

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 19, 2008
8:19 a.m.**

Present: Mr. Dale Duckert, Chairman; Mr. Joseph Suma, Member

Absent: Mr. Douglas Hodge, Vice Chairman

In Attendance: 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 8:19 a.m.

Approve Agenda:

111908-194

Motion by Mr. Suma, seconded by Mr. Duckert to approve the agenda. Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes, one absent. Motion carried.

Consent Agenda:

111908-195

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

Approve Minutes For: Committee of the Whole 11/03/08
 Finance Meeting 11/05/08
 Regular Meeting 11/05/08

Approve Payment of Bills: \$423,019.91

Approve Projects:

04 012 804106 Lapeer Township- Processed Gravel, Wynn Lake off of Peppermill, Estimated Cost \$2,000

Committee Reports:

Finance Committee Report:

Mr. Duckert reported that the Finance Committee met at 8:00 a.m. and approved the payment of bills in the amount of \$423,109.91.

Engineer's Report:

Mr. Meinz explained that he had received confirmation regarding the selection of the Castle Road Bridge over the N. Branch of the Flint River for the Local Bridge Program. Mr. Meinz explained that this program will fund 95% of the demolition and replacement and the Township will be responsible for the remaining 5% and the engineering costs. This bridge is scheduled for funding in 2011.

Mr. Meinz stated that he has been monitoring the intersection at Lippincott and Hadley and would suggest a 4-way stop. The double stop signs will also have the reflective strips. It was also suggested to place rumble strips at this location.

Mr. Doyle asked the Board to approve the right of way easement for M-21 and Morris Road.

111908-196

Motion by Mr. Suma, seconded by Mr. Duckert to approve the payment of \$1000 for the right of way easement at Morris Road and M-21.

Roll Call: Suma, aye; Hodge, absent; Duckert, aye. Two ayes, one absent. Motion Carried.

111908-197

Motion by Mr. Suma, seconded by Mr. Duckert to approve the contract with Saginaw Asphalt to allow the paving of Fish Lake Road and Haines Road projects to be held over until 2009 with 2008 bid prices.
Roll Call: Suma, aye; Hodge, absent; Duckert, aye. Two ayes, one absent. Motion Carried.

Public Time:

Mr. Orrie Smith, Weighmaster

Deputy Smith reported that he has stayed busy with escorts and traffic tickets. Deputy Smith also stated that he was also participating in some training courses.

111908-198

Motion by Mr. Suma, seconded by Mr. Duckert to adjourn the meeting at 8:55 a.m.
Roll Call: Suma, aye; Hodge, absent; Duckert, aye. Two ayes, one absent. Motion Carried.

Dale Duckert, Chairman

Linette Daily, Board Secretary