

Sanilac County Road Commission
September 25, 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 Harold Donaghy and Commissioner Don Rickett, Jr., 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, Donaghy and Rickett. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve the minutes of the September 11, 2013, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$205,489.75 covered by voucher #1265 covering accounts payable checks #41626 through #41678 and payroll voucher #1264 in the amount of \$84,863.58 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the vouchers as presented. Yeas: Gerstenberger, Donaghy and Rickett. 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 2013 Budget Adjustment:

Revenue

#501000	Federal Grant Control	\$112,977.00
#583001	City Contributions	\$ 833.00
#583005	Village Contributions	\$ (833.00)
#628000	State Non Maintenance	\$ 10,000.00
#627001	State Trunkline Audit Adj.	\$ 15,623.00
#647000	Misc. Sales	\$(135,000.00)
#665000	Interest	\$ (1,000.00)
#665001	Interest Road Millage	\$ (1,500.00)
#697000	Lease Proceeds	<u>\$(400,000.00)</u>
Total Decreased Revenue		\$(398,900.00)

Expenditures

#498	Local Bridge Maintenance	\$(5,000.00)
#518	State Non Maintenance	\$(10,000.00)
#900	Capital Outlay	\$333,000.00
Depreciation		\$(44,600.00)
#991	Debt Payment	\$109,000.00
#995	Interest Payment	<u>\$ 16,500.00</u>
Total Decreased Expense		\$398,900.00

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Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the 2013 Budget Adjustment as presented. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Dale Stolicker, Assistant Engineer-Manager, notified the board that Evergreen Township has requested two miles of road reconstruction within their township in 2014. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to schedule a public hearing for the Reconstruction of Leslie Rd between Pringle Rd and Robinson Road, and for the Reconstruction of Severance Rd between Decker Rd and Hoadley Rd, in Evergreen Township on Wednesday, November 20, 2013, at 9:15 A.M. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Minden Township – 2nd Roadside Mowing by C & M Farms.
- b. Maple Valley Township – CMP replacement on Brooks Rd 50' e/o Gunn Rd.

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

Robb Falls, Engineer-Manager, notified the board that he has put together a list of three projects to present for the Transportation Improvement and Prosperity Initiative Program as follows:

1. Wildcat Rd from M-90 to Fisher Rd – 7 miles.
2. Peck Rd from M-19 to Cade Road – 9.28 miles.
3. Deckerville Rd from M-19 to M-25 – 17.69 miles.

If approved for this program, this roadwork would bring the aforementioned roadways to Class A status. This list will be submitted to Representative Paul Muxlow, Senator Mike Green, and Senator Phil Pavlov for review and support.

The following travel request was presented for board approval:

1. For Robb Falls, Dale Stolicker and RJay Henderson to attend Kenworth's T880 Road Tour Open House on Wednesday, October 9, 2013 at the Gibraltar Trade Center in Mt. Clemens, Michigan.

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

Being no further business, the meeting was adjourned at 9:45 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary