

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 30, 2012**  
**8:00 a.m.**

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Present: Mr. Mr. Joseph Suma, Vice Chairman

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

Also in attendance: Mr. Gary Howell; Sandra and Harry Pollum

Mr. Joseph Suma, Vice Chairman, called the meeting to order at 8:03 a.m.

Mr. Suma declared the meeting adjourned at 8:04 a.m. as no quorum was present, until such time as a quorum can reconvene.

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Douglas Hodge, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Thursday, May 31, 2012**  
**8:00 a.m.**

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

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

Also in attendance: Mr. Charles Buckel, Mr. Gary Howell  
Mr. Douglas Hodge, Chairman, called the meeting to order at 8:00 a.m.

**Approve Agenda:**

**053112-058**

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

**Financial Report Review:**

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

**Consent Agenda:**

**053112-059**

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

**Minutes For:** Committee of the Whole 05/14/12  
Regular Meeting 05/16/12

Approve Payment of Bills: \$324,138.33

**Approve Projects:**

**Elba Township**

504 008 123702 Tree Removal- 2 Cottonwood Trees, Haul Wood, Grind Stumps/ Lippincott between Elba and Elba Estimated Cost: \$1,867.63

504 008 123703 Tree and Brush Removal, Haul Wood, Grind Stumps, Clean Ditches/Maple Leaf between Genesee and Davison Roads Estimated Cost: \$4,794.50

504 008 123704 Survey, Design, and Drawings of Drainage Improvement/Intersection of Golf and Hunt Roads Estimated Cost: \$2,580

**Imlay Township**

504 011 124098 Roadside Mowing, 1 Single Swath, T.G. Priehs Estimated Cost: \$3,456.50

504 011 124000 Replace X-Tube 18" x 40', Blacks Corners between Hanna and Hall Estimated Cost: \$2,100.00

504 011 124001 Replace X-Tube 18" x 40', Blacks Corners between Hanna and Hunters Creek Estimated Cost: \$2,100.00

504 011 124002 Replace 18” x 40’ X-Tube, Doran Road between Imlay City Road and Newark  
Estimated Cost: \$2,250.00

**Lapeer Township**

489 012 124101 Spread/Level/Brine, 5,800 Ton Gravel/Sutton, Cliff Drive, Greenwood and Metamora Roads  
Estimated Cost: \$5,000.00

489 012 124102 Overlay/Morris between Higley and Newark  
Estimated Cost: \$123,000.00

489 012 124103 Chip Seal, Hunters Creek Road/ Between M-24 and Clark and between Metamora Road and Morris Road  
Estimated Cost: \$39,500.00

489 012 124104 Chip Seal/Higley  
Estimated Cost: \$67,300.00

**Oregon Township**

504 017 124609 Ditching- McDowell Road from Indian Road East to Curve and 3,000 Ton 22A Gravel, Level and Brine  
Estimated Cost: \$77,328.80

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

**Manager’s Report:**

Mr. Pearson stated that at the April 4, 2012 Board Meeting he requested for several items to be declared as surplus, but failed to included equipment #5203 and #5201.

**053112-060**

Motion by Mr. Suma, seconded by Mr. Hodge to amend Motion #040412-040 to include two old steam cleaners, equipment #5203 and #5201, as surplus equipment. Roll Call: Suma, aye; Duckert, absent. Hodge, aye. Two ayes, one absent. Motion carried.

Mr. Pearson went on to state that the auction items did well and brought in about \$18,000.00.

Mr. Pearson explained that Arcadia Township opened bids for trucking for their gravel haul and the Road Commission was not the low bidder. Mr. Pearson stated that eleven years ago the Township spread gravel for a total cost of \$5.22 and the total cost of this haul is projected to be \$5.32. Mr. Pearson stated that this is good for the Township to get a great price for the delivered material and the Road Commission and the public get the benefit of new gravel on the roads.

Mr. Pearson stated that the radios are being prepped for the new system with Central Dispatch and are expected to be running in September.

Mr. Pearson explained that the crews are grading and working on ditching projects and a gravel haul for Attica, in which the latter two came in under budget. Mr. Pearson stated that the mowing will also be starting soon.

**Engineering Report:**

Mr. Mainz stated that the Imlay City Road project is set to begin June 11, 2012.

Mr. Doyle stated that Ms. Sandra Pollum has asked the Road Commission for a variance on a commercial approach at 732 S. Elba Road. Mr. Doyle stated that he would like to suggest that the Pollums be allowed to

place 21AA stone in the approach instead of paving. Mr. Doyle explained that the resident had about twelve trucks per year, and they have widened it to commercial size.

**053112-061**

Motion by Mr. Suma, seconded by Mr. Hodge to allow the variance for Ms. Sandra Pollum for the use of 21AA crushed stone on the commercial drive instead of asphalt at 732 S. Elba Road. Roll Call: Suma, aye; Duckert, absent. Hodge, aye. Two ayes, one absent. Motion carried.

Mr. Doyle went on to state that the Howe Drain project has crossed Mitchell Road this week, but he was not sure when the final crossing at Bullock Road crossing will take place.

Mr. Doyle explained that Hegel Road was finally paved and the remaining safety items are being completed.

**Public Comment:**

Mr. Jim Novak

Mr. Novak explained that every time he has to move his overweight/over length excavator it costs him \$175.00 in Lapeer, but the same permit in Genesee County is \$40.00, Macomb \$25.00 and with the State \$100.00. Mr. Novak explained that he would like to work out something with the Lapeer County Road Commission for an annual permit, as he is spending thousands on the permits. Mr. Doyle stated that he would see if he could come up with something that might work for all parties.

Mr. Gary Howell

Mr. Howell stated that he was present to learn once again.

Mr. Dennis Streichert, Lapeer County Road Commission, District 3 Foreman

Mr. Streichert stated that he was disappointed that he was not the low bidder on the gravel haul project for Arcadia Township. Mr. Streichert went on to state that the gravel was being crushed in the Bates Pit and the 22A appeared to be good material.

Mr. Suma declared the meeting adjourned at 8:35.m.

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Douglas Hodge, Chairman

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Linette Daily, Board Secretary