

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 23, 2008
5:15 p.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. Tami Erickson, Chief Financial Officer; Mr. Erick Pearson, Managing Director; Ms. Linette Daily, Secretary to the Board

Also in attendance: Mr. Charles Buckel.

Mr. Dale Duckert, Chairman, called the meeting to order at 5:15 p.m.

Approve Agenda:

042308-075

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:

042308-076

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

Approve Minutes For:	Committee of the Whole	04/07/08
	Finance Meeting	04/09/08
	Regular Meeting	04/09/08

Approve Payment of Bills: \$180,739.00

Approve Projects:

489 001 803000 Almont Township- Gravel Haul, 5,000 Ton @ \$9.02 per ton/ Various Local Roads
Estimated Cost: \$45,100.00

504 001 803001 Almont Township- Cutting Dead Trees-Grinding Stumps/Variou Local Roads
Estimated Cost: \$5,000.00

504 001 803002 Almont Township- Replace X-Culvert, Rip Rap, Seed and Mulch, Sandhill between General Squier and Tubsprings and Lower First Driveway to the East
Estimated Cost: \$5,000.00

504 001 803098 Almont Township- Roadside Mowing, Single Pass- Priehs
Estimated Cost: \$3,678.15

504 001 803099 Almont Township- Dust Control, 2 Applications, Road Maintenance
Estimated Cost: \$26,757.86

504 003 803201 Attica Township- Replace X-Culvert- 18" x 48', Hunters Creek between Lake Pleasant and Lake George Estimated Cost: \$2,160.00

504 003 803202 Attica Township- Replace X-Culvert- 18" x 46', Sutton between Atwell and Mill
Estimated Cost: \$2,160.00

489 003 803203 Attica Township- Bituminous Resurface/ Washington, Williams and Hart Streets west of Lake Pleasant Road Estimated Cost: \$17,718.40

504 003 803204 Attica Township- Installation of Sidewalk. North and South of Peppermill Road per plan Estimated Cost: \$40,373.21

504 006 803500 Deerfield Township- Replace X-Tube 18" x 34', between Briggs and Castle Estimated Cost: \$1,700.00

504 006 803502 Deerfield Township- Replace X-Tube on Burnside just east of Willits, 18" x 40' Estimated Cost: \$1,850.00

504 006 803503 Deerfield Township- Replace X-Tube on Oliver Road just north of Burnside 18" x 36' Estimated Cost: \$1,800.00

504 006 803504 Deerfield Township- Replace X-Tube on Miller Lake between M-24 and Skelton 18" x 36' Estimated Cost: \$1,800.00

504 006 803505 Deerfield Township- Replace X-Tube on Willits between Burnside and Otter Lake 18" x 36' Estimated Cost: \$1,800.00

504 006 803501 Marathon Township- Replace X-Tube on North Lake between Pyles and Columbiaville 24" x 40' Estimated Cost: \$1,950.00

504 014 803099 Mayfield Township- Dust Control, Up to 4 Applications, Road Maintenance Estimated Cost: \$10,321.28

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 5:05 p.m. and approved the payment of bills in the amount of \$180,739.00.

Resolution:

042308-077

Motion by Mr. Suma, seconded by Mr. Duckert to approve the addition of Morris Road (+0.15 miles) to the MDOT Request for Change in County Primary Road System for calendar year 2007.

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

Manager's Report:

Mr. Pearson reported that no bids were received for the used graders, so he will proceed with the trade in offer with the new purchases. Mr. Pearson explained that he had received a call from CAT and this grader delivery has been moved from June to July.

Mr. Pearson stated that Metamora Township started their dust control program this week.

Mr. Pearson then spoke about the Construction Crew and his plan to disband the group. Mr. Pearson stated that as he didn't foresee any large projects and due to the federal funds not being available for exchange, he is recommending that the members of the crew be returned to the three districts. Mr. Pearson explained that he was working with the union in order to make this transition as smooth as possible. Mr. Pearson explained that the foreman will continue in his capacity until fall and then he will most likely return to the union also.

Me Pearson explained that the Attica project on Lake Pleasant Road will begin next week. Mr. Pearson also stated that gravel hauls and shoulders are also in progress throughout the County.

Engineer's Report:

Mr. Mainz reported that four bridges that are on an annual inspection, due to their condition yielded changes for two of them. Mr. Mainz explained the Federal Aid List and the funding that is available for the bridges. Goslin Road Bridge and Index Road Bridge, both located in Burnside Township had their weight limits lowered to ten ton. Discussion was also held regarding the Barnes Road Bridge over the Peter Drain. Mr. Mainz stated that Mr. Muxlow, the farmland owner would like to see the bridge replaced. Mr. Mainz stated that there is a meeting scheduled on Monday at the Township to discuss this project.

Mr. Doyle spoke briefly about the super train policy that he and Mr. Mainz are going to draft and will have ready for the May 5, 2008 meeting. Mr. Doyle stated that the Elba sewer project has not started back up yet.

042308-078

Motion by Mr. Suma, seconded by Mr. Duckert to adjourn the meeting at 5:50 p.m.

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

Dale Duckert, Chairman

Linette Daily, Board Secretary