LAPEER COUNTY ROAD COMMISSION REGULAR BOARD MEETING

Wednesday, January 16, 2008 5:10 p.m.

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

In Attendance: Mr. Erick Pearson, Managing Director; Mr. Ryan Doyle, Assistant Engineer; Ms. Linette Daily, Secretary to the Board.

Mr. Dale Duckert, Chairman, called the meeting to order at 5:10 p.m.

Approve Agenda:

011608-022

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

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

Consent Agenda:

011608-023

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 12/31/07

Organizational Meeting 01/02/08

Finance Meeting 01/02/08 Regular Meeting 01/02/08

Approve Payment of Bills: \$439,889.56

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 5:00 p.m. and approved the payment of bills in the amount of \$439,889.56.

Secretaries Report:

Ms. Daily gave a report on the current status of the new health insurance program.

Manager's Report:

Mr. Pearson spoke about the CRAM E-Newsletter, *Covering Roads*, which had the compiled data from all 83 counties on the impact of flat MTF revenues. Mr. Pearson summarized some of the results, such as 74 Road Commissions were eliminating staff, two-thirds have changed their overtime policy, and Oakland County is eliminating all 39 seasonal workers and two million dollars worth of overlay projects.

Mr. Pearson went on to give an update on the salt usage thus far and the success of the experimental salt product.

011608-024

Motion by Mr. Hodge, seconded by Mr. Suma to declare equipment #717, the Volvo 330 excavator, as surplus. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Engineer's Report:

Mr. Doyle asked the Board to approve the following Haul Route Agreements.

011608-025

Motion by Mr. Hodge, seconded by Mr. Suma to approve the 2008 Haul Route Agreement with Summers Road Gravel and Development, LLC for the use of Summers Road from the facility entrance to Imlay City Road. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

011608-026

Motion by Mr. Hodge, seconded by Mr. Suma to approve the 2008 Haul Route Agreement with Alex Hummel for the use of Clear Lake Road from the facility entrance to M-53. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Doyle explained to the Board that he held a pre-construction meeting for the 2007 High Risk Rural Roads project and stated that the tree trimming could begin any time. Mr. Doyle explained that the 2008 bids will have a March 7, 2008 letting date.

Public Comment:

Karen Mersino, 4471 Jordyn Drive, Lapeer, MI 48446

Ms. Mersino was present to explain to the Board the plans for the proposed school at 600 Dryden Road. Ms. Mersino stated that the enrollment number of students would be 10 when the school opened. Her goal is to increase enrollment, but that would also require the building to be enlarged or vacated for a larger location. Ms. Mersino asked the Board to allow her to use the existing driveway as is. Mr. Doyle explained that the top-course was a requirement for the driveway and that a traffic study by a licensed engineer would give a recommendation if any roadway changes were needed. The Board concurred that a traffic study would be required for the school.

011608-027

Motion by Mr. Hodge seconded by Mr. Suma to adjourn the meeting at 5:43 p.m. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.	
Kon Can: Suma, aye; Duckert, aye; Hodge, a	ye. Three ayes. Motion carried.
Dale Duckert, Chairman	Linette Daily, Board Secretary