

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 1, 2009
8:00 a.m.

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

Excused: Mr. Douglas Hodge, Chairman

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

Also in attendance: Mr. Charles Buckel, Ms. Nancy Angellotti, Mr. Robert VanDenBerg, Mr. Geary Priehs, Mr. Dennis Streichert and Deputy Orrie Smith

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

Approve Agenda:

070109-108

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

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

Financial Report Review:

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

Consent Agenda:

070109-109

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

Approve Minutes For:	Committee of the Whole 06/15/09
	Regular Meeting 06/17/09

Approve Payment of Bills: \$306,667.61

Approve Projects:

Almont Township

504 001 903007	3000 Ton Gravel, Leveled and Brined	Estimated Cost: \$2,550.00
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Attica Township

504 003 903009	Installation of 24" x 60' Cross Tube on Peppermill between Force and Lake George	Estimated Cost: \$2,900.00
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504 003 903010	Installation of 18" x 40' Cross Tube on Hunters Creek Road between Summers and Winslow Road	Estimated Cost: \$2,100.00
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Burnside Township

504 005 903401	Ditching in various locations determined by Township	Estimated Cost: \$20,000.00
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504 005 903402	Replace Cross Tube on Kreiner Road between M-90 and Wilcox	Estimated Cost: \$3,370.00
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- 504 005 903403 Replace Cross Tube between Blacks Corners on Willis Road
Estimated Cost: \$1,610.00
- 504 005 903404 Replace Two Cross Tubes on Regan Road between Stiles and Peck, 18"x34'/24"x34'
Estimated Cost: \$3,310.00

Elba Township

- 504 008 903707 2nd Roadside Mowing, One Double Swath, Jostock Trucking
Estimated Cost: \$4,883.94

Imlay Township

- 504 011 904000 Replace Cross Tube 18" x 46', Wheeling between Petz and Bowers
Estimated Cost: \$2,100.00
- 504 011 904001 Replace Cross Tube 18" x 40', Petz between Brown City and Wheeling
Estimated Cost: \$2,000.00
- 504 011 904003 Replace Cross Tube 18" x 46', Bristol between I-69 and Rider
Estimated Cost: \$2,100.00

Imlay Township

- 504 011 904005 Replace Cross Tube 18" x 44', Wheeling Road between Petz and Church
Estimated Cost: \$2,100.00
- 504 011 904006 Stop Sign Post Delineators, 72 @ \$9.00
Estimated Cost: \$648.00
- 504 011 904007 1500 Ton Gravel, Delivered, Spread and Brined
Estimated Cost: \$15,135.00
- 504 011 904098 Roadside Mowing, 1 Single Swath, Priehs
Estimated Cost: \$3,407.40
- 504 011 904099 Dust Control, 1 Application- Road Maintenance
Estimated Cost: \$11,562.44

Lapeer Township

- 504 012 904104 100 hours of Brush Mowing
Estimated Cost: \$8,519.00
- 504 012 904105 Concrete Curb and Gutter, Morris at Newark
Estimated Cost: \$45,218.40
- 504 012 904106 Culverts, Ditch, Seed, Mulch, Gravel/Sutton Road at Wilder
Estimated Cost: \$22,886.37
- 504 012 904107 Culvert, Ditch, Seed, Mulch, Gravel/Hunters Creek East of Morris
Estimated Cost: \$12,493.80
- 504 012 904108 Ditch and Tree Removal, Hunters Creek at Metamora Road
Estimated Cost: \$3,000.00
- 504 012 904109 Level and Brining Only of 7,000 Ton Gravel, Hunters Creek from Morris to Wilder Roads
Estimated Cost: \$5,950.00

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

Managing Director Report:

Mr. Pearson explained that he and Mr. Suma attended the Special Meeting with Oregon Township regarding the Horton Lake Road improvement. Mr. Pearson stated that the \$40,000 project qualifies for the 50/50 match funds, leaving \$20,000 to be funded with \$5,000 from the township and \$15,000 to be split by the property owners. Mr. Pearson explained that 60% of the property is vacant land. Mr. Pearson stated that the availability of the match funds will expire on August 11, 2009 if a contract is not signed.

Mr. Pearson asked the Board to accept the bid tabulations for the Patrol Wings. Mr. Pearson explained that not only will the wings save time, but they will also, more importantly, keep the salt loaded trucks off of the shoulders of the road.

070109-110

Motion by Mr. Duckert and seconded by Mr. Suma to accept the bid tabulations for the three nine foot Patrol Wing Plows and award in the best interest of the County.

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

Mr. Pearson explained to the Board that MTF was down another \$50,000 this month and down a total of \$165,000 for 2009.

Mr. Pearson explained that Imlay City reported receiving seven inches of rain recently and this rain has caused a lot of washed out roads. Mr. Pearson commended the crews for their good work getting the roads back in shape without major overtime. Mr. Pearson stated that there was even a road that had the culvert completely washed out, and added that there is currently water standing in places that we have never had water before.

Mr. Priehs added that the excessive rain has been tough on the budget, but we can't control Mother Nature.

Deputy Orrie Smith, Weighmaster

Deputy Smith stated that he was busy this month writing citations in construction sites and discussion was held regarding the number of garbage trucks picking up trash in each township. Mr. Doyle stated that there are fourteen garbage companies working in Lapeer County at this time.

Engineer's Report:

Mr. Mainz stated that the safety projects have been hampered by all of the rain. Mr. Mainz went on to state that KAMAX has asked for a letter of interest regarding grant funds for an all season haul route. The upgrades are slated for 2010.

Public Comment:

Mr. Robert VanDenBerg stated that he appreciated the innovation of the Road Commission in purchasing the truck wings that may add 10% to the cost of the truck, but increases the trucks productivity by 33%.

070109-111

Motion by Mr. Duckert and seconded by Mr. Suma to recess at 8:56 a.m. for the purpose of holding the Public Hearing for Wiegand Lane.

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

At 9:08 Mr. Suma reopened the Regular Meeting.

Mr. Doyle asked the Board to approve Wiegand Lane Road.

070109-113

Motion by Mr. Duckert and seconded by Mr. Suma to approve Wiegand Lane in Wiegand Estates, off of Almont Road in Section 26 of Almont Township, as a certified public road under the jurisdiction of the Lapeer County Road Commission. Roll Call: Suma, aye; Duckert, aye; Hodge, absent. Two ayes, One absent. Motion carried.

Mr. Joseph Suma declared the meeting adjourned at 9:09 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary