-1303-  
Sanilac County Road Commission  
April 10, 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 Rickett, seconded by Commissioner Gerstenberger, to approve the minutes of the March 27, 2013, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$437,603.93 covered by voucher #1241 covering accounts payable checks #40816 through #40899 and payroll voucher #1240 in the amount of \$85,919.85 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.

The following travel requests were presented for approval:

- a. For R.J. Henderson to attend the APWA Conference, May 21st, 22nd & 23rd, 2013, at Shanty Creek.

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

The following township agreements were presented for approval:

- a. Argyle Township – Brush Spraying by Daltons.
- b. Evergreen Township –Brush Spray by Daltons.
- c. Elmer Township –Berm Removal.
- d. Wheatland Township – Roadside Mowing – 2<sup>nd</sup> Cutting.
- e. Elmer Township – General Gravel Patch from the Bulgrien Pit.
- f. Wheatland Township – General Gravel Patch from the Stringer Pit.
- g. Custer Township – General Gravel Patch from the Bulgrien Pit.
- h. Marlette Township – General Gravel Patch from Smith’s Pit.
- i. Custer Township – General Gravel Patch from Hooper’s Pit.
- j. Custer Township – General Gravel Patch from Palmer’s Pit.

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

-1304-  
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Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to authorize Robb Falls, Engineer-Manager, and Dale Stolicker, Assistant Engineer-Manager, to remove the Seasonal Load, Speed and Weight Restrictions at their discretion. Yeas: Gerstenberger, 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