

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 27, 2008  
5:10 p.m.**

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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/Acting Secretary to the Board

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

**Approve Agenda:**

**082708-144**

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:**

**082708-145**

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

Approve Minutes For:           Committee of the Whole 08/11/08  
  Finance Meeting 08/13/08  
  Regular Meeting 08/13/08

Approve Payment of Bills:   \$855,717.30

Approve Projects:

Almont Township-   504 001 803004 Replace 18"x40' X-Tube, Shoemaker Road between Tubsprings and General Squier Roads Estimated Cost: \$1,850.00

Almont Township-   504 001 803005 Optional 3<sup>rd</sup> Dust Control Application  
Estimated Cost: \$13,378.93

Almont Township-   504 001 803006 Ditch, Seed and Mulch and Clean Out Culvert, Bishop Road between Tubsprings and General Squier Estimated Cost: \$3,850.00

Dryden Township-   504 007 803603 Replace Cross Culvert 18"x40' and Ditch, Seed and Mulch, Hollow Corners between Havens and Lake George Estimated Cost: \$2,000.00

Metamora Township- 504 015 804401 Replace 12"x34' X-Tube, Barber Road by Chelsa Court between Brocker and Dryden Estimated Cost: \$1,750.00

Metamora Township- 504 015 804402 Replace 18"x36' X-Tube, Davison Lake Road between Metamora and Gardner Estimated Cost: \$1,800.00

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 \$855,717.30.

**Other Meetings Attended:**

Mr. Suma reported that he attended the MTA meeting and thanked Rich Township and the voters of Rich Township for approving the mileage to improve the local roads within their jurisdiction.

Mr. Suma also reported that there was a discussion regarding the large turnover of Township Officials, which will occur following the election. Mr. Suma also reported that a representative from the Ambulance Service reported on the status of the service.

**Manager's Report:**

Mr. Pearson reported that CRAM has requested that County Road Commissions not sign a 6-month extension with MDOT for their Maintenance Contract. Mr. Pearson stated that CRAM is currently negotiating a one-year extension, and would like all Counties to sign the same extension.

Mr. Pearson reported that he has gone to Shiawassee County to check on the used culvert, which was removed to see if it will be a possible solution for Burnside Township to use on Barnes Lake Road. Mr. Pearson reported that the tube is in excellent condition and looks to be perfect for Burnside Township's application. Mr. Pearson stated that this matter needs to be resolved before harvest season.

Mr. Pearson reported that the Haines Road pump was successfully replaced, and the pump was running well.

Mr. Pearson reported that the replacement of the well at the Lapeer Garage is on temporary hold as the Health Department wants to check the number of taps within the facility to see if the well will be large enough.

Mr. Pearson reported that the Fish Lake Road box culvert project is proceeding on schedule. Mr. Pearson also reported that many of the primary road projects are now complete for the season. Mr. Pearson stated that the limestone spreading on Schultz and Kings Mill Roads would be complete by the middle of September. Mr. Pearson stated that the gravel haul in Rich and Deerfield were complete. Mr. Pearson reported that the Crack Seal program will be complete by the middle of next week, however, some additional roads may be addressed until the budgeted funding runs out.

**Engineer's Report:**

Mr. Doyle reported that the Morris/Meyer/Imlay City Roads CEMAC project's funding may be in jeopardy and several changes have been requested and all plans must be turned in by 9/10/08. Mr. Doyle reported that the approved projects receive funding until all of the funding is utilized, and by the time the changes can be submitted, all of the funds may be utilized elsewhere.

Mr. Doyle reported that the four High Risk Rural Road Safety Projects submitted have been approved and the funding provided will pay for 80 – 90% of the total cost of the projects.

Mr. Doyle reported that the Elba Road sewer project is still going on, and the contractor still has several things to do before the project will be complete. Mr. Doyle also reported that the Safety Projects for this season are nearly complete.

**Public Time:**

Mr. Glenn Arens – 3697 Green Corners Road, Metamora, MI

Mr. Arens inquired why the stump from the large tree which was removed on Hadley Road north of Brigham had not been removed. Mr. Doyle stated that when trees are removed within the right-of-way, the property owners are give one month to remove the wood from the right-of-way. Mr. Doyle stated that this month is up, and the property owner must remove the wood, or will be billed for the Road Commission to remove.

**Board Discussion:**

Mr. Duckert stated that there was a new driveway being installed on Imlay City Road east of Youngs Road, in which they are installing a very long tube and enclosing the ditch. Mr. Doyle stated that there is a current permit for this driveway.

Mr. Duckert reported that Betty and Bob Walton of Shoemaker Road contacted him regarding renaming Shoemaker Road in honor of a Four Star General. Discussion ensued.

**082708-146**

Motion by Mr. Hodge seconded by Mr. Suma to adjourn the meeting at 5:50 p.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