

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, February 22, 2012**  
**5:00 p.m.**

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Present: Mr. Douglas Hodge, Chairman; Mr. Joseph Suma, Vice Chairman

In Attendance: Mr. William Meinz, County Highway Engineer; Mr. Ryan Doyle, Assistant Engineer; Ms. Tami Erickson, Chief Financial Officer/Acting Board Secretary; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Charles Buckel, Ms. Nancy Elliott, and Mr. Richard Brandt  
Mr. Douglas Hodge, Chairman, called the meeting to order at 5:01 p.m.

**Approve Agenda:**

**022212-025**

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

**Financial Report Review:**

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

**Consent Agenda:**

**022212-026**

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

Approve Minutes For:	Committee of the whole 02/06/12 Regular Meeting 02/08/2012
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Approve Payment of Bills:	\$242,997.92
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Burnside Township:

504-005-123401	Brush Mowing Various Local Roads	\$3,000.00
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Roll Call: Duckert, absent; Suma, aye; Hodge, aye. Two ayes. Motion carried.

**Meetings Attended:**

Mr. Suma reported that he and Mr. Doyle attended the Hadley Township Meeting on February 14<sup>th</sup>, as requested by the Township. Mr. Suma reported that Mr. Doyle reviewed the Safety Projects scheduled for this year and answered some other questions regarding other safety concerns in the Township. Mr. Suma reported that Hadley Township is joining a new recycling program. The program involves three separate containers, rather than the big dumpsters, and when they are full; the company comes and picks them up.

Mr. Suma reported that he attended the Republican Party meeting. Mr. Suma stated that he had reported at the meeting about some of the pending legislation that could affect Road Commissions and the ramifications of these bills.

Mr. Suma reported that he also attended the MTA meeting on February 21, 2012 at Arcadia Township Hall.

**Manager's Report:**

Mr. Pearson reported that he is currently checking in to options available for a new V-Box Truck, as noted in the budget. Mr. Pearson stated that Mr. Van den Berg is checking into options and types of trucks which may

be available. Discussion ensued.

Mr. Pearson reported that he and 9 other representatives from the Road Commission attended the MTA Meeting last evening, at which time he spoke to all present. Mr. Pearson reported that he reviewed several items such as projects completed in 2011, proposed projects for 2012 and the annual Township Books. Mr. Pearson stated that there were not many questions following his presentation, and that many Townships appeared anxious to plan and put some funding into the local road system again this year.

**Engineering Report:**

Mr. Mainz reported that frost law weight restrictions will go into effect on Monday, February 27, 2012 at 6:00 a.m.

Mr. Mainz spoke about the pre-construction meeting that he held for the Lake Nepessing project which is slated to start on June 15, 2012. The road should be open again around the third week of August.

Mr. Mainz reported that the Imlay City Road project is on track and getting ready to go out for bid. Mr. Mainz stated that construction for this project should be similar to the Lake Nepessing project.

Mr. Mainz stated that the Rural Task Force will meet on February 28, 2012 at our facility. Mr. Mainz reported that there will also be a joint meeting with Shiawassee County on March 6, 2012 to be held at Genesee County Road Commission. Mr. Mainz reported that our application for mining at the Ribble Pit has been approved for the next two years by Metamora Township.

Mr. Doyle reported that he attended both the Hadley Township and Metamora Township meetings last week to answer questions and address concerns. Mr. Doyle reported that the Village of Metamora has approved the 911 tower to be placed within the Village.

**Public Comment:**

Mr. Richard Brandt, Trustee at Hadley Township

Mr. Brandt stated that Mr. Pearson's presentation at the MTA meeting was very good and informative. Mr. Brandt stated that Mr. Pearson did a great job explaining and discussing various topics, and answered Township's questions before they were even asked. Mr. Suma stated that Mr. Pearson explained Township funding and expenditures very thoroughly.

Ms. Nancy Elliott – Lapeer County Press

Ms. Elliott reported that this Friday would be her last day with the County Press. Ms. Elliott stated that she would be pursuing some other interests and things. The Board and Staff all wished Ms. Elliott well in her new pursuits.

Board Discussion:  
None

Mr. Hodge declared the meeting adjourned at 5:20 p.m.

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Joseph Suma, Vice Chairman

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Linette Daily, Board Secretary