

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 14, 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. Erick Pearson, Managing Director; Mr. William Meinz, County Highway Engineer; Mr. Ryan Doyle, Assistant Engineer; Ms. Tami Erickson, Chief Financial Officer; Ms. Linette Daily, Secretary to the Board

Also in attendance: Nancy Elliott, Richard Brandt; Orrie Smith, Norm Fanson

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

**Approve Agenda:**

**071410-090**

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:**

**071410-091**

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

Approve Minutes For:           Committee of the Whole 06/28/10  
  Regular Meeting 06/30/10

Approve Payment of Bills: \$899,403.84

Approve Projects:

Elba Township

504 008 013703 Ditch Intersection of Lippincott and Elba/East to 5468 Lippincott on the North Side  
Estimated Cost: \$6,105.00

489 008 013704 Stewart Road between Greens Corners and Hadley/Culverts, drive tubes, patching, stumps,  
ditching, trees, seed and mulch and erosion control. Estimated Cost: \$86,679.90

489 008 013705 5,000 Ton 23A Limestone \$16.65/ton Estimated Cost: \$83,250.00

Mayfield Township

504 014 014300 Dust Control, Road Maintenance, 3 Additional Applications Estimated Cost: \$7,314.06

504 014 014399 Roadside Mowing, Jostock, One Double Swath at \$4,995.00 and one Single Swath at  
\$3,330.00 Estimated Cost: \$8,225.00

**Meetings Attended:**

Mr. Duckert stated that he had attended the Imlay Township Planning meeting last evening. Mr. Duckert explained that he voiced his concern regarding filling in natural waterways. Mr. Duckert also went on to state that some of the local businesses along M-21 would like to have “Businesses Open” signs put up at the construction areas. Mr. Pearson stated that we do have some of these signs that we can place at the construction sites.

**Managing Director Report**

Mr. Pearson asked the Board to approve the motion to close the 401a deferred compensation plan which currently has no funds in it.

**071410-092**

Motion by Mr. Duckert, seconded by Mr. Suma to approve the dissolution of the VALIC #61975P002, Section 401a Qualified Retirement Plan, which currently has no funds. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Pearson stated that the reason that the west side of Hollow Corners Road is still closed is due to continued utility work and clean up. Mr. Pearson then gave an update on the deck replacement for the Shaw Road Bridge. Mr. Pearson stated that the new bridge deck will be eighteen inches thick, and when the old deck was removed the exposed beams were rotted.

Mr. Pearson spoke about the difficulty he was having making contact with the 3 Disciplines Racing regarding the road closures that they are creating during their race activities in Lapeer County. Mr. Brandt stated that Mr. Chris Tippen has a telephone number of a contact for the group.

**Engineering Report:**

Mr. Mainz stated that Ace Asphalt was the low bidder on the KAMAX project. Mr. Mainz went on to state that he was having problems with the utilities getting moved, and Charter Communications may have their permit cancelled if the lines are not relocated.

Mr. Doyle explained that the tree cutters have arrived and have started at the Lum Road intersection. Mr. Doyle stated that the contractor would be moving to Genesee Road today, proceeded by Pratt Road, and then Burnside Road lastly. The contractor planned to finish by the end of next week. Centerline corrugations will be placed on Friday and the guardrail will be installed on Pratt Road. Mr. Doyle stated that he has run into a problem with AT&T lines on Hadley Road. Mr. Doyle explained that the vendor was sent plans and was invited to the pre-construction meeting, but did not attend and now their lines have not been moved. Mr. Doyle stated that he cannot get any response from AT&T after making several calls, and will be forced to cancel their permit in order to get their attention to get the work done. Mr. Doyle stated that the lines were installed in 1953.

**Public Comment:**

Norman Fanson, 1793 Mayfield Road

Mr. Fanson stated that in 1994 or 1995, the Road Commission did ditching in Mayfield Gardens, but was not able to finish the job on Gardner Road. Mr. Fanson stated that the water isn't moving and he contacted the Road Commission in 1997 and has a letter from 1999. Mr. Fanson presented photos to the Board and had a diagram drawn on poster board to demonstrate the area of concern. Mr. Fanson stated the he has contacted the Township in the past. Mr. Fanson stated that there is a culvert that is placed improperly that is partially to blame for the standing water.

Mr. Pearson stated that Mr. Lents did an estimate for Mayfield Township several years ago for storm sewers including a lift station. The cost at the time was \$519,000.

Mr. Fanson explained that he would just appreciate if the Road Commission would take a look at the existing culvert and determine if there is something that can be done.

Deputy Orrie Smith, Weighmaster

Deputy Smith stated that he continues to be busy with construction traffic, but is happy that the work on M-53 is complete.

**071410-093**

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 9:04 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