

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 5, 2008
5:11 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. Linette Daily, Secretary to the Board

Mr. Dale Duckert, Chairman, called the meeting to order at 5:11 p.m.

Approve Agenda:

110508-187

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:

110508-188

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

Approve Minutes For:	Committee of the Whole 10/20/08
	Finance Meeting 10/22/08
	Regular Meeting 10/22/08

Approve Payment of Bills: \$489,874.85

Approve Projects:

490 004 803300 Burlington Township- Replace X-Tube on Stover Road, 60" x 54', Estimated Cost: \$11,211.53 (\$4,484.61 Bridge Fund)

504 008 803706 Elba Township- Ditching, 4212 Merwin Road between Bullock and Hadley
Estimated Cost: \$2,800.00

504 008 803707 Elba Township- Ditching, 3922 Merwin Road between Bullock and Baldwin
Estimated Cost: \$2,500.00

504 008 803709 Elba Township- Replace 24" x 40' X-Tube, Sutton Road between Herd and Baldwin
Estimated Cost: \$2,150.00

504 013 804202 Marathon Township- Replace X-Tube on Fostoria S. of Burnside Road, 24" x 40'
Estimated Cost: \$2,300.00

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 \$489,874.85.

Other Meetings Attended:

Mr. Suma reported that he attended the Governor's Transportation Funding Task Force Study in Lansing and reported that the study found there was a need for increased spending on the roadways in Michigan. This report is available online at www.micountyroads.org/pdf/pressreleases/TF2_Report.pdf.

Manager's Report:

110508-189

Motion by Mr. Hodge, seconded by Mr. Suma to authorize Mr. Erick Pearson the approval to sign the contract with MDOT for the construction of the Salt Storage Barn for Lapeer.

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

Mr. Pearson explained that signing the contract does not obligate the Road Commission to the project; it simply keeps Lapeer on the list so a bid can be gathered and then a decision can be made to proceed or not proceed with the construction. Mr. Pearson stated that in the event Lapeer County Road Commission turns down the opportunity, the 60/40 match will most likely disappear.

Mr. Pearson explained that the new building would hold 5800 ton of material and has a 40' loading pad which would allow all loading to be inside, which is a DEQ requirement.

Mr. Pearson stated that all three garages have their salt barn filled and the product has been paid for.

Engineer's Report:

110508-190

Motion by Mr. Suma, seconded by Mr. Hodge to approve TCO#3(05)2008 in accordance with the Engineer's recommendation, that the Barnes Road Bridge over Peters Drain, East of Butler Road in Burnside Township be posted as follows: 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. Doyle explained that the Public Hearing for the proposed 2009 Fee Schedule has been set for December 1, 2008 at 9:30 a.m.

110508-191

Motion by Mr. Suma seconded by Mr. Hodge to adjourn the meeting at 5:41 p.m.

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

Dale Duckert, Chairman

Linette Daily, Board Secretary