

Sanilac County Road Commission  
November 20, 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, Wayne Whittaker and Arthur Severance from the Evergreen Township Board.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, 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 November 6, 2013, regular meeting as printed. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

Bills in the amount of \$171,676.58 covered by voucher #1273 covering accounts payable checks #41923 through #41994 and payroll voucher #1272 in the amount of \$95,591.74 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.

At 9:15 A.M. a public hearing was held to receive comments on the proposed reconstruction of Leslie Road from Pringle Road to Robinson Road; Evergreen Township, and Severance Road from Decker Road to Hoadley Road; Evergreen Township, Sanilac County. No comments were received. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to close the public hearing for the Road Construction on Leslie Road from Pringle Road to Robinson Road; Evergreen Township, and Severance Road from Decker Road to Hoadley Road; Evergreen Township, Sanilac County. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following travel request was presented for board approval:

1. For Ronald Gerstenberger, to attend the Commissioner's Committee Meeting on Monday, December 2, 2013, in Mt. Pleasant, Michigan.

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

Robb Falls, Engineer-Manager, presented the board with a request from the County of Sanilac's Information Systems for a Letter in Support of the County Wide GIS (geographic information system). Nancy Rich, the Information Systems Director, is in the process of applying for a Michigan Competitive Grant Assistance Program Grant to fund the GIS project. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve Robb Falls, Engineer-Manager, to write a letter in support of the County Wide GIS (geographic information system). Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

-1340-  
Sanilac County Road Commission  
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Robb Falls, Engineer-Manager, presented the board with the following price quotes for Radiant Heat and a stand-alone furnace with duct work for the Shabbona Garage and recommended approving the low quote:

Superior Inc. located in Cass City, Michigan - \$8264.00  
Orton Refrigeration and Heating, located in Clifford, Michigan - \$8500.00

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the low quote for Radiant Heat and a stand-alone furnace with duct work for the Shabbona Garage to Superior Inc., at a cost of \$8264.00. Yeas: Gerstenberger, Donaghy and Rickett. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Mark Huggett – CMP replacement on Bailey Rd north of Peck Rd.
- b. Bridgehampton Township - Roadside Ditch Agreement on Ruth Rd s/o Nicol Rd.
- c. Bridgehampton Township – Roadside Ditch Agreement on Nicol Rd e/o Ruth Rd.
- d. Custer Township – Roadside Ditch Agreement on Custer Rd e/o North Sandusky Rd.
- e. Fremont Township – CMP replacement on Fargo Rd s/o Burnsline Rd.
- f. Bridgehampton Township – CMP replacement on Nicol Rd e/o Church Rd.

Motion by Commissioner Rickett, 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 9:22 A.M.

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Ronald Gerstenberger  
Chairman

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Suzanne Shagena  
Board Secretary