

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 16, 2008
5:11 p.m.

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

Excused: Mr. Douglas Hodge, Vice Chairman

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. David Schlaud and Mr. Charles Buckel.

Mr. Dale Duckert, Chairman, called the meeting to order at 5:11 p.m.

Approve Agenda:

071608-121

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

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

Consent Agenda:

071608-122

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

Consent Agenda:

Approve Minutes For:	Committee of the Whole 06/30/08
	Finance Meeting 07/01/08
	Regular Meeting 07/01/08

Approve Payment of Bills: \$588,986.62

Approve Projects:

489 007 803602 Dryden Township- Level and Brine Only- 5,000 Ton Limestone, Mill Road between Village Limits and Casey Road Estimated Cost: \$4,850.00

504 010 803903 Hadley Township- Replace X-Tube, Farmers Creek between Baldwin and Herd Roads Estimated Cost: \$2,000.00

504 010 803904 Hadley Township- Replace X-Tube, Brocker Road at the Dead End, Estimated Cost: \$3,000.00

504 011 804002 Imlay Township- 550 Ton of New Gravel, V-Ditch Areas, Seed and Mulch, Blacks Corners between Newark and I69 Estimated Cost: \$11,740.00

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

Committee Reports:

Finance Committee Report:

Mr. Duckert reported that the Finance Committee met at 5:00 p.m. and approved the payment of bills in the amount of \$588,986.62.

Manager's Report:

Mr. Pearson explained to the Board that due to the decrease in Federal and Local Sources of revenue and the increase in expenses, adjustments were indicated. Mr. Pearson explained that the MTF payment for this month was approximately \$60,000 less and if this trend continued (10% decrease), future changes would have to be made. Mr. Pearson asked the Board to approve the Budget Amendment.

052108-089

Motion by Mr. Suma, seconded by Mr. Duckert to approve Budget Amendment FY08-01.

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

Mr. Pearson gave an update on the Burnside Road Project and explained that the shoulders would be added next week. Mr. Pearson spoke briefly about the crack seal project which is currently underway and his approach to seal new pavement.

Mr. Pearson explained to the Board that he would like to proceed with the replacement of the box culvert on Fish Lake over the Bryant Drain. Mr. Pearson stated that while working with the DEQ, the structure was able to be reduced in size. Mr. Pearson stated that the project will use approximately \$53,000 from the Bridge Fund and will restore the bridge to no posting. Mr. Pearson stated that he will do a budget amendment to accommodate the cost.

Mr. Pearson spoke about the meeting he was planning to attend regarding the digital radio system proposed by Central Dispatch. Mr. Pearson spoke about the advantages of having access to MDOT and neighboring counties with the digital system, but also stated that the replacement of the radios will be a costly venture.

Engineer's Report:

Mr. Doyle asked the Board to approve the Haul Route Agreements with Measel Supply of Almont for over-length vehicles eastbound Tubspring Road from M-53 and northbound Kidder Road to the facility and return and General Squier Road west of the Village of Almont and Sandhill Road south to the facility. Mr. Doyle added that Almont Township approved the proposed haul route agreements also.

071608-123

Motion by Mr. Suma, seconded by Mr. Duckert to approve the two Haul Route Agreements for Measel Supply Company.

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

It was also stated that Mr. Measel will provide for improvements to Sandhill and Kidder Roads.

Mr. Mainz explained to the Board that the Hutchinson Road Bridge will include no wetland mitigation. The structure for this project is due to be delivered by Jensen Bridge and Supply

071608-124

Motion by Mr. Suma, seconded by Mr. Duckert to adjourn the meeting at 5:44 p.m.

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

Dale Duckert, Chairman

Linette Daily, Board Secretary