

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 2, 2008  
8:25 a.m.**

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Present: Mr. Dale Duckert, Chairman; Mr. Douglas Hodge, Vice Chairman; Mr. Joseph Suma, Member

In Attendance: Mr. William Meinz, County Highway Engineer; Mr. Ryan Doyle, Assistant Engineer; Ms. Linette Daily, Secretary to the Board.

Mr. Dale Duckert, Chairman, called the meeting to order at 8:25 a.m.

**Approve Agenda:**

**010208-015**

Motion by Mr. Suma, seconded by Mr. Hodge to approve the agenda.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

**Consent Agenda:**

**010208-016**

Motion by Mr. Hodge, seconded by Mr. Suma to approve the Consent Agenda consisting of the following,

Consent Agenda:

Approve Minutes For:            Committee of the Whole 12/17/07  
   Public Hearing 12/19/07  
   Finance Meeting 12/19/07  
   Regular Meeting 12/19/07

Approve Payment of Bills:    \$223, 321.12

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried

**Committee Reports**

**Finance Committee Report:**

Mr. Hodge reported that the Finance Committee met at 8:15 a.m. and approved the payment of bills in the amount of \$223,321.12.

**Resolutions**

**010208-017**

Motion by Mr. Hodge, seconded by Mr. Suma to approve TCO #1(17)2008 in accordance with the Engineer's recommendation, that Oregon Road from 1. Miles West of Millville Road to a point .8 Miles West of Millville Road in Oregon Township be posted with the Speed Limit of Forty-five (45) Miles Per hour. Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried

**Secretaries Report**

Ms. Daily asked the Board to approve overnight lodging for Mr. Pearson and Mr. Doyle to attend the Pavement Maintenance Conference in Mt. Pleasant on January 8, 2008.

**Engineer's Report:**

Mr. Mainz gave the Board an update regarding the Hutchinson Road Bridge. Mr. Mainz will continue to work with Rowe Engineering.

**Board Discussion:**

Mr. Hodge stated that he would like to commend the front office for their great work with year-end processing.

Ms. Daily stated the Mr. Chuck Buckel, #1071 Representative, wanted to thank the Board for the Christmas Lunch they provided the employees.

**010208-018**

Motion by Mr. Hodge, seconded by Mr. Suma to adjourn the meeting at 8:40 a.m.

Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

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Dale Duckert, Chairman

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Linette Daily, Board Secretary