

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 7, 2008
8:08 a.m.**

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. Tami Erickson, Chief Financial Officer; Ms. Linette Daily, Secretary to the Board

Also in attendance: Mr. David Schlaud, Mr. Orrie Smith

Mr. Dale Duckert, Chairman, called the meeting to order at 8:08 a.m.

Approve Agenda:

050708-082

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:

050708-083

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

Approve Minutes For:	Committee of the Whole	04/21/08
	Finance Meeting	04/23/08
	Regular Meeting	04/23/08

Approve Payment of Bills: \$255,726.84

Approve Projects:

504 003 803199 Arcadia Township- Dust Control, Road Maintenance, Up to 3 Applications
Estimated Cost: \$32,758.02

504 003 8063198 Arcadia Township- Roadside Mowing, Jostock, Single Swath, Up to 2 times
Estimated Cost: \$6,738.60

489 003 803200 Attica Township- Gravel Haul- 10,000 Ton, Grade and Brine only @ .85/ton
Estimated Cost: \$8,500.00

504 008 803701 Elba Township- Replace 18" x 40' Culvert, Between 3538-3558 Mitchell, Between Sutton
and Bullock Roads Estimated Cost: \$2,000.00

504 011 804101 Imlay Township- Replace Cross Culvert- Blacks Corners between Hanman and Hunters
Creek
Estimated Cost: \$1,850.00

489 012 804000 Lapeer Township- Gravel Haul, Hunters Creek Road
Estimated Cost: \$25,953.79

504 012 804001 Lapeer Township- Ditch, Gravel, Cross Culvert, Greenwood Road between Wilder and Five Lakes Estimated Cost: \$13,119.18

504 017 804698 Oregon Township- Roadside Mowing, Jostock, Single Swath
Estimated Cost: \$3,593.92

504 017 804699 Oregon Township- Dust Control, Road Maintenance, Up to 4 Applications
Estimated Cost: \$34,658.88

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 8:00 a.m. and approved the payment of bills in the amount of \$225,726.84.

Meetings Attended:

Mr. Suma stated that he and Mr. Duckert along with Mr. Pearson, Mr. Doyle and Mr. Mainz attended the Blue Water Highway Council Meeting on April 25, 2008. Mr. Suma explained that the general discussion revolved around reduced funds and the gas tax. Mr. Suma stated that he also attended the MTA Banquet on April 26, 2008.

Resolution:

The agenda item to approve the amendments to the FY 07-08 Budget were briefly discussed and will be reviewed at the next meeting after Mr. Hodge has an opportunity to review.

Engineer's Report:

Mr. Mainz gave an update on the Lake Pleasant project, stating that the curb will be set shortly and the sidewalk project was underway. Mr. Mainz stated that the safety projects are also underway again. Mr. Mainz spoke about the Burnside Township meeting that he attended regarding the Barnes Road Bridge over the Peters Drain. Mr. Mainz explained that the bridge had been rated to a three ton posting at the end of the harvest season last year and then subsequently closed. Mr. Mainz explained that the Township would like to restore the bridge to the three-ton posting. Mr. Mainz stated that he would not do that due to the safety risks involved. Mr. Mainz stated that he gave the Township a cost to replace the structure, which was approximately \$78,000.00. Mr. Mainz stated that the option to abandon the bridge was also suggested by the Township, but Mr. Mainz explained that this was not an option, as it would land lock parcels. Mr. Mainz stated that he was preparing the bridge list for 2008 and that was due by June 2, 2008.

Mr. Mainz informed the Board that Mr. George Misjak had retired from the Engineering Department after fifteen years of service.

Mr. Doyle spoke about the Elba Sewer Project and state that the open cut at Davison and Elba Roads was going to take place next week. Mr. Doyle stated that the contractor on this project was pretty good to work with. Mr. Doyle also informed the Board that the Rails to Trails from Columbiaville to Otter Lake was being paved.

Public Comment:

Mr. Les Nichols, 1400 Grosbeck Road, Lapeer, MI 48446

Mr. Nichols was present to ask questions about the truck permits. Mr. Nichols stated that he didn't understand why the house trailer haulers were allowed to continue to get an annual permit. Mr. Doyle stated that generally anything less than fourteen feet is okay to move, but he would have to review the route for road size and turning issues.

Mr. Mainz stated that giving a permit for all haulers less than fourteen feet would not work, as the variety of equipment is too broad. Mr. Hodge stated that he would suggest that Mr. Nichols should submit his concern in writing for consideration at the next permit fee revision.

050708-083

Motion by Mr. Hodge seconded by Mr. Suma to adjourn the meeting at 8:52 a.m.

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

Dale Duckert, Chairman

Linette Daily, Board Secretary