

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 22, 2010
5:00 p.m.**

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. Linette Daily, Secretary to the Board; Mr. Erick Pearson, Managing Director

Also in attendance: Charles Buckel, Nancy Elliot, Richard Brandt

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

Approve Agenda:

092210-125

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:

092210-126

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

Approve Minutes For: Regular Meeting 09/08/10

Approve Payment of Bills: \$508,822.03

Approve Projects:

Almont Township

504 001 013006 Second Mowing-Single Swath, Double at Intersections, Various Local Roads, To be performed by Priehs. Estimated Cost: \$36,000.00

Arcadia Township

504 002 013104 500 Ton 22x Slag, Mitchell Lake between Bowers and Stanton Lake Estimated Cost: \$3,125.00

Deerfield Township

489 006 013502 Paving Intersection of Gravel Creek and Fish Lake, West of Fish Lake Estimated Cost: \$7,326.00

489 006 013503 Paving Intersection of Fish Lake at Gravel Creek and Oak Grove 75' Back Estimated Cost: \$14,652.00

489 006 013504 Gravel Skelton from Columbiaville to Barnes Lake 7,000 Ton and Lou Alice 2,000 Estimated Cost: \$73,350.00

Meetings:

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

Manager's Report:

Mr. Pearson stated that the shoulders have been placed on Imlay City Road and only the striping needs to be completed now. Mr. Pearson went on to state that all of the delivered liners for I-69 have been installed and grouted, and the remaining liners are scheduled to arrive tomorrow to be completed before the end of the month.

Mr. Pearson explained to the Board that the Lapeer Garage lost power due to the wind storm and was being powered by the generator until 4:00 p.m. today. Mr. Pearson went on to state that the crews were called in to work at 11:30 p.m. Tuesday evening and have been working all day since that time.

Mr. Pearson explained that the contractor for the Chip Seal Program was unable to get to Lapeer to complete the project this year, so it will be done next year along with the 2011 program.

Mr. Pearson then asked the Board to approve the 2011 Budget as presented.

092210-127

Motion by Mr. Duckert, seconded by Mr. Suma to approve the 2011 Lapeer County Road General Appropriations Act and Budget. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Engineering Report:

Mr. Doyle asked the Board to approve the resolution granting the Village of Almont jurisdiction over a section of Kidder Road.

092210-128

Motion by Mr. Suma, seconded by Mr. Duckert to resolve that the Lapeer County Road Commission accepts the Village of Almont's request to transfer jurisdiction of the following road certified by the Lapeer County Road Commission, Lapeer, Michigan.

Kidder Road- Section 27 in Almont Township between Drakeshire Boulevard and a point 795 feet north (current Village of Almont Limit).

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

Mr. Doyle then asked the Board to approve four TCOs for Lapeer Township. Mr. Doyle explained that the TCOs open roads to legal traffic removing the weight limits that were previously set.

092210-129

Motion by Mr. Duckert, seconded by Mr. Suma to #01(12)2010- In accordance with the Engineer's recommendation that Higley Road between Clark Road and Maple Grove Road be OPEN TO LEGAL TRAFFIC.

092210-130

Motion by Mr. Duckert, seconded by Mr. Suma to table motion 092210-129, and remove the remaining three TCOs from the agenda until such time that a representative from Lapeer Township can appear for discussion. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz state rain and the Kamax project continues to run behind schedule due to the rain and equipment breakdown, but Bowers Road has been based and will be topped next Monday.

Public Comment:

Mr. Richard Brandt, Hadley Township

Mr. Brandt stated that he was disappointed that Green Corners was not going to get chip seal this year, even though he understood the situation.

Board Discussion:

Mr. Suma stated that we are having to clear a lot of trees after every storm that hits Lapeer County.

It was also stated that a resident on Roods Lake Road has a complaint about not having the same material replaced into his driveway after the paving improvement was done. Mr. Pearson stated that the Road Commission was always replaced material in kind, and that will also happen with this project.

092210-131

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 5:38 p.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary