

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, August 25, 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; Ms. Linette Daily, Secretary to the Board; Mr. Erick Pearson, Managing Director

Also in attendance: Charles Buckel, Nancy Elliot

Mr. Douglas Hodge, Chairman, called the meeting to order at 5:00 p.m.

**Approve Agenda:**

**082510-111**

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:**

**082510-112**

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

Approve Minutes For:           Committee of the Whole 08/09/10  
  Regular Meeting 08/11/10

Approve Payment of Bills: \$361,841.58

Approve Projects:

Almont Township

504 001 013004 Shoemaker b/w Webster and Hollow Corners, Replace old 8” Drain Tile with new 12” Tile-950’ and 24” Catch Basin, 1-12” Outlet Tube with Rodent Guard, 2-12” Clean Outs, Seed, Rip Rap and Stone-Work to be performed by LCRC Forces in Conjunction with Contractor Larry Cook

Estimated Cost: \$7,700.00

Burnside Township

504 005 013402 Ditching several Locations in Township

Estimated Cost: \$39,478.84

North Branch Township

504 016 014501 Ditch on Old State between Burnside and Hutchinson, From Top of Hill to existing completed drainage, both sides, replace driveways

Estimated Cost: \$31,000.00

Oregon Township

504 017 014603 Hauling and Spreading of 350 T 22x Slag, Purchased by Township to repair sand pockets in various locations

Estimated Cost: \$2,187.50

490 017 014803 Completion of Work Order #490-017-904808, Stabilization of 42"x52' Culvert Liner,  
McDowell Road West of Gray Road Estimated Cost: \$1,847.00

**Meetings:**

Mr. Suma stated that he had attended the MTA meeting on Thursday, August 17, 2010.

**Manager's Report**

Mr. Pearson spoke briefly about the Chip Seal Program that will begin the Tuesday after Labor Day on Otter Lake Road, Columbiaville Road, Green Corners Road, Dryden Road, Tubspring Road, Kidder Road and Hough Road.

Mr. Pearson explained that the crews were still cleaning up trees from the storm which swept through the County last Thursday evening.

Mr. Pearson explained that the culvert liner program was set to begin next week on I-69.

Mr. Pearson stated that he attended a meeting at Central 911 yesterday regarding the new digital radio system and explained that they are gathering information at this point and will then bid the actual equipment that is needed.

**Engineering Report:**

Mr. Mainz asked the Board to approve the following TCO.

**082510-113**

Motion by Mr. Suma, seconded by Mr. Duckert to approve TCO #1(09)2010 in accordance with the Engineer's recommendation, that the Shaw Road Bridge over Stevenson Drain between M-53 and Brown City Road in Goodland Township be Open to Legal Traffic. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz then asked the Board to approve the four contracts for services.

**082510-114**

Motion by Mr. Suma, seconded by Mr. Duckert to approve the contract with Ace Asphalt for the last mile of Imlay City Road. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

**082510-115**

Motion by Mr. Suma, seconded by Mr. Duckert to approve the contract with Albrecht Sand and Gravel Company for work on Farnsworth Road between Bowers Road and Haines Road. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

**082510-116**

Motion by Mr. Suma, seconded by Mr. Duckert to approve the contract with M & M Pavement Marking for the annual one third restriping work on various county roads throughout Lapeer County. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

**082510-117**

Motion by Mr. Suma, seconded by Mr. Duckert to approve the contract with Fahrner Asphalt Sealers LLC for chip seal application on various county roads throughout the County. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Pearson stated that the chip seal program was slated to begin on September 7, 2010.

Mr. Mainz reported that the Roods Lake Road improvement for the Kamax project was 95% complete and would next move to Bowers Road. Mr. Mainz stated that the Detroit Water valves have been moved and the inspector was present for that work.

Mr. Mainz also stated that the top was almost complete on the Imlay City Road project and the shoulders and striping is left to be completed.

Mr. Doyle stated that his High Risk Rural Roads projects are complete, but finished over budget. AT&T was charged for their portion of the overage and the bill was paid immediately.

Mr. Doyle then gave a brief explanation of an issue he has on Jonathon at Hemstead Roads regarding the placement of fences in the right of way of a decertified roadway. Mr. Doyle stated that the right of way is being blocked with gates and fences. Mr. Doyle explained that he is going to advise the property owners to move the fences per the advice of our attorney.

**082510-118**

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 6:02 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