

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 30, 2008
8:10 a.m.**

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

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

Also in attendance: Mr. Tommy Carr, Deputy Orrie Smith.

Mr. Dale Duckert, Chairman, called the meeting to order at 8:10 a.m.

Approve Agenda:

013008-031

Motion by Mr. Suma, seconded by Mr. Hodge to approve the agenda.

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

Consent Agenda:

013008-032

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

Consent Agenda:

Approve Minutes For: Committee of the Whole 01/14/08
 Finance Meeting 01/16/08
 Regular Meeting 01/16/08

Approve Payment of Bills: \$199,783.39

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

Committee Reports

Finance Committee Report:

Mr. Hodge reported that the Finance Committee met at 8:00 a.m. and approved the payment of bills in the amount of \$199,783.39.

Meetings Attended:

Mr. Suma reported that Mr. Duckert, Mr. Pearson, Ms. Daily and himself attended the Blue Water Highway Council Meeting on January 24, 2008 in Sandusky, and had lengthy discussion regarding funding issues, which are affecting all Road Commissions in the state.

Resolutions:

013008-033

Motion by Mr. Hodge, seconded by Mr. Suma to approve the MDOT-Federal Aid Buyout for 2008 with an exchange amount of \$578,122.50, and allow Mr. Duckert, Mr. Suma and Mr. Hodge to sign same.

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

Manager's Report:

Mr. Pearson reported that the 2007-2008 Winter Maintenance Expense was currently at \$1,000,077.00 or \$57,000.00 over budget. Mr. Pearson went on to state that we have used 10,468 tons of salt and additional salt had been ordered.

Mr. Pearson stated that the grader bids have been prepared and were due on February 15, 2008.

Engineer's Report:

Mr. Meinz gave the Board an update on the Rural Task Force Meeting and the plans for the 2009 Small Cities and Villages awards. Mr. Meinz went on to speak about the training he recently attended to become certified for Bridge Inspections. Mr. Meinz gave an update on the Hutchinson Road Bridge and the options that Rowe Engineering have presented.

Public Comment:

Mr. Richard Brandt, Hadley Township

Mr. Brandt stated that the Road Commission was doing a good job in Hadley Township, and that they were very pleased with the outcome of the culvert replacements on Diehl and Brigham Roads. Mr. Brandt went on to state that the Township wanted to commend Mr. Jostock for a good job with the maintenance in their township.

Deputy Orrie Smith, Weighmaster

Mr. Smith stated that he has been seeing speeds on M-24 from 65-70 miles per hour, with some at 80 miles per hour. Mr. Smith went on to state that he has also been giving out many of the green tags for improper plowing of snow across the road.

013008-034

Motion by Mr. Hodge, seconded by Mr. Suma to adjourn the meeting at 8:40 a.m.

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

Dale Duckert, Chairman

Linette Daily, Board Secretary