

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 16, 2012**  
**5:00 p.m.**

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

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

Also in attendance: Mr. Charles Buckel (LCRC), Mr. Richard Brandt (Hadley Township), Mr. Gary Howell  
Mr. Douglas Hodge, Chairman, called the meeting to order at 5:00 p.m.

**Approve Agenda:**

**051612-055**

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

**Financial Report Review:**

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

**Consent Agenda:**

**051612-056**

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

Approve Minutes For: Regular Meeting 05/02/12

Approve Payment of Bills: \$323,088.18

Approve Projects:

**Almont Township**

504 001 123005 Replace 18"x38' X-Tube, Mackie Road at Tubsprings Estimated Cost: \$2,100.00

**Dryden Township**

504 007 123600 Remove Dead Trees in Right of Way, Various Local Roads Estimated Cost: \$5,000.00

**Goodland Township**

504 009 123800 X-Tube 18"x40', Lyons Road between M-53 and Blacks Corners Estimated Cost: \$2,100.00

504 009 123898 Roadside Mowing, One Double Swath to be Performed by LCRC Forces Estimated Cost: \$5,400.00

504 009 123899 Dust Control, Various Local Roads, To be Performed by Road Maintenance. 1 Application  
Estimated Cost: \$12,335.52

**Hadley Township**

504 010 123906 Replace X-Tube 12"x40' and Repair Field Tile, Crampton between Herd and Diehl  
Estimated Cost: \$2,500.00

504 010 123998 Roadside Mowing, One Double Swath to be performed by Jostock Estimated Cost: \$4,460.00

504 010 123999 Dust Control, Various Local Roads, To be Performed by Road Maintenance, Up to 3 Applications  
Estimated Cost: \$26,868.72

**Marathon Township**

- 504 013 124201 Ditch Clean out and Lower Tubes, Marathon & Briggs Estimated Cost: \$4,000.00
- 504 013 124202 Ditching on Catlin N. of Columbiaville and on Wilson Road at Catlin. Ditching and Tubes, Seed and mulch. 1 Cross Tube Estimated Cost: \$27,500.00
- 504 013 124203 Replace X-Tube 24"x44', Pyles Just E. of Catlin Road Estimated Cost: \$2,300.00
- 504 0130124204 Gravel 3,000 ton, Fix bad Spots throughout Twp. Estimated Cost: \$26,760.00
- 504 013 124205 Hemingway Lake Tiling, Tile & Catch Basins Estimated Cost: \$3,000.00

**Mayfield Township**

- 504 014 124398 Roadside Mowing, To be Performed by Green, First Mowing Single Pass, Second Mowing a Double Pass Estimated Cost: \$7,359.00
- 504 014 124399 Dust Control, Various Local Roads, To Be Performed by Road Maintenance, Up to 4 Applications Estimated Cost: \$9,222.16

**Oregon Township**

- 504 017 124606 Replace X-Tube 18"x40', Klam Road between Stanley and Thom Estimated Cost: \$3,400.00

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

**Meetings Attended:**

Mr. Suma reported that he had attended the M53 Corridor Meeting. Mr. Mainz added that the meeting was held simply to have each County submit their incident reports, which will be compiled into one reference document.

**Manager's Report:**

Mr. Pearson stated that the Road Commission was mailed two County Road Association Ballots for positions on their Boards. A brief discussion was held regarding the candidates.

Mr. Pearson went on to state that the projects for this summer season are set and the work is pretty routine for the crews and staff, so he would suggest that the Committee of the Whole Meetings be cancelled for the months of June through August of 2012. Mr. Pearson explained that there is a cost savings by not holding the meetings and a meeting can be scheduled if needed.

**051612-057**

Motion by Mr. Suma, seconded by Mr. Duckert to cancel the Committee of the Whole Meetings for the months of June, July and August for 2012, with the option to reschedule if needed. Roll Call: Suma, aye; Hodge, aye; Duckert, aye. Three ayes. Motion carried.

Mr. Pearson explained to the Board that the water issue on Bullock Road is slowly draining away. Mr. Pearson stated that the drain is working as it should and the road will be worked on when the water is out of danger of any further damage.

Mr. Pearson stated that Arcadia Township has approved its gravel haul, and the crushing company is moving in. They are hopeful to have gravel on the ground early next week. He went on to explain that Arcadia Township is also taking bids for the hauling of the material. Mr. Pearson went on to state that the haul has to deliver 2,500 ton

per day in order to keep the leveling efficient. Mr. Pearson stated that the haul is between five and eight miles. Mr. Pearson stated that the Road Commission will bid the hauling, but will have to contract one truck to assist the crews.

Mr. Pearson stated that the Attica gravel haul has also begun with Eisenhardt supplying that material directly for the Township and the Road Commission will level and brine it.

Mr. Pearson gave a brief update on the current legislation that is being discussed in Lansing.

### **Engineering Report**

Mr. Mainz gave an update on the projects that are scheduled for construction this summer. Mr. Mainz went on to state that he has a Rural Task Force Meeting scheduled for May 31, 2012 at 10:00 a.m. at the Genesee County Planning Commission and he is optimistic that it will be handled better than the last meeting.

Mr. Mainz also explained that he attended the M53 Corridor Meeting and explained that the Incident Report that he compiled will be added to the Sanilac and Shiawassee plans.

Mr. Doyle gave an update on the Hegal Road safety project that has been delayed. Mr. Doyle stated that the residents are upset with the long delay because of the long detour. Mr. Doyle went on to state that he is hopeful that the road will be paved by the end of the week.

Mr. Doyle stated that the Paser rating will be conducted on all local roads beginning the third week of June.

### **Public Comment:**

#### **Mr. Gary Howell, 4865 Fish Lake Road, North Branch**

Mr. Howell explained that he is running as a Republican in the Primary race for the Road Commissioner seat that is being vacated by Mr. Hodge. Mr. Howell stated that he was present to learn how the process works.

#### **Mr. Richard Brandt, Hadley Township Trustee**

Mr. Brandt stated that once again it is bicycle time in Hadley Township and he wanted to make sure that the proper permit had been pulled for the event. Mr. Brandt stated that he would like to see better enforcement of the riders that take up the entire roadway and cause trouble for motorists. Mr. Brandt also stated that he was not happy with the idea that the traffic is completely stopped as the racers forge through the Township roads.

### **Board Discussion:**

Brief discussion ensued regarding the use of ORV's on the roadways in Lapeer County. Mr. Duckert stated that he would like to see this law pass.

Mr. Hodge declared the meeting adjourned at 6:13 p.m.

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Douglas Hodge, Chairman

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Linette Daily, Board Secretary