LAPEER COUNTY ROAD COMMISSION REGULAR BOARD MEETING

Wednesday, November 3, 2010 8:00 a.m.

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

Excused: Mr. Douglas Hodge, Chairman

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; Orrie Smith, Richard Brandt Mr. Joseph Suma, Vice Chairman, called the meeting to order at 8:00 a.m.

Approve Agenda:

110310-152

Motion by Mr. Duckert, seconded by Mr. Suma to approve the agenda. Roll Call: Duckert, aye; Hodge, absent Suma, aye. Two ayes. Motion carried.

Financial Report Review:

The Board reviewed the accounts payable, accounts receivable, payroll check register, and cash statement.

Consent Agenda:

110310-153

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

Approve Minutes For: Committee of the Whole 10/18/10

Regular Meeting 10/20/10

Approve Payment of Bills: \$511,685.98

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

Manager's Report:

Mr. Pearson stated that all of the salt barns are full of salt, and there is a prediction for some snow on Friday. Mr. Pearson went on to state that they have completed the I-69 project and the barrels have been removed. Mr. Pearson explained that some of the salters have been installed and one of the new V-boxes is currently being installed.

Engineering Report:

110310-154

Motion by Mr. Suma seconded by Mr. Duckert to approve the proposed 2011 Fee Schedule. Roll Call: Suma, aye; Duckert, aye; Hodge, absent. Two ayes. Motion carried.

Mr. Meinz stated that an M-53 Corridor Meeting had been scheduled for November 8, 2010 at 1:00 p.m. at the Goodland Township Hall.

Mr. Meinz explained that Wilder Road is moving along with only the top course remaining and top soil, restoration, paved driveways and guardrail left to complete.

Deputy Orrie Smith

Deputy Smith reported that he worked on a complaint in Marathon Township in which a resident was caught removing new gravel from the roadway. Deputy Smith stated that Marathon Township was content with having the resident put the stolen gravel back onto the roadway.

Public Comment:

Mr. Jack Jostock, Lapeer District Foreman

Mr. Jostock stated that if Brocker Road is turned into a Natural Beauty Road, he would recommend that it be trimmed before the final determination; otherwise the trucks won't be able to get down through there without banging up the trucks.

Board Discussion

Mr. Duckert stated that he traveled down Brocker Road and agreed that the road was very narrow now. Mr. Suma also stated that the road was one lane.

110310-155 Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 8:35 a.m. Roll Call: Suma, aye; Duckert, aye; Hodge, absent. Two ayes. Motion carried.		
Douglas Hodge, Chairman	Linette Daily, Board Secretary	