

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 9, 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. Charles Buckel, Mr. Richard Brandt, Mr. Geary Priehs, Mr. Jack Jostock.

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

Approve Agenda:

090909-137

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.

Consent Agenda:

090909-138

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

Approve Minutes For: Committee of the Whole 08/24/09
 Regular Meeting 08/26/09

Approve Payment of Bills: \$293,362.77

Approve Projects:

Arcadia Township

504 002 903105 Replace 2 Cross Tubes, Stanton Lake at Cedar Creek Estimated Cost: \$4,000.00

504 002 903106 Remove Trees, Pull Stump, Ditch, Seed and Mulch, North Lake George Road
Estimated Cost: \$5,000.00

Dryden Township

490 007 904804 Replace 72" x 60' Culvert, Mill Road between Hough and General Squier
Estimated Cost: \$16,717.00

504 014 904399 2nd Mowing, Double Swath, Jostock Estimated Cost: \$5,111.10

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

Meetings Attended:

Mr. Suma stated that he had attended the Arcadia Township meeting and reported that the delineator project was approved.

Managing Director Report:

Mr. Pearson stated that the last MTF deposit had been received and the total decrease was nearly \$225,000.00 for 2009. Mr. Pearson explained that he was currently reviewing the State Maintenance Contract. This is a three year contract.

Mr. Pearson informed the Board that the first truck was being delivered to have the truck patrol wing installed.

Mr. Pearson stated that the crew will be returning to the eight hour day schedule on October 5, 2009.

Mr. Pearson explained that a Petition for Road Abandonment had been received and he was not sure that the new procedure for Abandonment should include a fee. Mr. Pearson stated that he had a legal opinion from Mr. Patterson regarding that issue. Mr. Hodge asked to have this item added to old business.

Engineer's Report:

Mr. Mainz asked the Board to approve the Engineering Reimbursement.

090909-137

Motion by Mr. Duckert seconded by Mr. Suma to approve the MDOT Engineering Reimbursement for Mr. Mainz. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz gave an update on the projects he has been working on.

Public Comment:

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt asked the Board to consider a School Bus Stop Ahead sign for Pratt Road just west of Hasler Lake Road. Mr. Brandt stated that the Township is very appreciative of the improvement at this location, and would like to make this addition to the project. Mr. Mainz stated that he would take care of it.

Mr. Brandt went on to state that their Board would like the Road Commission to review their practice of the agreements/contracts with the Township. Mr. Brandt stated that the agreements that they receive rarely reflect the correct cost, thus they approve something that isn't accurate. Mr. Pearson stated that since the Road Commission isn't allowed to make a profit, the projects are billed at cost once they are completed. Mr. Brandt stated that the Township is being scrutinized and would like to have a more accurate number when they approve them. Mr. Pearson stated that he will continue to research this topic.

090909-140

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 9:03 p.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary