

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 11, 2009
5:10 p.m.**

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

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

Mr. Hodge, Chairman, called the meeting to order at 5:14 p.m.

Approve Agenda:

021109-025

Motion by Mr. Duckert, seconded by Mr. Suma to approve the agenda.

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

Consent Agenda:

021109-026

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

Approve Minutes For:	Committee of the Whole 01/26/09
	Finance Meeting 01/28/09
	Regular Meeting 01/28/09

Approve Payment of Bills: \$468,970.67

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 \$468,970.67.

Directing Manager Report:

Mr. Pearson explained to the Board that he met with a representative from the Wing Nuts Radio Controlled Airplane Club. Mr. Pearson went on to state that the Road Commission has received a complaint from a neighboring resident regarding the noise from the planes. The Club has tried to accommodate the resident and is now using a decibel meter to monitor the sound emitted from the planes. Mr. Pearson explained that the Club would like to continue using the site adjacent to the Road Commission garage. Mr. Pearson stated that he would like to refer the complaints regarding the noise to the Township of Mayfield, the governing body. Mr. Pearson explained that he will create a resolution for the next Regular Meeting, allowing for the continuance of the use of the property.

Mr. Pearson then went on to speak about the GASB45 requirement regarding retiree health insurance costs and estimated future costs. Ms. Erickson explained that an actuarial is required to calculate the liability for the futuristic costs, but that the proposed company will create the document for no cost if the Road Commission begins an investment account with them.

021109-027

Motion by Mr. Suma, seconded by Mr. Duckert to authorize Mr. Erick Pearson to sign the GASB Administrative Services Agreement with Burnham and Flower Insurance Group for \$2,395.00. This cost will be considered a deposit into our funding account.

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

Engineer's Report:

Mr. Meinz explained that with the warmer weather, the roads have begun to weep, thus prompting him to put the Frost Laws into effect on Friday, February 13, 2009 at 6:00 p.m. Mr. Meinz stated that many of the Road Commissions were putting them on, and the State was going on Thursday.

Mr. Meinz asked the Board to approve the agreement with MDOT.

021109-028

Motion by Mr. Duckert, seconded by Mr. Suma to authorize Mr. Erick Pearson to sign the Contract with MDOT for PART A-HRRR 44609 and PART B-STH 44609 with the one road name correction of (Part B) Mount Morris Road to Morris Road.

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

Mr. Meinz stated that he had attended the pre-con for the I-69 project. Mr. Meinz explained that construction will start on April 13, 2009 and will involve the eastbound lane for 2009, with the westbound lane slated for 2010.

Mr. Meinz then asked the Board to approve the overnight lodging for himself and Mr. Doyle to attend the Engineering Conference in Mount Pleasant on February 18 and 19, 2009.

021109-029

Motion by Mr. Duckert, seconded by Mr. Suma to approve the overnight lodging for Mr. Doyle and Mr. Meinz in order to attend the Annual Engineering Conference in Mt. Pleasant on February 18 and 19, 2009.

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

Public Comment:

Mr. Matt Dahn, 5645 Sutton Road

Mr. Dahn was present to speak about the flooding problem his road. Mr. Dahn stated that his driveway is in a low spot. Mr. Dahn explained that a foreman has been out to look at the drainage problem and determined that changing the size of the culvert will affect the flow to the homeowners downstream. Mr. Meinz and Mr. Doyle stated that the land is very flat with the road being level with the adjoining land.

Brief discussion ensued regarding the reoccurring flooding issue. Mr. Dahn was instructed to present the issue to the Township. Attica Township will then contact the Road Commission to prepare an estimate for the cost to improve the flow of water.

021109-030

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 6:35 p.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary