

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 26, 2012  
5:00 p.m.**

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Present: Mr. Douglas Hodge, Chairman; Mr. 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

Also in attendance: Mr. Charles Buckel, Mr. Michael Hemmingsen

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

**Approve Agenda:**

**122612-110**

Motion by Mr. Duckert, seconded by Mr. Suma 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:**

**122612-111**

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

Approve Minutes For:            Regular Meeting 12/12/2012

Approve Payment of Bills: \$298,972.92

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

**Meetings Attended:**

Mr. Suma stated that he had attended the Lapeer County MTA Chapter Meeting in Burlington Township and explained that he had asked to have the Road Commission put on the agenda for the February meeting to present the 2013 prices for services. This meeting will be held on February 19, 2013 at the Burnside Township Hall.

**Manager's Report:**

Mr. Pearson explained that he had received the letter from Fahrner Asphalt regarding the request to extend the 2012 chip seal and fog seal prices into the 2013 road construction season. Mr. Pearson stated that with the fuel and oil market as it is, he believes this offer is a good deal. Mr. Pearson explained that this agreement will allow him to give prices to the Townships as early as the Township Meeting so they can begin to plan summer projects.

**122612-112**

Motion by Mr. Suma, seconded by Mr. Duckert to approve the extension of the 2012 chip seal and fog seal prices from Fahrner Asphalt into the 2013 construction season. Roll Call: Suma, aye; Hodge, aye, Duckert, aye. Three ayes. Motion carried.

Mr. Pearson explained to the Board that the Act 51 Report was complete and ready for submission to MDOT. Mr. Pearson briefly spoke about the extra projects that were completed which caused the Road Commission to be over budget. These projects included the Imlay City Road improvement, the overlay for Peck Road and some chip seal.

**122612-113**

Motion by Mr. Duckert, seconded by Mr. Suma to approve the 2012 Act 51 Report for submission to MDOT. Roll Call: Suma, aye; Hodge, aye, Duckert, aye. Three ayes. Motion carried.

Mr. Pearson stated that the maintenance crews were busy working late on December 21st, early on the 22<sup>nd</sup> and some on the 24<sup>th</sup>.

**Engineering Report**

**122612-114**

Motion by Mr. Duckert, seconded by Mr. Suma to approve TCO #1(01)2012 in accordance with the Engineer's recommendation, that the Howland Road and Hollow Corners Road intersection in Almont Township be posted as an all-way stop. Roll Call: Suma, aye; Hodge, aye, Duckert, aye. Three ayes. Motion carried.

Mr. Doyle explained that the Township is paying for the stop signs, stop ahead signs and delineator strips.

**122612-115**

Motion by Mr. Duckert, seconded by Mr. Suma to approve TCO #1(08)2012 in accordance with the Engineer's recommendation, that the Lippincott Road and Hadley Road intersection in Elba Township be posted as an all-way stop. Roll Call: Suma, aye; Hodge, aye, Duckert, aye. Three ayes. Motion carried.

**122612-116**

Motion by Mr. Duckert, seconded by Mr. Suma to approve the DEQ Permit Proposals for 2013/14. Roll Call: Suma, aye; Hodge, aye, Duckert, aye. Three ayes. Motion carried.

Mr. Doyle stated that the low bid for the 2013/14 proposals came in three times higher than last year. Mr. Doyle stated that he was very happy with the work BMJ did for us last year and will continue to use them on time sensitive issues.

Mr. Doyle stated that he received a call for Congestion Mitigation and Air Quality projects for 2014-2017, which are due by January 11, 2013. Mr. Doyle explained that he is applying for a roundabout at the Davison/Lake Nepessing/Genesee Road intersection for 2015 and an eastbound passing flare on Bowers at Roods Lake for 2014.

Mr. Suma suggested a passing flare on M-53 at Armstrong Road. Mr. Doyle stated that M-53 is a state road and those types of improvements are done by the Michigan Department of Transportation. Mr. Doyle explained that we have mentioned this to MDOT in the past.

**Public Comment:**

Mr. Buckel wished Mr. Suma and Mr. Hodge "Good Luck".

**Board Discussion:**

Mr. Duckert asked if there was sand being added to the salt, as he could not see it on the roadway. Mr. Duckert stated that this is the perfect time of year to be using the salt sand mixture. Mr. Pearson explained that the crews have been instructed to use the sand, and he would speak with them about it.

Mr. Suma stated that it has been a pleasure working at the Road Commission.

Mr. Hodge stated that the twelve years with the Road Commission have gone by very quickly. Mr. Hodge went on to welcome Mr. Hemmingsen.

Mr. Pearson presented appreciation plaques to Mr. Hodge and Mr. Suma and thanked them for their dedication and commitment to the Road Commission.

Mr. Hodge declared the meeting adjourned at 5:40 p.m.

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Douglas Hodge, Chairman

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Linette Daily, Board Secretary