

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 03, 2008
8:15 a.m.**

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

In Attendance: Mr. William Meinz, County Highway Engineer; Mr. Ryan Doyle, Assistant Engineer; Ms. Linette Daily, Secretary to the Board; Ms. Tami Erickson, Chief Financial Officer, Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Charles Buckel, Mr. Geary Priehs, Deputy Orrie Smith.

Mr. Dale Duckert, Chairman, called the meeting to order at 8:15 a.m.

Approve Agenda:

120308-203

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:

120308-204

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

Consent Agenda:

Approve Minutes For:	Committee of the Whole 11/17/08
	Finance Meeting 11/19/08
	Regular Meeting 11/19/08

Approve Payment of Bills: \$240,673.93

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 \$240,673.93.

Other Meetings Attended:

Mr. Suma stated that he had attended the County Commission meeting.

Manager's Report:

Mr. Pearson explained that the Snow Removal Bids were opened on December 1, 2008, and although the Road Commission will attempt to plow the subdivisions themselves, there are times when the accumulation is more than we can handle.

120308-205

Motion by Mr. Suma, seconded by Mr. Hodge to approve the 2008-09 Bid Tabulations for Snow Removal as presented and award in the best interest of the County.

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

Mr. Pearson stated that the bids had been received for the upfitting with hydraulics for truck #1256. Mr. Pearson explained that the upfitter will also install the blade onto the truck.

120308-206

Motion by Mr. Hodge, seconded by Mr. Suma to approve the Bid Tabulations for the Hydraulic Upfitting of Truck #1256. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Pearson informed the Board that the wing plow was in service and being used.

Mr. Pearson explained to the Board that the new water well was now complete and going through its required testing for a period of time, and the electrical transfer switch had also been installed at the Lapeer location.

Mr. Pearson explained to the Board that winter had arrived and the crews were working more hours. Mr. Pearson stated that with the State's change in winter maintenance, there is a longer delay in getting to the primary roads, local roads and sub-divisions. Mr. Pearson stated that all roads will be cleared, but he was sticking to the priority list. The salting process will switch to salt/sand when appropriate. Mr. Pearson stated that he was fearful that there will not be any salt available for purchase after the 7,000 ton of contracted reserve material is received.

Mr. Orrie Smith, Weighmaster

Mr. Smith stated that he is still busy with the over-size escorts. Mr. Smith explained that the government is providing temporary housing to insurance companies using the double wide trailers from the south. These houses are then moved in for families that have been burnt out. Mr. Smith estimated that there are close to twenty of these houses in the County at this time. Deputy Smith stated that he has also given out a lot of the snow removal warning tags for improper plowing of snow on or near the roadway.

Engineer's Report:

Mr. Mainz stated that the traffic signal maintenance bids are due December 16, 2008. Mr. Mainz then asked that the Board approve the TCO for a yield sign on East Court.

120308-207

Motion by Mr. Hodge, seconded by Mr. Suma to approve TCO #1(11)2008 in accordance with the Engineer's recommendation, that East Court at the intersection with East Drive in Inlay Township be posted with a YIELD sign. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz explained that a Public Hearing was held on Monday, December 1, 2008 for the proposed fee schedule and then asked the Board to approve them.

120308-208

Motion by Mr. Hodge, seconded by Mr. Suma to approve the 2009 Transportation Permit and Fee Schedule. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Doyle thanked Deputy Smith, Mr. Gatton and Mrs. Secson for their assistance with the Fee Schedule stating that it was a joint effort in updating the fees.

Public Comment:

Susan Younger, 3706 Lake Lapeer Drive, Lapeer

Ms. Younger explained that three feet of plowed snow was dumped in front of her driveway after she had just shoveled it. Ms. Younger explained that the drive in the sub is very wide which allows for the big truck to clear the road; unfortunately it causes large piles of snow at her driveway. Ms. Younger stated that her husband is out of the country and she had to call someone to move the snow, because it was heavy ice and snow. Ms. Younger asked for consideration when plowing near her drive as the driver makes the turn at her driveway.

120308-209

Motion by Mr. Suma, seconded by Mr. Hodge to adjourn the meeting at 8:55 a.m.

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

Dale Duckert, Chairman

Linette Daily, Board Secretary