



Mr. Pearson went on to state that the structure will then be scheduled to be replaced in a couple months. Mr. Pearson stated that they had finished working last night at 7:00 p.m. and he was happy to have the roadway close to being open again.

Mr. Pearson stated that the biggest expense that we will have will be the fill material needed to get the roads passable again. Mr. Pearson stated that for the most part the damage is under control.

Mr. Hodge stated that all the employees of the Road Commission are to be commended for their hard work in dealing with the recent flooding conditions. Mr. Pearson stated that everyone has helped out the Imlay District to get the roads passable again.

**Engineer's Report:**

Mr. Mainz explained to the Board that the Office of Economic Development at MDOT requires a resolution in support of the development of KAMAX and the submission of a grant for improvement to the roads along the haul route.

**081209-126**

Motion by Mr. Duckert seconded by Mr. Suma to approve the following resolution in support of the KAMAX development. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

WHEREAS, the Michigan Department of Transportation, has established grant funding to encourage economic development projects; and

WHEREAS, the Michigan Department of Transportation has promulgated guidelines for administration and implementation of the Transportation Economic Development Fund grant program; and

WHEREAS, the Lapeer County Road Commission is submitting a Grant Application for improvements to Roods Lake, Bowers and Wilder Roads, in accordance with program guidelines on behalf of Kamax, L.P.;

NOW, THEREFORE, BE IT RESOLVED;

The Board of Lapeer County Road Commissioners supports the project and the submission of a Michigan Department of Transportation (MDOT) Economic Development Fund (TEDF) Grant Program application in the amount of \$1,016,000.

Kamax will be providing the matching funds in the amount of \$491,000 toward the project.

The Board of Lapeer County Road Commissioners supports the development of Kamax in the community.

The Lapeer County Road Commission shall be responsible for the ongoing maintenance and support of Roods Lake, Bowers and Wilder Roads once the improvements have been made.

Mr. Mainz went on to state that the Federal Aid bridge inspections were complete and the non-Federal Aid bridges were now being inspected by a contractor. Mr. Mainz explained that his department has been giving engineering assistance with tube failures including Mill Road.

**Weighmaster Report:**

Deputy Smith stated that he has had a hectic August. He went on to state that he is writing construction zone violation tickets. Deputy Smith stated that he is trying to get the motorists to comply.

**Public Comment:**

Mr. Eldon Card, Oregon Township Supervisor

Mr. Card was present to speak with the Board regarding the start of the Horton Lake Road project. Mr. Pearson explained that due to the flooding emergency, it will most likely be two to three weeks before the crew can get to it.

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt was present to thank Mr. Mainz and Mr. Doyle for informing Hadley Township of the garbage being dumped at a residence, which allowed the Township the opportunity to take care of it before it got any worse.

Nancy Angellotti

Ms. Angellotti asked the Board about the ownership of trees in the right of way. Mr. Pearson explained that a tree which falls in the road is the responsibility of the Road Commission and the township is responsible for cutting trees in the right of way. Mr. Pearson confirmed that a resident can obtain a no charge landscape permit to trim trees in the right of way.

Mr. Duckert added that the Ash trees are going to become a big issue when they begin falling at the base.

**081209-127**

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 8:37 p.m.

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

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Douglas Hodge, Chairman

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Linette Daily, Board Secretary