

Manager's Report:

090512-085

Motion by Mr. Suma, seconded by Mr. Duckert Approve lodging for Stephen Schlaud, Dennis Streichert, William Lawson, and Joe Haack to attend Winter Operations Seminar in Lansing October 16-17, 2012.

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

Mr. Pearson explained that he met with MDOT yesterday regarding the scale pit at Bordman Road and M-53, ask the State is putting in turn lanes and they need to remove the gate.

Mr. Pearson explained that Blumerich Communications System is expected to start installing the digital radios today for the new radio system. Mr. Pearson explained that it is scheduled to take fourteen days to install all of the radios. Mr. Pearson went on to explain that the radios will be capable of digital and analog communication.

Engineering Report

Mr. Mainz stated that the Federal Aid projects are complete and there is just paperwork to finish. Mr. Mainz stated that he is still waiting for grass growth and the wedge at Wilder Road will be completed shortly.

Mr. Mein stated that he is working on four projects for bid for next year.

Mr. Mainz informed the Board that he is continuing to work with MDOT regarding the M-24 closure for the 2013 improvement.

Mr. Doyle stated that Oregon Road will be getting a fix just past Gray Road next week. Mr. Doyle explained that he rode with MDOT and inspected seventeen road segments and twenty intersections. He explained that he received the report this morning and stated that it will help when applying for safety and High Risk Rural Road projects.

Brief discussion was held regarding the Lake Pleasant at Newark intersection and the complexity of the project and cost.

Public Comment:

Mr. VanDenBerg stated that the new radio system should have good coverage because of the six towers in the County.

Mr. Hodge declared the meeting adjourned at 8:47 a.m.

Joseph Suma, Vice Chairman

Linette Daily, Board Secretary