

103112-101

Motion by Mr. Duckert, seconded by Mr. Suma to approve the 2013 Meeting and Holiday Schedules with the addition of an Organization Meeting on January 2, 2012 at 8:00 a.m.

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

Mr. Pearson explained that the Road Commission is currently undergoing its annual accounting audit. Mr. Pearson went on to state that the crew worked overtime this week due to the wind storm that went through the county and knocked many trees into the roadways.

Mr. Pearson stated that the barns are now full of salt, and the new digital radios are installed and operational, Unfortunately, we are currently only working off of one tower until the additional towers are available on the south end of the county. Mr. Pearson explained that since Central Dispatch is still working off of the analog system, we are unable to communicate with them and must use the old analog radios for that communication and then contact our crews using the new digital system. It is hopeful that the system will be fully operation in December.

Engineering Report

Mr. Mainz stated that he has submitted his Federal Aid projects and they are on target for April lettings.

Mr. Mainz spoke briefly about the bridges he submitted for improvement. Mr. Mainz stated that he can submit up to five applications and Lapeer County has several bridges that are getting low ratings. Mr. Mainz went on to explain that when they determine a bridge needs to be repaired he creates a cost estimate and if it is a local bridge the township must contribute a certain percentage, which is prohibitive in some cases.

Mr. Doyle gave an update on his High Risk Rural Road and Congestion Mitigation Air Quality projects.

Mr. Hodge declared the meeting adjourned at 8:56 a.m.

Douglas Hodge, Chairman

Linette Daily, Board Secretary