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Sanilac County Road Commission
May 8, 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, and William Tucker of Abraham and Gaffney.

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 April 25, 2013, special meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

William Tucker of Abraham and Gaffney, appeared before the board to present the 2012 Audit Report. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2012 Audit Report as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$159,788.69 covered by voucher #1245 covering accounts payable checks #40963 through #41051 and payroll voucher #1244 in the amount of \$85,144.54 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.

Robb Falls, Engineer-Manager, presented for board approval, a contract with the Michigan Department of Transportation for the Maple Valley Road from the NCL of Brown City to Peck Road. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to pass a resolution approving the contract with the Michigan Department of Transportation for the Asphalt Resurfacing and Aggregate Shoulders on Maple Valley Road from the North City Limits of Brown City northerly to Peck Road; and all together with necessary related work and authorizing the Chairman, Ronald Gerstenberger, and Vice Chairman, Donald Rickett, Jr., to execute the contract. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a contract with the Michigan Department of Transportation for the Forester Road from Ruth Road east to Maple Grove Road. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to pass a resolution approving the contract with the Michigan Department of Transportation for the Asphalt Resurfacing and Aggregate Shoulders on Forester Road from Ruth Road easterly to Ruth Road; and all together with necessary related work and authorizing the Chairman, Ronald Gerstenberger, and Vice Chairman, Donald Rickett, Jr., to execute the contract. Yeas: Donaghy, Gerstenberger and Rickett. Nays: None. Motion carried.

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Terri Taylor, Finance Director, reported that the ACT 51 Finance Report has been completed and submitted. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2012 ACT 51 Report. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to support Robb Falls Application to the Local Bridge Advisory Board. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded Commissioner Donaghy to advertise for sealed bids for the Removal and Disposal of Existing Steel Roof, Installation of New Steel Roof, Soffit, Fascia and Gutters at the Cederdale Garage on Thursday, June 13th, 2013 at 10:00 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Rickett, seconded Commissioner Donaghy to advertise for sealed bids for the Removal and Disposal of Existing Steel Roof, Installation of New Steel Roof, Soffit, Fascia and Gutters at the Shabbona Garage on Thursday, June 13th, 2013 at 10:00 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to Advertise for sealed bids for the Design-Build Construction of a 70' x 50' x 20' Pre-Engineered Steel Building on Tuesday, July 2nd, 2013 at 10:00 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following township agreements were presented for approval:

- a. Argyle Township – Concrete Patch on Robinson Rd.
- b. Argyle Township – Gravel Patch on Robinson Rd.
- c. Marion Township –General Gravel Patch by Hooper Construction.
- d. Marion Township – General Gravel Patch on Goetze Rd by Hooper Construction.
- e. Custer Township – Roadside Ditch Agreement on Gates north west of Snover Rd.
- f. Moore Township – Roadside Ditch Agreement on Sheldon Rd w/o Downington Rd.

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.

Being no further business, the meeting was adjourned at 9:48 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary