LAPEER COUNTY ROAD COMMISSION REGULAR BOARD MEETING

Wednesday, June 17, 2009 5:00 p.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. Charles Buckel, Mr. Richard Brandt and Mr. and Mrs. Tom Angellotti.

Mr. Hodge, Chairman, called the meeting to order at 5:00 p.m.

Approve Agenda:

<u>061709-104</u>

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

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

Mr. Duckert arrived at 5:05 p.m.

Financial Report Review:

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

Consent Agenda:

061709-105

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

Approve Minutes For: Committee of the Whole 06/01/09

Regular Meeting 06/03/09

Approve Payment of Bills: \$337.310.20

Approve Projects:

Arcadia Township 504 002 903103	Pave aprons and improve intersections on Harringto	on, Long Lake and Slat	ttery on primary	
00.002 900100	of Lum Road (50% split with LCRC)	Estimated Cost:	\$36,869.00	
504 002 903198	Dust Control, 2 Applications with an Optional 3 rd , Road Maintenance			
		Estimated Cost:	\$22,085.64	
489 002 903104	Extend apron 250' on Slattery Road to improve intersection, will clean ditch on			
	maintenance	Estimated Cost:	\$11,000.00	
Goodland Township				
504 009 903803 Replace 18" x 40' Cross Culvert, Bohms Road between		en Schook and Brown City		
		Estimated Cost:	\$2,000.00	
504 009 903804	Replace 24" x 40' Cross Culvert and Rip Rap, Shav City	w Road between Whee Estimated Cost:	ling and Brown \$2,200.00	
504 009 903806	500 Ton Spot Gravel, Various Local Roads	Estimated Cost:	\$3,810.00	

504 009 903807	Replace 18" x 40' Cross Culvert, Lyons Road betw	een Black Corners and Estimated Cost:	Summers \$2,100.00
504 009 903898	Dust Control, 1 Application with the Option of a Se Request, Road Maintenance	econd Application at the Estimated Cost:	ne Supervisor's \$13,961.82
504 009 903899	Roadside Mowing, 1 Single Swath to be Performed	l by Priehs Estimated Cost:	\$3,634.56
Hadley Township 504 010 903909	Level and Brine Only, 10,000 Ton Gravel	Estimated Cost:	\$8,500.00
Mayfield Township 504 014 904300	Replace 30" x 54' X-Tube, Vernor between Fish La	ake and Five Lakes Estimated Cost:	\$3,350.00
North Branch Township 504 016 904501 Replace X-Tube on Slattery Road between Burnside and Martus 18" x 50' Estimated Cost: \$2,250.00			
504 016 904502 504 016 904503	Replace X-Tube on Cedar Creek between Burnside and M-90 18" x 40' Estimated Cost: \$1,890.00 Gravel bad spots on Jones between Burnside and M-90		\$1,890.00
		Estimated Cost:	\$3,000.00

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

Lapeer County Road Commission, Regular Meeting

April 8, 2009

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. Meinz explained that the Rural Task Force meeting had been held regarding the American Recovery and Reinvestment Act of 2009. Mr. Meinz 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. Meinz 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. Meinz 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.

Lapeer County Road Commission, Regular Meeting

April 8, 2009

040809-072

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

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

Douglas Hodge, Chairman	Linette Daily, Board Secretary