

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Tuesday, February 9, 2010  
8:00 a.m.**

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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. Erick Pearson, Managing Director; Ms. Linette Daily, Board Secretary.

Also in attendance: Mr. Charles Buckel, Mr. Geary Priehs, Mr. Richard Brandt and Mrs. Nancy Angelotti.

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

**Approve Agenda:**

**020910-010**

Motion by Mr. Duckert, seconded by Mr. Suma to approve the agenda. Roll Call: Duckert, aye; Hodge, aye Suma, aye. Two ayes. Motion carried.

**Financial Report Review:**

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

**Consent Agenda:**

**020910-011**

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

Approve Minutes For: Committee of the Whole 01/25/10  
Regular Meeting 01/27/10

Approve Payment of Bills: \$397,177.10

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

**Meetings Attended:**

Mr. Suma stated that all of the Board Members, along with Mr. Pearson and Mr. Mainz attended the Blue Water Highway Council Meeting in Bay City and heard discussion regarding the importance of the infrastructure for Michigan. Mr. Suma spoke about the discussions held regarding alternative income sources needed due to the reduced driving population and better fuel efficiency vehicles driving gas tax revenues down.

**Managing Director Report**

Mr. Pearson explained to the Board that he was in the process of purchasing two new pick-ups for the foremen through the State purchasing program, MiDeal.

**Engineering Report:**

Mr. Doyle asked the Board to approve the amended Tree Removal Policy. Mr. Doyle explained that he removed some confusing language regarding the clearing line within the thirty-three foot right of way.

**020910-012**

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

Mr. Geary Priehs, Imlay District Foreman, stated that he would like to see the foremen be included in any policy changes that may affect them.

Mr. Meinz spoke briefly about his continued work on the processing for the Federal Aid, Stimulus and Kamax Haul Route Improvement Projects.

**Public Comment:**

**Richard Brandt, Hadley Township Trustee**

Mr. Brandt spoke briefly about the sidewalk and parking lot near the Post Office in Hadley and the trouble they have recently encountered with the deteriorating conditions of this area.

**Board Discussion:**

Discussion was held regarding the cancellation of three MDOT projects stated for 2011. Those projects included bridge replacements for M-24 over the CN Railroad and Plum Creek and a culvert replacement on M-24 over Farmer's Creek.

**020910-013**

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 8:35 a.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