

Mr. Pearson explained that the salt delivery for the Imlay City and North Branch locations had been completed and the Lapeer garage was now being filled. Mr. Pearson went on to state that the bridge project over Plum Creek was still scheduled to be complete by November 1, 2012, along with the I-69 diamond cut and M-53 overpass repair.

Mr. Pearson stated that he became aware of three Volvo wings that were offered for sale through RangerBid.com and he was able to purchase two of them for the minimum bid of \$500 each. Mr. Pearson stated that they will fit a couple of the graders or can be adapted to fit the new ones. Mr. Pearson stated that these wings are several thousand dollars to purchase new and these wings were only used for a couple of years.

Engineering Report

101712-096

Motion by Mr. Duckert, seconded by Mr. Suma Motion to approve Haul Route Agreement with DR Logistics (Haulers) granting them the right to accept visits from trailers up to 53' in length to and from I-69 to their Ramscot Drive location. The Haulers shall conform to all other applicable state laws regarding legal size. Weight shall be limited to a maximum of 13,000 pounds per axle and shall be reduce by 30% during the frost law period. All other applicable state laws regarding weight shall apply. Managing Director is authorized to sign the document.

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

Mr. Doyle stated that he would like to carryover the 2012 Permit Fee Schedule for 2013.

101712-097

Motion by Mr. Duckert, seconded by Mr. Suma to approve the 2013 Permit Fee Schedule. Roll Call: Suma, aye; Duckert, aye. Two ayes. Motion carried.

Mr. Doyle stated that he and Mr. Tom Carr had begun the local PASER ratings and reported that 85% of the roadways are rated as a two, which is Poor Rating and will need Structural Improvement.

Mr. Doyle spoke briefly about a recent inquiry he had regarding utility companies claiming they do not have to pay permit fees. Mr. Doyle informed the Board that they were referring to the Metro Act, which states that municipalities receiving METRO ACT maintenance fees cannot charge telecommunication providers any fees relating to access to and usage of public right-of-ways. Mr. Doyle explained that the Metro Act does not prohibit a road commission from adopting rules or policies requiring utilities to obtain permits and pay permit fees required by the road commission because road commissions are not included within the definition of municipality in section 2(g) of the act. A road commission's authority comes from the County Road Law, P.A. 283 of 1909, specifically, 224.19b.

Mr. Doyle also stated that the 2010 census information is now being applied to update the urban boundaries by MDOT and they are trying to shrink the Lapeer urban boundary. Mr. Mainz stated that changing the report will require literally counting all of the homes that exist within the designated area, as he has done in the past.

Mr. Mainz explained that two feet of limestone was placed on the shoulder of Imlay City Road, as this was the only thing that was going to hold it into place. Mr. Mainz went on to state that he is working on getting the Federal Aid projects submitted, and setting up a speed study for Wilder Road for Lapeer Township.

Public Comment:

No public comment was received.

Mr. Suma declared the meeting adjourned at 5:45 p.m.

Douglas Hodge, Chairman

Linette Daily, Board Secretary