

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 8, 2009
8:00 a.m.**

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

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

Also in attendance: Mr. Jack Jostock, Mr. Charles Buckel, Mr. Geary Priehs and Mr. Dennis Streichert, Mr. Orrie Smith

Mr. Hodge, Chairman, called the meeting to order at 8:00 a.m.

Approve Agenda:

040809-068

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

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

Financial Report Review:

The Board reviewed the accounts payable, accounts receivable, payroll check register, and cash statement.

040809-069

Motion by Mr. Duckert, seconded by Mr. Suma to approve payment of the bills in the amount of \$216,740.01.

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

Consent Agenda:

040809-070

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

Approve Minutes For: Committee of the Whole 03/23/09
 Finance Meeting 03/25/09
 Regular Meeting 03/25/09

Approve Payment of Bills: \$216, 740.01

Approve Projects:

Lapeer Township

504-012-904102	Stop Sign Delineators- 51 on Various Roads	Estimated Cost:	\$459.00
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Metamora Township

504-015-904400	Replace Culvert-18"x34', Davison Lake Road between Gardner and Barber	Estimated Cost:	\$1,890.00
504-015-904401	Stop Sign Delineators- 61 on Various Roads	Estimated Cost:	\$549.00

North Branch Township

504-016-904598	Dust Control, Road Maintenance, 2 Applications	Estimated Cost:	\$31,478.70
504-016-904599	Roadside Mowing, One Double Swath, Jostock	Estimated Cost:	\$5,451.84

Oregon Township

504-017-904699	Roadside Mowing, 1 Single Swath, Jostock	Estimated Cost:	\$3,634.56
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Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

Managing Director Report:

Mr. Pearson explained that he had attended the County Leaders Meeting, which was sponsored by Lapeer County Farm Bureau. Mr. Pearson spoke about the sign post delineator project that was introduced at this meeting a year ago and was now becoming reality with four townships agreeing to buy the delineators. Mr. Pearson stated that an order has been placed for the delineators and they will be installed by the Road Commission.

Mr. Pearson stated that MTF was down \$24,000 for a total of \$98,000 for 2009. Mr. Pearson spoke about the recent snow fall which will cause the gravel roads to fall apart. Brief discussion was held regarding frost laws and no decision was made on the date the restrictions will be lifted.

Mr. Pearson spoke about the information that he has gathered regarding the election in Lapeer County in 1985 when 1.852 mills was moved from the County to the Townships. Mr. Pearson stated that the intent and selling point of the change was that the revenue would go towards the roads. Mr. Pearson stated that he was piecing together the history which has lead to the current process which is followed for local and primary road funding for maintenance work. Mr. Pearson explained that he has been invited to speak at the next supervisors meeting, which is to be held at 5:30 p.m. on April 21, 2009 at Arcadia Township.

Mr. Pearson then spoke about the recent ORV legislation and informed the Board that due to Public Act 240 of 2008, Lapeer County no longer has any eligible snowmobile routes. Deputy Smith stated that the DNR has informed the Sheriff Department that they are writing citations for these violations.

Chief Financial Officer Report:

Ms. Erickson asked the Board to approve the 2008 Act 51 Report.

040809-071

Motion by Mr. Duckert seconded by Mr. Suma to approve the 2008 Act 51 Report as presented and authorize Ms. Erickson and Mr. Hodge to sign said document.

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

Engineer's Report:

Mr. Mainz explained that the Rural Task Force meeting had been held regarding the American Recovery and Reinvestment Act of 2009. Mr. Mainz explained that the \$740,000 will be used to pave one mile of M-21 (Imlay City Road) from Imlay City to Bosker Lane.

Mr. Mainz stated that he had been contacted by the DNR and they were still interested in constructing the box culvert for the Polly Ann Trail at General Squier Road. Mr. Mainz stated that the culvert would be approximately 10'x12'x70'.

Weighmaster Report:

Deputy Smith stated that he has had a lot of Frost Law enforcement, along with a lot of accidents due to the new snowfall. Deputy Smith stated that he has been contacted by a lot of contractors regarding the frost laws and legal weights.

Board Discussion:

Mr. Hodge stated that the Road Commission is having to tighten our belts in order to keep everyone working.

040809-072

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 8:31 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary