

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, July 28, 2010**  
**5:00 p.m.**

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

In Attendance: Mr. William Meinz, County Highway Engineer; Mr. Ryan Doyle, Assistant Engineer;  
Ms. Tami Erickson, Chief Financial Officer/Acting Secretary to the Board

Also in attendance: Nancy Elliott, Chuck Buckel, and Jim Novak

Mr. Douglas Hodge, Chairman, called the meeting to order at 5:02 p.m.

**Approve Agenda:**

**072810-094**

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:**

**072810-095**

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

Approve Minutes For:                 Committee of the Whole 07/12/10  
   Regular Meeting 07/14/10

Approve Payment of Bills: \$257,971.15

Approve Projects:

Attica Township

504 003 013201 Replace 18" x 44' Cross Culvert and Rip Rap, Youngs Road between Bowers and Imlay City  
Roads Estimated Cost: \$2,100.00

Goodland Township

504 009 013899 Roadside Mowing, One Single Swath, T.G. Priehs Estimated Cost: \$3,663.00

504 010 013904 Level anode Brine Only of 10,000 Ton Gravel, Brigham Road Estimated Cost: \$8,500.00

Hadley Township

504 010 013905 Installation of two 70-foot lengths of Curb and Gutter, Pratt Rd. Estimated Cost: \$5,346.00

Lapeer Township

054 012 014102 Ditch-Variou Locations On: Sutton, Wilder, Cul-de-Sac on Michael Drive, Hunters Creek  
Estimated Cost: \$11,238.75

489 012 014104 Level Gravel and Brine- 11,500 Ton Gravel Estimated Cost: \$9,775.00

504 012 014105 Crack Seal Four Miles, Hunters Creek between M-24 and Clark and Peppermill between  
Wilder and Five Lakes Estimated Cost: \$8,000.00

Metamora Township

504 015 014401 Crack Seal, Merritt Lake and Orchard Drive

Estimated Cost: \$1,200.00

**Meetings Attended:**

Mr. Duckert stated that he, Mr. Suma, Mr. Pearson and Mr. Meinz had attended the Blue Water Highway Council Meeting two weeks ago. Mr. Suma stated that the topic of discussion was salt wetting systems and brine pre-treating systems and processes. Mr. Suma stated that it had even been suggested that areas could be pre-treated with brine solution up to 3 days prior to a storm occurrence, which did not seem practical in the state of Michigan.

**Chief Financial Officer Report:**

Ms. Erickson stated that she would like the Board to propose a motion to accept and sign the labor agreement with AFSCME, Local 1071 as previous presented and reviewed by the Board.

**072810-096**

Motion by Mr. Suma, seconded by Mr. Duckert to approve the labor agreement with AFSCME, Local 1071 as presents. Roll Call: Suma, aye; Duckert, aye Hodge, aye. Three ayes. Motion carried.

Mr. Hodge stated that he would like to thank Mr. Buckel, and all others who worked so hard to come to such an amenable agreement. Mr. Buckel stated that he felt it was a fair agreement, for the current times.

Ms. Erickson reported that she is currently working on budget amendments for 2010, which she will have completed and ready for Mr. Pearson to review when he returns from his training classes. Ms. Erickson stated that following this review, she and Mr. Pearson will begin working on the 2011 Budget.

**Engineering Report:**

Mr. Meinz stated that he has three bid tabulations, which he would like to ask for approval. Mr. Meinz stated that the first bid tabulation is for the Resurfacing of Imlay City Road from Mitchell Lake to Lake Pleasant Road. Mr. Meinz stated that the bids are for the additional mile of Imlay City Road, as has been discussed. Mr. Meinz stated that the bids came in quite a bit cheaper than the federal aid portion of this project, as the contractors do not have to follow federal regulations and pay Davis Bacon wages. Discussion ensued.

Mr. Meinz stated that the second set of bid tabulations is for seal coat projects in various locations throughout the county.

Mr. Meinz stated that the third set of bid tabulations is for the pavement markings in various locations throughout the county.

**072810-097**

Motion by Mr. Suma, seconded by Mr. Duckert to accept the Imlay City Road Resurfacing Project bid tabulations and award in the best interest of the County. Roll Call: Suma, aye; Duckert, aye Hodge, aye. Three ayes. Motion carried.

**072810-098**

Motion by Mr. Suma, seconded by Mr. Duckert to accept the Seal Coat bid tabulations, and award in the best interest of the County. Roll Call: Suma, aye; Duckert, aye Hodge, aye. Three ayes. Motion carried.

**072810-099**

Motion by Mr. Suma, seconded by Mr. Duckert to accept the Pavement Marking bid tabulations and award in the best interest of the County. Roll Call: Suma, aye; Duckert, aye Hodge, aye. Three ayes. Motion carried.

Mr. Mainz reported that the Imlay City Road Project is progressing very smoothly. Mr. Mainz stated that the contractor should complete the crushing by the end of this week and begin paving next week.

Mr. Mainz stated that the Kamax Project is still being delayed by AT&T. Mr. Mainz stated that AT&T had begun their relocation of lines, but was shut down by the Soil and Sedimentation Department, as they had not gotten a permit. Mr. Mainz stated that they now have their permit and should be complete within 1 ½ weeks. Mr. Mainz also reported that he has submitted quotes to relocate Detroit Water facilities to Detroit Water and is awaiting approval from them to proceed.

Mr. Doyle explained that the tree cutters have completed their tree removal for all areas for the safety projects. Mr. Doyle stated that he is still having a problem with AT&T lines on Hadley Road. They have not been relocated, and until this is done, the guardrail cannot be completed. Mr. Doyle stated that once this is complete the project will be done.

Mr. Doyle stated that he has two proposed haul routes he would like to ask the Board to approve. Mr. Doyle states that the first agreement is with Imlay Sand and Gravel to haul on Newark and Bowman Roads. Mr. Doyle stated that there is 99,000 ton to be hauled, at .05 cents per ton, which totals \$4,950.00 and will be charged to Imlay Sand and Gravel. Mr. Doyle stated that half of the payment, plus the surveying fee is to be paid immediately, with the second half due July 1<sup>st</sup> 2011. Mr. Doyle reported that this agreement is for two years and will expire on July 30<sup>th</sup>, 2012. Mr. Duckert stated that he would like to see some type of application used to get rid of the severe rutting already present on Newark Road. Discussion ensued. Mr. Doyle stated that he would put together an estimate to have that section skip coated and see if any funding is available.

**072810-100**

Motion by Mr. Suma, seconded by Mr. Duckert to enter into the haul route agreement with Imlay Sand and Gravel for the sum of .05 cents per ton hauled, through July 30<sup>th</sup>, 2012. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Doyle stated that the second haul route agreement is with Summers Road Gravel and Development. Mr. Doyle stated that the route will be from the pit entrance on Summers Road north to Bowers Road to Imlay City Road. Mr. Doyle stated that he had requested a \$5,000.00 bond from Mr. Novak, which has been paid. Mr. Doyle stated that the agreement drawn up was for one year, but Mr. Novak has requested that the agreement run for three years. Mr. Suma stated that if the agreement was going to go for three years, maybe it would be better to require Mr. Novak to haul some limestone to the haul route area every year. Discussion ensued. Mr. Doyle stated that he would draft a new agreement, which includes the contribution of three hundred ton of gravel to be placed on the haul route over the three years of the contract, at the foreman's discretion. Ms. Erickson stated that the full \$5,000.00 cash bond would be returned to Mr. Novak. Mr. Doyle will draft a new agreement to reflect the agreed upon changes.

**Public Comment:**

None

**Board Discussion:**

Mr. Duckert stated that the only matter he had wanted to discuss was the rutting problem on Newark Road.

Mr. Suma stated that he had been contacted by Mr. Paul Urchick regarding a drainage problem on Barnes and Silverwood Roads. Mr. Suma stated that Mr. Urchick had reported that it's been an ongoing problem for three years and has not been solved. Mr. Suma stated that it is keeping Mr. Urchick from getting his crops in. Mr. Doyle stated that he would review the area and see if anything could be done.

Mr. Suma reported that a citizen complained that they were having problems with run-off from the Deanville Pit. Mr. Mainz stated that he and Mr. Pearson had looked at the area and could find no problem. Mr. Mainz stated that he would review the area again.

Mr. Hodge inquired regarding our policy for organizations placing signs in the right-of-way. Mr. Mainz stated that it is the same as for anyone else. No signs in the right-of-way.

Mr. Suma stated that he has had several reports of trucks hauling gravel for the Townships traveling without tarps. Ms. Erickson inquired what areas so that the haulers could be determined. Mr. Suma stated that it was in different areas throughout the county. Mr. Suma stated that he would like the haulers to be reminded that they need to be tarped. Ms. Erickson stated that she would discuss it with the District Foreman.

**072810-101**

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 6:05 p.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