

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 13, 2008
8:12 a.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. Tami Erickson, Chief Financial Officer; Ms. Linette Daily, Secretary to the Board; Mr. William Meinz, County Highway Engineer

Mr. Dale Duckert, Chairman, called the meeting to order at 8:12 a.m.

Approve Agenda:

081308-136

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:

081308-137

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

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|----------------------|---------------------------------|
| Approve Minutes For: | Committee of the Whole 07/28/08 |
| | Finance Meeting 07/30/08 |
| | Regular Meeting 07/30/08 |

Approve Payment of Bills: \$1,008,889.52

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 8:12 a.m. and approved the payment of bills in the amount of \$1,008,889.52.

Resolutions:

081308-138

Motion by Mr. Hodge, seconded by Mr. Suma to approve the RESOLUTION FOR CHANGING MERS BENEFITS for benefit change from B-2 to B-3 with the AFSCME 1071 employees (Division 1) paying the additional 2.3% contribution for a total of 7.10%. Roll Call: Duckert, aye; Suma, aye; Hodge, aye. Three ayes. Motion carried.

Correspondence:

Ms. Daily stated that she had received a letter from Governor Granholm regarding the LCRC Sales Tax Resolution.

Manager's Report:

Mr. Pearson asked the Board to approve the Bid Tabulation for the Cab and Chassis.

081308-139

Motion by Mr. Hodge, seconded by Mr. Suma to approve the bid tabulation for the 2004 International Cab and Chassis. Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

Mr. Pearson spoke about the declining revenue, Barnes Road Bridge, Castle Road Brine Well and additional funding for work on the state highways.

Mr. Pearson stated that he will begin working on a revised Township Presentation for next February.

Mr. Pearson stated that he would like to give Rich Township a pat on the back for their successful Road Millage proposal. This new revenue will greatly assist the Township with some of their road needs.

Engineer's Report:

Mr. Meinz informed the Board that the new Engineering Tech I, Mr. Paul Gerstenberger, was on board as the replacement for recently retired, Mr. George Misjak.

Mr. Meinz and Mr. Doyle gave an update of their current road projects.

Public Time:

Mr. Orrie Smith, Weighmaster

Mr. Smith stated he was busy last month with oversize load issues, road hazards and parking in the right of way.

Mr. Geary Priehs, District 2 Foreman

Mr. Priehs state that additional funds from the Sate help his budget quite a bit and that he was grateful for the last minute projects.

Board Discussion:

Mr. Suma stated that he recently spoke with Commissioner Dave Taylor and that the County Commissioners would like to have a discussion regarding the Road Commission health benefits. Mr. Hodge asked that additional information be gathered prior to meeting with the Commission. Mr. Suma state that he will speak with Mr. Taylor once again.

Discussion was held regarding a complaint from a resident on Chapman Road at Barnes Lake. The resident stated that the road floods and freezes in the winter and there are complaints from the school bus drivers. It was stated that the township would like to make improvements.

Mr. Suma asked about the 2009 Budget. Mr. Pearson stated that he would have a draft copy ready for the next Committee of the Whole meeting.

081308-140

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

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

Dale Duckert, Chairman

Linette Daily, Board Secretary