

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 23, 2009
5:00 p.m.**

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

Excused: Mr. Douglas Hodge, Chairman

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

Also in attendance: Mr. Charles Buckel, Mr. Gary Roy and Mr. and Ms. Tom Angellotti.

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

Approve Agenda:

092309-142

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

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

Financial Report Review:

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

Consent Agenda:

092309-143

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

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

Approve Payment of Bills: \$443,919.77

Approve Projects:

Almont Township

504 001 903011 Replace 18"x44' Cross Culvert and Rip Rap, Bishop Road between Dryden and Tubsprings

Estimated Cost: \$2,300.00

Arcadia Township

504 002 903100 Stop Sign Post Delineators, 31 @ \$9.00 Estimated \$279.00

Village of Clifford

505 000 909126 Traffic Counts, Various Village Roads \$113.00

Deerfield Township

504 006 903506 Skim out Ditch Bottom at request of Township, Jet drive tubes, replace if needed. Barnes
Lake Road west of Sweet School-South Side Estimated Cost: \$10,500.00

Hadley Township

504 010 903910 Spreading and Leveling Only, 10,000 Ton Gravel, Various Local Roads
Estimated Cost: \$8,500.00

Imlay Township

504 011 904008 Replace 18"x50' Cross Culvert and Rip Rap, Blacks Corners between Hunters Creek and Hanna Roads Estimated Cost: \$2,850.00

504 011 904009 Replace 36"x45' Cross Culvert, Summers Road between Newark and Reynolds
Estimated Cost: \$3,800.00

Rich Township

504 018 904701 Level and Brining of 11,000 ton of pit run and gravel .85/ton Estimated Cost: \$9,350.00
Roll Call: Duckert, aye; Suma, aye. Two ayes. Motion carried.

Managing Director Report:

Mr. Pearson asked the Board to approve the new MDOT contract.

092309-144

Motion by Mr. Duckert, seconded by Mr. Suma to approve the MDOT State Trunkline Maintenance Contract for October 1, 2009 through September 30, 2012 and authorize Managing Director, Erick Pearson and Chief Financial Officer, Tami Erickson to sign same.

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

092309-145

Motion by Mr. Duckert, seconded by Mr. Suma to approve the 2010 Lapeer County Road Fund General Appropriations Act as presented.

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

092309-146

Motion by Mr. Duckert, seconded by Mr. Suma to approve the Proposed 2010 Annual Budget as presented.

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

Mr. Pearson stated that he will present the Budget to the County.

Mr. Pearson stated that he has set up the budget to include winter maintenance and a large list of Heavy Maintenance, but if the winter turns out to be costly, he will be forced to reduce the Heavy Maintenance projects.

Mr. Pearson then asked the Board to approve the V-Box Bid Tabulation.

092309-147

Motion by Mr. Duckert, seconded by Mr. Suma to approve the Bid Tabulations for the Eighteen Foot V-Box and award in the best interest of the County.

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

Mr. Pearson stated that he will work with the contractor to omit certain items from the bid that are not needed with the current set up of the truck.

Mr. Pearson explained to the Board that he was still doing research on the grader replacement issue, and would like to take advantage of good used pieces if available and those pieces that don't have high enough hours will not be traded at this time.

Mr. Pearson asked the Board to drive down Horton Lake Road in order to see the results of the improvement. Mr. Pearson stated that he has received some positive comments from the residents.

Engineer's Report:

Mr. Mainz explained that he has created an RFP for Engineering Services for the Kamax Haul Route to be prepared when the project is approved. Mr. Mainz went on to state that he has been working with MDOT regarding the box culvert replacement on M-53 near Hollow Corners Road. Mr. Mainz explained that the project is to be let in November for a December start. Mr. Mainz explained that there is going to be a M-53 Corridor Meeting on October 27, 2009 and he anticipates a lot of business owners to be in attendance.

Public Comment:

Mr. Gary Roy, District #3 County Commissioner

Mr. Roy gave a brief update on what was happening at the State level and reported that the County had about completed the County Budget. Mr. Roy stated that the Bridge Fund account was still intact and would only slightly reduce for the next couple of years. Mr. Roy explained that the County had to cut a lot out of the budget. Mr. Roy stated that the County Commission is now going to require a financial update from the Treasurer every two weeks.

Mr. Suma thanked Mr. Roy and the County Commission for keeping the funding alive for the Road Commission to use as a Bridge Fund.

Mr. Tom Angellotti

Mr. Angellotti commented that Baldwin Road is in great condition, and you can't even tell where the storm hit.

092309-148

Motion by Mr. Duckert, seconded by Mr. Suma to adjourn the meeting at 5:47 p.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary