

504 006 903504	Replace X-Tube on Millis Road South of Dockham, 18” x 40’ Estimated Cost:	\$1,890.00
504 006 903505	Replace X-Tube on Oliver Road between Burnside and Otter Lake Roads, 18” x 40’ Estimated Cost:	\$1,890.00

Marathon Township

504 013 904201	Replace X-Tube on Klam Road between Columbiaville and LeValley Roads, 18” x 40’ Estimated Cost:	\$1,890.00
504 013 904202	Ditch and trees on Williams Road where ditch ended down to X-tube Estimated Cost:	\$5,500.00
504 013 904203	Replace X-Tubes on Marathon Road 2-18” x 50’ Estimated Cost:	\$3,000.00

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

Managing Director Report:

Mr. Pearson asked the Board to approve the resolution to allow the jurisdictional transfer of Baldwin Road from the Road Commission to the City of Lapeer. Mr. Pearson stated that the Road Commission is also working on the transfer for the final three roads that belong to the City, and will present those requests when complete. Mr. Pearson stated that there will be a benefit for the residents to have the City maintain those roadways, and less turnaround time for our drivers when plowing snow.

060309-099

Motion by Mr. Duckert and seconded by Mr. Suma to resolve that the Lapeer County Road Commission accepts the City of Lapeer request to relinquish jurisdiction of the following road: Baldwin Road, 730 feet south from a point presently certified by the City of Lapeer in Section 7, Lapeer Township, Lapeer County, Michigan.

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

Mr. Pearson explained to the Board that MTF was down another \$15,000 this month and down a total of \$115,000 for 2009. Mr. Pearson stated that the crews have begun mowing the primaries and would be cutting them again in July.

Mr. Pearson stated that along with grading, brining and replacing culverts, the sign crew has begun to install the sign post delineators in the townships which have contracted to have the work completed. Mr. Pearson stated that the residents will definitely notice the added reflectors when approaching a stop sign.

Engineer’s Report:

Mr. Mainz asked the Board to approve the bid tabulations for pavement marking.

060309-100

Motion by Mr. Duckert and seconded by Mr. Suma to approve the Bid Tabulations for the 2009 Pavement Marking Bid Tabulations and award in the best interest of the County. Roll Call: Suma, aye; Duckert, aye; Hodge, absent. Two ayes, One absent. Motion carried.

Mr. Pearson stated that due to the lower bids, we are going to add additional miles to the proposal to replace previously reduced miles.

Mr. Doyle asked the Board to approve the following Haul Route Agreement.

060309-101

Motion by Mr. Duckert and seconded by Mr. Suma to approve the Haul Route with Don Sisson for hauling Class B Seasonal Loads on Blacks Corners Road from the facility entrance south on Blacks Corners Road to Bowers Road, thence east on Bowers Road to Van Dyke Road.

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

Public Comment:

Mr. Richard Brandt stated that he was very pleased with the Pratt Road project at Hasler Lake Road. Mr. Pearson stated that the homeowner has been very cooperative and is very happy with the improvement. It was stated that this is an improvement for everyone that uses the roadway.

Deputy Orrie Smith

Mr. Smith stated that he has had a busy month with the construction sites and traffic not yielding to road workers. Deputy Smith stated that he even has motorists passing on the shoulder on I-69.

Board Discussion:

Mr. Suma stated that he is pleased with the work the Road Commission workers have done with the winter maintenance and getting caught up with the spring work load. Mr. Suma expressed his appreciation for the long hours that the crews work.

060309-102

Motion by Mr. Duckert seconded by Mr. Suma to adjourn the meeting at 8:28 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary