

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 22, 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. Tami Erickson, Chief Financial Officer; Ms. Linette Daily, Secretary to the Board

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

Approve Agenda:

102208-177

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:

102208-178

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

Approve Minutes For: Committee of the Whole 10/06/08
 Finance Meeting 10/08/08
 Regular Meeting 10/08/08

Approve Payment of Bills: \$424,394.52

Approve Projects:

504 001 803008 Almont Township-Replace X-Tube- 24"x60', Seed, Mulch, Rip Rap, Bishop Road between Tubsprings and General Squier Estimated Cost: \$3,500.00

504 003 803207 Attica Township- Ditch, Seed and Mulch, Force Road between I-69 and Greenwood Road Estimated Cost: \$3,000

490 007 804802 Dryden Township- Replace 54"x64' Cross Culvert, Bordman Road between Rochester and Secord Lake Estimated Cost: \$6,200.00

504 007 803604 Dryden Township- Tree Cutting, Various Local Roads, Estimated Cost: \$10,000.00

504 009 803800 Goodland Township- Replace X-Culvert, 18"x40', Turner between Wheeling and Cade Fixed Cost: \$1,850.00

489 009 803804 Goodland Township- 500 Ton Spot Gravel, To be placed at various locations to repair bad spots
Estimated Cost: \$3,470.00

504 009 803805 Goodland Township- Replace Cross Culvert 18"x 40', Wheeling Road, Fixed Cost: \$1,850.00

504 009 603817 Goodland Township- Replace X-Tube, Wheeling between Kohler and Speaker 18" x 40' Fixed Cost: \$1,850.00

504 009 803819 Goodland Township- Replace X-Tube, Kohler Road between Wheeling and Cade, Fixed Cost: \$1,850.00

504 010 803905 Goodland Township- Replace 2 X-tubes 18" x 46' and 18" x 50', Diehl Road at Davenport Intersection, Township to fund culvert, LCRC will do ditching, Estimated Cost: \$1,100.00

504 010 803906 Hadley Township- Replace X-Tube 18" x 40', Phillips Road at Diehl Intersection Estimated Cost: \$2,000.00

504 012 814105 Lapeer Township- 500 Ton of Spot Gravel, Broker between Hunters Creek and Newark Estimated Cost: \$4,500.00

504 012 804104 Lapeer Township – Replace 24" x 50' X-Tube Which has failed, Hunters Creek between Wilder and Broker, Estimated Cost: \$2,750.00

504 013 804201 Marathon Township- Hauling of Pit Run from pit on Marathon and 2,000 ton gravel from North Lake pit to Marathon Road, Estimated Cost: \$34,425.00

504 015 804405 Metamora Township- Replace X-Tube 18" x 30', Rock Valley between Barber and Gardner Estimated Cost: \$1,700.00

504 015 804404 Metamora Township- Replace X-Tube 18" x 34', Thomas between Metamora and Brocker Roads, Estimated Cost: \$1,750.00

504 015 804403 Metamora Township- Replace 15" x 21" x 44' X-Tube, Mary Lou Drive near M-24 Estimated Cost: 2,500.00

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 \$424,394.52.

Other Meetings Attended:

Mr. Suma reported that he attended the MTA meeting last evening and discussion was held about Deerfield Recycling, 911 Radio Replacement, and State Representative Candidates. Mr. Suma also stated that he had attended the Blue Water Council Meeting where they got a demonstration on GPS Monitoring with the Saginaw County Road Commission truck fleet.

Manager's Report:

Mr. Pearson reported that the Lapeer County Road Commission had been given a directive from MDOT regarding Winter Operations. Mr. Pearson stated that M-24 and M-53 north of I-69 are now considered Priority 2, or Blue Routes. This designation will allow the Road Commission to clean up snow as usual during the storm, but once the snow ends, bare pavement for one wheel track in both directions is the only approved clean up during overtime. Mr. Pearson stated that state highways south of I-69 will have no change in Winter Operations. Mr. Pearson stated that he would like to secure the training DVD that they viewed at MDOT in order to pass along information to our local public safety officers.

Mr. Pearson informed the Board that he recently had a conversation with Mr. Kirk Weston from St. Clair County Road Commission and it was noted that Detroit Salt Company had been sold and would no longer produce salt, which will more than likely increase the cost of our salt purchases for future years.

Mr. Pearson stated that the box culvert had been placed on Fish Lake Road and the Hutchinson Road box culvert was also being placed this week.

Mr. Pearson asked the Board to approve the new Policies.

102208-179

Motion by Mr. Hodge, seconded by Mr. Suma to approve the New Policies as set forth in the new manual dated today.

Mr. Suma stated that the policies have been reviewed at previous meetings. Discussion ensued regarding the motion.

102208-180

Motion by Mr. Hodge, Seconded by Mr. Suma to withdraw the previous motion. Roll call: Duckert, aye; Hodge, aye, Suma, aye. Three ayes. Motion carried.

102208-181

Motion by Mr. Hodge, seconded by Mr. Suma to approve the new Policy Manual as presented and dated today. Roll call: Duckert, aye; Hodge, aye, Suma, aye. Three ayes. Motion carried.

Engineer's Report:

102208-182

Motion by Mr. Suma, seconded by Mr. Hodge to approve TCO#1(14)2008 in accordance with the Engineer's recommendation, that Fish Lake Road over the Bryant Drain between Haines Road and Daley Road in Mayfield Township be OPEN TO LEGAL TRAFFIC.

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

Mr. Mainz explained that this TCO is the result of the replacement of the bridge.

Mr. Mainz stated that he had received a letter from the City of Lapeer regarding their plans to move ahead with the Water Sewer Project, which will involve Clark, Turrill, and Baldwin Roads.

Mr. Mainz also stated that he had attended the Local Bridge Council Meeting where applications were reviewed for approval. Mr. Mainz stated that he was pretty confident that the Castle Road Bridge over the Flint River in Burlington Township would be approved.

Public Time:

Mr. and Mrs. Tom Quinn, 3760 Mitchell Road

Mr. and Mrs. Quinn stated that they were present to speak about the condition of Mitchell Road in the winter months. Mr. Quinn stated that Mr. Kosiara explained that the road needed limestone, but the repair has not been made. Mr. and Mrs. Quinn stated that the road is in great condition right now, but will fall apart in the wetter months. Mr. Pearson explained that this road is a local road and is the responsibility of the township to repair. Mr. Pearson stated that he has checked with the District Foreman and a request for repair has not been submitted. Mr. Pearson stated that he will have the Foreman contact the Supervisor.

Mr. and Mrs. Quinn stated that they were very pleased with the grading on the road and the response they see when they call with a concern.

Mr. Glen Arens, 3697 Green Corners Road, Metamora, MI 48455

Mr. Arens was present to ask the Board to consider a speed reduction as you enter into the village of Hadley. Mr. Arens stated that the speed drops from 55 mph to 25 mph without any incremental reductions. Mr. Mainz stated that he would consider a change making a change to 35 mph.

102208-183

Motion by Mr. Suma seconded by Mr. Hodge to adjourn the meeting at 6:00 p.m.

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

Dale Duckert, Chairman

Linette Daily, Board Secretary