

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, November 10, 2010  
5:00 p.m.**

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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/Acting Secretary to the Board; Mr. Erick Pearson, Managing Director

Also in attendance: Charles Buckel

Mr. Joseph Suma, Vice Chairman, called the meeting to order at 5:00 p.m.

**Approve Agenda:**

**111010-157**

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:**

**111010-158**

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

Approve Minutes For:            Committee of the Whole 11/1/10  
   Public Hearing 11/01/10  
   Regular Meeting 11/03/10

Approve Payment of Bills Not to Exceed \$810,000.00

Approve Payment of Payroll Not To Exceed \$110,000.00

Approve Chief Financial Officer to Approve and Sign Audit Motion and Transfer Vouchers on Behalf of the Board for Pay Date 11/18/10

Approve Projects:

Lapeer Township

504 012 014106 Ditching, Sutton Road between Metamora and Wilder Roads            Estimated Cost: \$1,000.00

Marathon Township

504 013 014210 Fix Spots throughout Township, Approx. 1090 Ton            Estimated Cost: \$10, 197.48

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

Mr. Hodge joined the meeting at 5:07 p.m.

**Committee Reports:**

None

**Meetings Attended:**

Mr. Duckert reported that he had attended our Public Hearing for the purpose of determining Brocker Road as a Natural Beauty Road. Mr. Duckert stated that the residents were in support of changing Brocker Road into a Natural Beauty Road, mainly to lower the speed limit. Mr. Suma stated that there might be some long-term problems with the dead Ash trees along Brocker if they are not cleared before changing Brocker to a Natural Beauty Road. Mr. Hodge stated that maintenance could still be done on Natural Beauty Roads. Mr. Mainz stated that while it is true, maintenance can be performed, it must be as limited as possible, and natural canopy growth should be encouraged. Mr. Pearson stated that the Hadley Fire Department voiced concern for public safety of the residents of the road should further growth be allowed.

Mr. Suma reported that he attended the M-53 Corridor meeting on Monday, Nov 8<sup>th</sup> at 1:00. Mr. Suma reported that Mike Hemmingsen, Davison TSC would be retiring at the end of the year. Mr. Suma reported that until the new Governor is in place and names a new head of MDOT, Mr. Hemmingson's replacement would not be made.

**Manager's Report:**

Mr. Pearson reported that our direct contact at MDOT, Jim Gibson, had also retired. Mr. Pearson stated that he and Ms. Erickson had met with his replacement earlier today to go over the State Maintenance Budget for 2011. Mr. Pearson stated that with all of the retirements, there will be a lot of big changes at MDOT in the next year or two.

Mr. Pearson reported that he would be on vacation until November 22<sup>nd</sup>.

**Engineering Report:**

Mr. Mainz reported that he had also attended the M-53 Corridor Meeting November 8, 2010 at 1:00 p.m. at the Goodland Township Hall. Mr. Mainz stated that a lot of funding problems at MDOT would be seen within the next two years.

Mr. Mainz explained that the Kamax Project is nearly complete. Mr. Mainz stated that restoration and striping are all that remain to be completed. Mr. Mainz stated that the contractor would have to come back in the spring and address a punch list. Mr. Mainz stated that he would be meeting with County Commissioner Linda Jarvis on site at Wilder Road on Friday.

**Public Comment:**

None

**Board Discussion**

The entire Board stated that they would like to congratulate Mr. Doyle on the birth of his son, Jackson!

**111010-159**

Motion by Mr. Duckert seconded by Mr. Hodge to adjourn the meeting at 5:30 p.m.

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

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Joseph Suma, Vice Chairman

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Linette Daily, Board Secretary