

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 10, 2008  
8:15 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 8:15 a.m.

**Approve Agenda:**

**091008-150**

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:**

**091008-151**

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

Approve Minutes For:       Committee of the Whole 08/23/08  
  Finance Meeting 08/25/08  
  Regular Meeting 08/25/08

Approve Payment of Bills:   \$428,119.77

Approve Projects:

504 017 804601 Oregon Township- Replace 18"x 40' X-tube, Lake Crest Road at Pleasant View  
Estimated Cost: \$2,000.00

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 8:00 a.m. and approved the payment of bills in the amount of \$428,119.17.

**Resolutions:**

**091008-152**

Motion by Mr. Hodge, seconded by Mr. Suma to approve TCO#1(16)2008-In accordance with the Engineer's recommendation that Jefferson Road between Elm Creek Road and the Village of North Branch be posted with a 25 Miles Per Hour Speed Limit. Roll Call: Duckert, aye; Hodge, aye, Suma, aye. Three ayes. Motion carried.

**091008-152**

Motion by Mr. Hodge, seconded by Mr. Suma to approve TCO#2(16)2008-In accordance with the Engineer's recommendation that Elm Creek Road between Jefferson Road and a point 3,950 feet east of Jefferson Road be posted with a 40 Miles Per Hour Speed Limit. Roll Call: Duckert, aye; Suma, aye; Hodge, aye. Three ayes. Motion carried.

**Correspondence:**

Ms. Daily stated that she had received a letter from Senator Carl Leven regarding the LCRC Sales Tax Resolution.

**Manager's Report:**

Mr. Pearson stated that at the last Regular Meeting there was discussion regarding the disapproval of tree removal, and this week there is another story of someone losing their life after a collision with a tree. Mr. Pearson stated that this is why we remove the trees when we have the opportunity.

Mr. Pearson explained that the MTF continues to be down compared to last year. To this point the fund is down \$250,000.

Mr. Pearson spoke about the current road projects.

**Engineer's Report:**

Mr. Mainz stated that along with the TCOs for Elm Creek near the North Branch Elementary School, he would also like to see No Parking signs for both sides of the road on Elm Creek. Mr. Mainz stated that the Village officer is also in support of this posting. Mr. Mainz will ask the MSP for this posting also.

Mr. Mainz stated that there have been numerous problems with AT&T since the change of their personnel and that a new plan of action is needed for their organization. A meeting is being scheduled to address the concerns.

**Public Time:**

**Ms. Tina Papineau, Dryden Township Supervisor**

Ms. Papineau was present to state that the road crews were doing a great job in Dryden. She also wanted to inquire regarding the LCRC property on General Squier Road next to the Rails to Trails. Ms. Papineau stated that the Township is interested in the property for parking for the users of the Trail. Mr. Pearson stated that he will research the property file.

Mr. Priehs, Imlay District Foreman, stated that he was also contacted by Mr. Elwert, County Parks Director, regarding a box culvert for the trail. Mr. Priehs will work with the Engineering Department on this project.

**Mr. Rick Brandt, Hadley Township**

Mr. Brandt stated that there was a maple tree in front of the Hadley Township Hall that he would like to see removed before it injures a citizen.

**Mr. Geary Priehs, District 2 Foreman**

Mr. Priehs stated that he wanted to commend Deputy Orrie Smith for his quick response when called upon. Mr. Priehs explained that there are work zones in high speed traffic areas and he appreciates the assistance of the weighmaster to protect his road crew.

**Mr. Orrie Smith, Weighmaster**

Mr. Smith stated he was busy last month writing tickets in construction zones and answering complaints for the Road Commission,

**Board Discussion:**

Mr. Hodge asked the Board to approve overnight lodging to attend the International Right Of Way Association Conference in Traverse City.

**091008-154**

Motion by Mr. Suma, seconded by Mr. Duckert to approve the overnight travel request for Mr. Hodge to attend the IRWA conference in Traverse City at the end of September.

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

**091008-155**

Motion by Mr. Hodge, seconded by Mr. Suma to adjourn the meeting at 9:02 a.m.

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

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Dale Duckert, Chairman

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Linette Daily, Board Secretary