

**LAPEER COUNTY ROAD COMMISSION
SPECIAL BOARD MEETING
Monday, March 10, 2008
7:00 a.m.**

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

Absent: Mr. Dale Duckert, Chairman

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. Orrie Smith, Weighmaster

Mr. Douglas Hodge, Vice Chairman, called the meeting to order at 7:00 a.m.

Approve Agenda:

031008-053

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

Roll Call: Duckert, absent; Hodge, aye; Suma, aye. Two ayes, one absent. Motion carried.

Consent Agenda:

031008-054

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

Consent Agenda:

Approve Minutes For:	Township Meeting 02/19/08
	Committee of the Whole 02/25/08
	Finance Meeting 02/27/08
	Regular Meeting 02/27/08

Approve Payment of Bills: Not to exceed \$365,000.00

Roll Call: Duckert, absent; Hodge, aye; Suma, aye. Two ayes, one absent. Motion carried

Other Meetings Attended:

Mr. Suma reported that Mr. Hodge, Mr. Pearson, Mr. Meinz and he attended the CRAM Conference On Wednesday and were able to gather a lot of valuable information.

Mr. Suma also spoke favorably about the Farm Bureau Meet and Greet, which was held at the County Annex on Thursday. A suggestion was made to attempt to coordinate a quarterly County Commission meeting with the Blue Water Quarterly meeting in order to exchange ideas regarding issues both groups are facing. Lapeer hosts the Blue Water meeting in January 2009, and may be able to coordinate the meeting.

Resolutions:

031008-055

Motion by Mr. Suma, seconded by Mr. Hodge to adopt the following resolution:

WHEREAS, William Patterson was born on May 4, 1931 to parents Lee and Mabel Lois Patterson; and

WHEREAS, William Patterson and his wife Mary Elna were married 42 years and were blessed with two children, Charles and Susan; and

WHEREAS, William Patterson was a highly respected attorney at Taylor and Patterson for almost 48 years; and

WHEREAS, William Patterson was active in numerous community activities; and

WHEREAS, William Patterson served at legal council for the Road Commission for decades;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Lapeer County Road Commissioners wishes to express sincere appreciation for his many years of dedicated service and continued sympathy to the family of William Patterson.

Roll Call: Duckert, absent; Hodge, aye; Suma, aye. Two ayes, one absent. Motion carried

031008-056

Motion by Mr. Suma, seconded by Mr. Hodge to approve the Certification Maps dated December 31, 2007 and authorize Mr. Hodge to sign said document. Documentation includes Additions and Deletions to County Local Road Systems: Peter's Path, +0.26 miles; Byers Road, -1.16 miles; and Millville Road, -0.36 miles. Documentation also includes Request for Change in County Primary Road System with the addition of 0.76 miles of Peppermill Road.

Roll Call: Suma, aye; Duckert, absent; Hodge, aye. Two ayes, one absent. Motion carried.

Deputy Smith, Weighmaster

Mr. Smith reported that last month was a busy month for him with all of the accidents caused by the snow. Mr. Smith stated that he is getting assistance from the local police departments in placing green tags on mailboxes when snow is plowed illegally on or near the roadway. Mr. Smith stated that he is also working with the snowplow contractors that are piling snow in commercial lots.

Manager's Report:

Mr. Pearson stated that he was pleased with outcome of the meeting with the Farm Bureau members. There was lengthy discussion regarding the purchase and placement of reflective strips for stop sign posts. Farm Bureau would like to initiate a funding source with the assistance of other organizations to pay for the reflective strips for all stop signs in the County. Mr. Pearson stated that the Road Commission will do the installation of the strips for liability purposes.

Mr. Pearson stated that this meeting will continue to be held annually because of its perceived benefit.

Mr. Pearson went on to state that he was still gathering information on the graders and a decision has not been made regarding the purchase. Demonstrations and factory visits are also taking place.

Mr. Pearson went on to state that all of the salt has been delivered and we dodged the latest snowstorm.

Engineer's Report:

Mr. Mainz stated that he was working on the 2009 High Risk Rural Roads application and the preparation of the bi-annual Township mining permit application for Ribble Pit.

Mr. Mainz also spoke about the possibility of Genesee County running a water main through Lapeer County and the need to update the permit book regarding placement and maintenance of large utilities.

Mr. Doyle gave an update on the progress of the 2008 safety projects and the notifications made to the Metamora Road project residents. Mr. Doyle stated that the DNR stopped into the office last Thursday and requested information regarding the decertification of roads leading into State Land Areas.

Mr. Doyle stated that Tyger Excavating, the contractor working on the Elba sewer project, asked to work along Davison Road during frost laws. Mr. Doyle stated that the contractor was now achieving compaction because they are now performing two-foot lifts instead of five.

The Frost Law start date was debated and a decision was made to begin Frost Laws at 12:01 a.m. Wednesday, March 12, 2008.

031008-057

Motion by Mr. Suma, seconded by Mr. Hodge adjourn the meeting at 8:20 a.m.

Roll Call: Suma, aye; Duckert, absent; Hodge, aye. Two ayes, one absent. Motion carried.

Dale Duckert, Chairman

Linette Daily, Board Secretary