

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 20, 2013
5:00 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Michael Hemmingsen, Member

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

Mr. Gary Howell, Chairman, called the meeting to order at 5:00 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

022013-032

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the agenda. Two ayes. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

022013-033

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the Regular Meeting minutes for February 6, 2013. Two ayes. Motion carried.

APPROVAL OF DISBURSEMENTS

022013-034

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated February 21, 2013 in the amount of \$270,017.85. Two ayes. Motion carried.

APPROVAL OF PROJECT

022013-035

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve project #504 001 133000 for Almont Township, Tree cutting within the Right-of-Way. Estimated Cost: \$10,000.00. Two ayes. Motion carried.

MANAGER'S REPORT

Mr. Pearson introduced Mr. Scot Hoskins from Stewart, Beauvais & Whipple P.C. Mr. Hoskins explained that he was present to speak about the 2012 Annual Financial Statements. Mr. Hoskins stated that the audit went well, and there was good cooperation from the staff, as always. Mr. Hoskins then reviewed the document with the Board.

Mr. Pearson explained that Request For Proposals had been received for the Bi-Annual Bridge Inspections. Mr. Pearson stated that professional services do not require an advertisement for bids, but would like to consider using the annual bids or perhaps the County Road Association of Michigan website for future bids for this service.

022013-036

Motion by Mr. Hemmingsen, seconded by Mr. Howell to accept the Bi-Annual Bridge Inspection Services Bid Tabulation and award in the best interest of the County. Roll Call: Hemmingsen, aye; Howell, aye. Two ayes. Motion carried.

ENGINEERING REPORT

Mr. Meinz gave an update on the projects he is currently preparing for.

Mr. Doyle explained that he spoke with Mr. Ernie Monroe, Hadley Township Supervisor, and he stated that in his opinion, the Township may consider helping with the cost of cutting Hasler Lake Road; if Mr. Tubbs can get approval from the neighbor for the change in his driveway.

Mr. Doyle went on to state that changing the road in front of the neighbor's driveway is the only option.

Mr. Howell declared the meeting adjourned at 6:05 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary