

-1338-  
Sanilac County Road Commission  
November 6, 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 October 23, 2013, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$348,577.28 covered by voucher #1271 covering accounts payable checks #41840 through #41922 and payroll voucher #1270 in the amount of \$86,684.46 were presented for approval. Motion by Commissioner Donaghy, seconded by Commissioner Rickett, 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.

The following travel requests were presented for board approval:

1. For Suzanne Shagena and Julie Davis to attend the PDRP Accident Reporting Training on Monday, November 18, 2013 at the Davison TSC Office.

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

The following township agreements were presented for board approval:

- a. Lamotte Township – Roadside Ditch Agreement on Innes Rd e/o Leslie Rd.
- b. Lamotte Township – Roadside Ditch Agreement on Innes Rd w/o Leslie 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.

Being no further business, the meeting was adjourned at 9:23 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary