

Meetings Attended:

Mr. Suma stated that he had attended the MTA meeting last evening and heard the presentation from the E911 Director regarding the millage for the new emergency radio system.

Managing Director Report:

Mr. Pearson stated that he would like the Board to approve the resolution of support for in-kind services to assist with improvement of certain designated road/stream crossings.

Mr. Hodge read the following resolution for approval.

WHEREAS, the Conservation District recently submitted a Notice of Intent to the Michigan Department of Environmental Quality, Surface Water Division for grant funding for the South Branch Flint River Implementation Project; and

WHEREAS, the Project is based on findings and recommendations of the South Branch Flint River Watershed Management Plan; and

WHEREAS, the Conservation District is developing an implementation plan, that includes best management practices and educational programs that address a variety of impairments, including degraded road/stream crossings that contribute to sediment and other contaminate loading; and

WHEREAS, six road/stream crossings were found to be highly degraded, and if funded the Conservation District will focus efforts on improving these sites.

WHEREAS, the Lapeer County Road Commission supports this endeavor and is willing to participate in the South Branch Flint River Watershed Implementation Plan.

NOW, THEREFORE, BE IT RESOLVED, the Lapeer County Board of Road Commissioners agrees to provide an in-kind contribution up to a maximum of \$3,500 for meeting attendance, consultation on road/stream crossing restoration and development of educational programs to the Conservation District for the South Branch Flint River Implementation Project.

102109-156

Motion by Mr. Duckert, seconded by Mr. Suma to approve the Resolution for participation in the South Branch Flint River Watershed Implementation Plan. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Pearson went on to state that the salt delivery was now complete for Lapeer and North Branch, and Imlay City would be filled today or tomorrow. Mr. Pearson stated that there was a slight chance of snow for next weekend. Mr. Pearson explained that the final two trucks have the patrol wings installed and are ready for operation.

Mr. Pearson explained that he had met with Mr. Bob Rapson regarding the changes in the weighmaster contract and he was now waiting to review the new language.

Mr. Pearson stated that he would like to exercise the right to have Volvo buy back the two graders whose contracts had expired and to seriously look at used graders. Mr. Pearson stated that he has researched the availability of used larger graders that were more efficient, for less money that would work great in the fleet.

Engineering Report:

Mr. Doyle explained to the Board that he wanted to add a policy that would allow the use of Plastic Pipe for Roadways and Driveways. Mr. Doyle stated that the product is acceptable as long as it is installed correctly and used in locations that would not be exposed to burning. Mr. Doyle went on to state that the plastic pipe is becoming more popular now that it is about the same price as steel and is more readily available. Mr. Doyle added that the fill and density are critical for successful placement.

102109-157

Motion by Mr. Suma, seconded by Mr. Duckert to approve the Placement of Plastic (HDPE) Pipe Under Roadways and Driveways Policy. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Doyle then asked the Board to approve the amendment to the Mailbox Policy which puts a time limit to report and pick up the damaged mailbox.

102109-158

Motion by Mr. Duckert, seconded by Mr. Suma to approve the amended Mailbox Policy. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Doyle asked the Board to approve the amended Policy on Road Standards and briefly gave an explanation of the changes.

102109-159

Motion by Mr. Duckert, seconded by Mr. Suma to approve the amended Policy on Road Standards. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Doyle then asked the Board to rescind the Driveway and Road Approach Construction policy as it was now included in the new Policy on Road Standards.

102109-160

Motion by Mr. Suma, seconded by Mr. Duckert to rescind the Driveway and Road Approach Construction policy dated 10/22/08. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Doyle then asked the Board to approve the Haul Route for Measel Supply for General Squier Road and Sandhill Road.

102109-161

Motion by Mr. Duckert, seconded by Mr. Suma to approve the two year agreement with Measel Supply for the Haul Route for General Squier Road west of the Village of Almont and Sandhill Road south to the facility. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz explained that he attended a Bay Regional Bridge Counsel Meeting and reported that our bridge submittal of the Marsh Road Bridge was not accepted. Me. Mainz went on to state that the spread footing on the Newark Road Bridge over the Pine Creek was failing due to creek flow and it either needed to be replaced or repaired. Mr. Mainz stated that the Road Commission has decided to repair the crossing and was monitoring the condition of the roadway on a daily basis.

102109-162

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 6:25 p.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary