

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 13, 2012  
8:00 a.m.**

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Present: Mr. Douglas Hodge, Chairman; 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. Gary Howell  
Mr. Douglas Hodge, Chairman, called the meeting to order at 8:00 a.m.

**Approve Agenda:**

**061312-062**

Motion by Mr. Suma, seconded by Mr. Duckert 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:**

**061312-063**

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

Approve Minutes For:           Regular Meeting 05/30/12  
  Regular Meeting 05/31/12

Approve Payment of Bills: \$386,973.41

Approve Projects:

**Almont Township**

489 001 123006 550 Tons of Gravel-To be supplied by Glenn Eisenhardt, Spread, Leveled and Brined, Hough Road between Kidder and Scotch Settlement, To Prepare Road for Limestone           Estimated Cost: \$5,065.50

**Arcadia Township**

504 002 123100 Testing of Gravel for 2012 Gravel Haul, 1 Time Per Week, Estimate of 7 Weeks @ \$228.58 per testing           Estimated Cost: \$1,600.00

**Attica Township**

504 003 123207100 Hours of Brush Axe, Various Local Roads, Township will fund 80 hours, LCRC will fund 20 Hours           Estimated Cost: \$6,600.80

Elba Township 504 008 123705 Ditching- Golf Road	Estimated Cost: \$7,024.50
504 008 123706 Pave 75 Feet-Asphalt Approach, Merwin Road at Hadley Road	Estimated Cost: \$7,933.23
504 008 123707 Ditching- Hasler Lake Road between Farm Hill Drive and Stewart	Estimated Cost: \$32,634.00
405 008 123708 Replace 24"x40' Cross Culvert, Manchester at Monticello	Estimated Cost: 2,600.00
504 008 123709 750 Ton Limestone, Bullock between Mitchell and Merwin	Estimated Cost: \$13,000.00
490 008 124800 48"x64' Cross Culvert, Hunt Road	Estimated Cost: \$13,402.30
Metamora Township 504 015 124403 Ditching and Bury Pipe, Metamora Road	Estimated Cost: \$15,877.60

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

**Manager's Report:**

Mr. Pearson stated that House Bill No. 5313 passed on June 7, 2012 and has been sent to the Senate. Mr. Pearson explained that this bill is specific to county road agencies and contains many requirements that will have to be met in order to maintain funding from the Michigan Department of Transportation.

Mr. Pearson stated that the chip seal program was beginning tomorrow on Elba Road and should take ten days to two weeks to complete.

Mr. Pearson explained to the Board that a decision needed to be made on the Jim Novak Annual Permit issue. Mr. Doyle stated that Mr. Novak usually has ten to twelve moves per year and has already paid for seven at \$175 per move. Mr. Doyle explained that any equipment that is 40% overweight needs to have a permit, and Mr. Novak is 100% overweight.

Mr. Pearson added that Mr. Novak has complied with the request to upgrade his Summers Road Haul Route by placing three loads of gravel.

**061312-064**

Motion by Mr. Suma, seconded by Mr. Duckert to allow the Engineering Department the authority to issue an annual special use permit when requested, subject to review, up to a cost of \$1,500 for loads that exceed the 40% normal legal limit. Roll Call: Duckert, aye; Suma, aye; Hodge, aye. Three ayes. Motion carried

Mr. Pearson explained that the payroll clerk recently quit her position and the duties were absorbed by the clerical staff. Mr. Pearson stated that the girls in the office have done a great job taking on the new tasks and completing the first payroll.

Mr. Pearson went on to state that with the upcoming holiday in July and vacation time that was previously scheduled, he would like to request that the July 11 8:00 a.m. meeting be changed to 5:00 p.m. in order to allow some additional processing time for payroll and accounts payable. In addition to that change, it was also suggested to move the second meeting on July 25 to 8:00 a.m. from its current 5:00 p.m. time.0

**061312-065**

Motion by Mr. Duckert, seconded by Mr. Suma to change the July 11, 2012 meeting from 8:00 a.m. to 5:00 p.m. and the July 25, 2012 meeting from 5:00 p.m. to 8:00 a.m. Roll Call: Duckert, aye; Suma, aye; Hodge, aye. Three ayes. Motion carried

Mr. Pearson stated that he would be attending the Association of Southern Michigan Road Commissions Annual Conference in Manistee next week.

**Engineering Report**

Mr. Mainz stated that he attended the Rural Task Force meeting to schedule the four year plan from 2013-2016. Mr. Mainz explained that the Imlay City Road project started on Monday and should be complete by July 4, 2012, and the Lake Nepessing project will begin on June 18, 2012 and be complete August 15, 2012. Mr. Mainz also reported that Millville Road over the Flint River will be closed for repair from June 18-29, 2012.

Mr. Mainz explained that he received the Pavement Surface Evaluation and Rating (PASER) Report and stated that the 2011 results show 57% of the roads are in poor condition, which is a 19% increase from 2007. The fair roads comprised 31% which is an 11% decrease and the good roads now make up 12%, which is an 8% decrease from 2007.

Mr. Doyle reported that Bullock Road was now open and the culvert has been placed. Mr. Pearson stated that although this repair process has been slow, it has been fixed properly and will work well for the residents.

Mr. Doyle stated that the High Risk Rural Roads projects are wrapping up, with just signing and restoration left to complete. Mr. Doyle commented that Hegel Road looks good. Mr. Doyle explained that the 2013 High Risk Rural Road application is due in August.

Mr. Doyle stated that he would like to place signs off of the Elba Road exit on I-69 to reflect the Class B status of the road, but to allow truck traffic to the Auto and Truck Repair business. Mr. Doyle stated that he would like to make the motorists aware of the road classification.

**Board Discussion:**

Mr. Duckert spoke about a driveway permit that was required for a driveway on Wilder Road north of the railroad tracks on the west side. Mr. Duckert stated that there was no reason for the \$75.00 charge and believes the resident should be refunded as there was nothing done to the drive.

Mr. Suma stated that the resident at 2200 Mott Road would like to have the culvert redone as it has heaved up into the roadway and has a hole in it.

Mr. Suma also questioned the farm drive culvert requirement of a 42 foot culvert.

Mr. Hodge declared the meeting adjourned at 9:07 a.m.

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Douglas Hodge, Chairman

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Linette Daily, Board Secretary