

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 28, 2012
5:00 p.m.

Present: Mr. Douglas Hodge, Chairman; Mr. Joseph Suma, Vice Chairman; Mr. Dale Duckert, Member

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

Also in attendance: Mr. Charles Buckel, Gary Howell

Mr. Douglas Hodge, Chairman, called the meeting to order at 5:00 p.m.

Approve Agenda:

112812-105

Motion by Mr. Suma, seconded by Mr. Duckert to approve the agenda. Roll Call: Suma, aye; Hodge, aye; Duckert, aye. Three ayes. Motion carried.

Financial Report Review:

The Board reviewed the accounts payable, accounts receivable, payroll check register, and cash statement.

Consent Agenda:

112812-106

Motion by Mr. Suma, seconded by Mr. Duckert to approve the Consent Agenda consisting of the following,

Approve Minutes For: Regular Meeting 11/14/2012

Approve Payment of Bills: \$350,195.41

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

Manager's Report:

Mr. Pearson explained that the snow removal bids were opened and three contractors submitted bids. Mr. Pearson stated that he will work with the foreman to determine which contractors will work in which townships according to cost and feasibility.

112812-107

Motion by Mr. Duckert, seconded by Mr. Suma to approve the bid tabulations for snow removal for the 2012-2013 season. Roll Call: Suma, aye; Hodge, aye; Duckert, aye. Three ayes. Motion carried.

Mr. Pearson went on to state that Michigan Pavement Marking would like to extend their 2012 prices into 2013. Mr. Pearson explained that one rollover in prices is allowed and he would recommend that the Board accept the offer. Mr. Pearson stated that the prices for the past several years have always increased year to year.

112812-108

Motion by Mr. Duckert, seconded by Mr. Suma to accept the extension of the 2012 prices into 2013 for pavement marking. Roll Call: Suma, aye; Hodge, aye; Duckert, aye. Three ayes. Motion carried.

Mr. Pearson explained to the Board that Albrecht was unable to get Farnsworth paved this fall and will schedule it for 2013 at the same cost. Mr. Person also stated that Barrett Paving will deliver the check for the work next week.

Mr. Pearson explained that the backup salt prices are in and they are at \$51.38 per ton or \$3.97 lower than last year. Mr. Pearson explained that he uses a five year average to determine the amount of backup salt he believes he will need for the season.

Mr. Pearson also spoke about the need to proceed with the new salt barn project. Mr. Pearson stated that the program was put on hold with MDOT a few years ago, but is available again and LCRC is on the list.

Engineering Report

Mr. Mainz stated that he is working on the Imlay City Road project from Maple Grove to Morris/Myers, which will be let on April 15, 2013 with a construction date of July 8 through August 12, 2013. Truck traffic will be detoured to I-69.

Mr. Mainz stated that there will also be a Congestion Mitigation and Air Quality project done in conjunction with the paving project for improvements at the intersection.

Mr. Mainz spoke briefly about other upcoming projects and the possibility of the M-24 improvement being stretched out for two years.

Mr. Mainz stated that he is working on his submissions for the bridge application, and has several options depending on Township approval.

Mr. Mainz explained that he will be going out to bid for the traffic signal maintenance contract, and for the bridge inspections, which must be done every two years.

Mr. Doyle stated that he had a bid proposal out for the DEQ permits and was hopeful that the winning bid will be consistent with the previous low bid.

Mr. Doyle explained that he had a Grade Inspection today for the Millville/Oregon intersection project and was still waiting on bids to have the Detroit Water valve moved. Mr. Doyle stated that he was unable to obtain an easement for the southwest corner, so the sidewalk and work will be tight.

Mr. Doyle spoke briefly about a meeting regarding the future Karegnondi Water Authority project.

Board Discussion:

Mr. Duckert spoke briefly about a driveway issue on Hasler Lake Road and a sight distance issue at the intersection of Howland and Hollow Corners. Mr. Duckert also spoke about driveway requirements for a drive on Wilder Road that is no longer being used by the owner. Mr. Doyle stated that he will look at this drive and the intersection of Howland and Hollow Corners.

Mr. Hodge stated that he was informed of a sign in the ditch behind the guardrail of Baldwin and Pratt roads that needs to be removed.

Mr. Hodge declared the meeting adjourned at 6:08 p.m.

Douglas Hodge, Chairman

Linette Daily, Board Secretary