



Mr. Hodge thanked Mr. Streichert and the negotiating committee for their efforts in settling the contract as smoothly as possible.

**Engineering Report:**  
**081110-107**

Motion by Mr. Duckert, seconded by Mr. Suma to approve the contract with Pavement Recycling, Inc. for the milling, crushing, aggregate base and shaping of our section of Imlay City Road.

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

Mr. Mainz stated that Mr. Pearson had looked into the Deanville Pit sediment runoff complaint and found that the erosion was not being caused by anything the Road Commission has done. Mr. Mainz went on to state that the topography easily shows a one hundred foot drop in elevation from the pit to the property in question.

Mr. Mainz went on to state that the Federal portions of the Imlay City Road projects have been paved and the temporary markings are down. Mr. Mainz explained that these projects should be complete within two weeks. It was stated that the last mile will begin after Pavement Recycling, Inc. completes the KAMAX project.

Mr. Mainz reported that the utilities for the KAMAX project did get moved at the last minute.

Mr. Doyle asked the Board to approve a haul route.

**081110-108**

Motion by Mr. Duckert, seconded by Mr. Suma to approve the Haul Route Agreement with Summers Road Gravel and Development, LLC for the use of Summers Road from the facility entrance to Imlay City Road.

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

Mr. Doyle stated that he looked into a fix for the grooves on Newark Road and Pavement Maintenance Systems, Inc. recommended a mill and fill. Mr. Doyle stated that this will be too expensive. Mr. Duckert asked about a chip seal treatment. Mr. Doyle explained that there are too many cracks for that process. Mr. Mainz stated that there is bad subsoil under this roadway which is contributing to the problem. Mr. Doyle stated that slurry seal was a possibility.

Discussion was then held regarding the water complaint from the property owner at Silverwood and Barnes Road. Mr. Doyle reported that this was not a road issue as the water flows that way. It was recommended that we not spend Road Commission funds on this problem because the road is okay.

**Public Comment:**

Deputy Orrie Smith, Weighmaster

Deputy Smith stated that motorists have been traveling through the Imlay City Road and Roods Lake projects, causing him to have to start writing tickets.

Mr. Robert VanDenBerg, Shop Foreman

Mr. VanDenBerg explained to the Board that the cab and chassis delivery has been delayed until October due to production line slow down. Mr. VanDenBerg went on to state that he got the opportunity to travel to Peoria to visit the CAT facilities and explained that the operator safety information was the best portion of the demonstrations.

Mr. VanDenBerg stated that the forward planning of the Road Commission has put the organization in a good position, unlike other counties in the state. Mr. VanDenBerg gave the example of the trucks and their life cycle which has been extended several years due to the use of better materials in the design.

Mr. Geary Priehs, Imlay City District Foreman

Mr. Priehs stated that his crew will be beginning the I-69 culvert liners next week; the materials are scheduled to be delivered today.

Mr. Priehs stated that Dryden Road would be closed for a couple days for the replacement of three culverts just east of Lenny Miller's restaurant. Mr. Priehs explained that the project includes working around fiber, cable and headwalls. It was explained that the three culverts will be replaced with one structure.

**081110-109**

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 8:50 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