

LAPEER COUNTY ROAD COMMISSION
Organizational Meeting
Wednesday, January 7, 2013
8:00 a.m.

Present: Commissioners- Mr. Dale Duckert, Mr. Michael Hemmingsen, Mr. Gary Howell

In Attendance: Mr. Ryan Doyle, Assistant Engineer; Ms. Tami Erickson, Chief Financial Officer; Ms. Linette Daily, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. William Mainz, County Highway Engineer.

Ms. Linette Daily, Secretary to the Board, called the meeting to order at 8:00 a.m. in the Meeting Room of the Lapeer County Road Commission Building.

ELECTION OF CHAIRPERSON

Ms. Daily opened the floor for nominations for position of Chairperson of the Board of Lapeer County Road Commissioners for the year 2013.

Commissioner Duckert nominated Commissioner Howell.

010713-001

Motion by Mr. Duckert, seconded by Mr. Hemmingsen, to appoint Mr. Gary Howell as 2013 Chairperson of the Board of Lapeer County Road Commissioners. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

Ms. Daily declared Commissioner Howell as Chairperson. Ms. Daily then relinquished the Chair to Commissioner Howell.

ELECTION OF VICE CHAIRPERSON

Mr. Howell opened the floor for nominations for the position of Vice Chairperson of the Board of Lapeer County Road Commissioners for the year 2013.

010713-002

Motion by Mr. Hemmingsen, seconded by Mr. Howell, to appoint Mr. Dale Duckert as 2013 Vice Chairperson of the Board of Lapeer County Road Commissioners. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

010713-003

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to designate Mr. William Mainz as County Highway Engineer for 2013. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

010713-004

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to authorize Mr. William Mainz to impose and release seasonal weight restrictions, as required for 2013.

Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

010713-005

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to appoint Mr. Erick Pearson as Managing Director for 2013.

Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

010713-006

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to designate Mr. Erick Pearson as Trunkline Superintendent and Assistant Trunkline Superintendent for 2013. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

010713-007

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to appoint Ms. Tami Erickson, Chief Finance Officer for 2013.

Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

010713-008

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to appoint Ms. Linette Daily, Secretary to the Board for 2013.

Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

010713-009

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to designate Mr. James Gatton and Mr. Ryan Doyle as authorized agents for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2013 to December 31, 2013.

Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

010713-010

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Commissioner Township Designations as listed:

Mr. Duckert- Attica, Elba, Goodland, Imlay, Lapeer, Metamora

Mr. Hemmingsen- Almont, Arcadia, Dryden, Hadley, Mayfield, Oregon

Mr. Howell- Burlington, Burnside, Deerfield, Marathon, North Branch, Rich

Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

Mr. Howell declared the meeting adjourned at 9:00 a.m.

Gary Howell, Chairman

Linette Daily, Board Secretary