



**Manager's Report:**

Mr. Pearson explained to the Board that he would like to request to have Committee of the Whole Meetings for August 6 and August 20, so that he could discuss the truck bids and proposed budget.

Mr. Pearson stated that he met with the State and they are interested in lining five more tubes on I-69 between M-24 and Clark Road. Mr. Pearson explained that the state will also be replacing concrete slabs on I-69 westbound to M-24. This project has a finish date of November 16. Next year the eastbound lane will be repaired.

Mr. Pearson explained that the Dryden Township gravel haul is underway. It was stated that the Township is going direct with the gravel again this year, and the Road Commission's test of the gravel did not pass the specifications. Dryden had another test done and the gravel passed that test, so the project will proceed.

Mr. Pearson stated that the Arcadia Township gravel haul has approximately two weeks left until it is complete, and Peck Road overlay will be complete today with striping and shoulders to be put down next. Mr. Pearson explained that we had to pay for an inspector from the Eastern Huron Railroad to be at the crossing when the paving was being done next to the railroad tracks.

Mr. Pearson stated that he also was able to put up 6,000 ton of gravel out of the Bates Pit to be used on the primary portion of Slattery Road, which will most likely be placed on the road next year.

Mr. Pearson explained that he was asked to speak at Vo-Tech on Monday, July 30, 2012 from 6:00 p.m. – 7:30 p.m. as part of Mr. Kevin Daly's town hall meeting regarding transportation. It will be a forum which will include members of legislation, Mr. Pearson and a paving contractor. There will be a short presentation followed by questions and answers.

Mr. Pearson addressed Mr. Brandt regarding a previous discussion regarding House Bill 4790 and the current status of the bill.

**Engineering Report**

Mr. Mainz explained that the paving on Imlay City Road is complete and the diamond grinding that was done on Monday has improved the ride. Pavement marking will be put down today and mailboxes will be moved from their current locations to the edge of pavement.

Mr. Mainz stated the Lake Nepessing project had been based in and was ahead of schedule.

Mr. Doyle stated that he would like to discuss two haul route agreements that are going to expire at the end of the month to consider extensions.

Mr. Doyle explained that he is wrapping up the High Risk Rural Roads paperwork and unfinished items with the contractor. Mr. Doyle stated that he is also currently working on the 2014 applications for projects.

**Public Comment:**

**Mr. Gary Howell**

Mr. Howell stated that the Lapeer County TEA Party has endorsed Joseph Suma for Drain Commissioner and Gary Howell for Road Commissioner.

**Board Discussion:**

Mr. Hodge asked about the status of Farnsworth Road. Mr. Pearson stated that Barrett has made a couple of offers to remedy the problems, but Mr. Pearson would like to have an ultrathin application to give the road the best strength.

Mr. Suma asked about the roadway on Bullock Road now and a complaint about the water levels on the west side. Mr. Pearson explained that this body of water is wetlands and cannot be filled in, but if the Township was interested in guardrail, they could install that.

Mr. Hodge declared the meeting adjourned at 8:45 a.m.

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Douglas Hodge, Chairman

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Linette Daily, Board Secretary