

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 16, 2009
5:00 p.m.**

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

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

Also in attendance: Mr. Charles Buckel and Mr. and Mrs. Tom Angellotti

Mr. Hodge, Chairman, called the meeting to order at 5:00 p.m.

Approve Agenda:

121609-195

Motion by Mr. Duckert, seconded by Mr. Suma to approve the agenda. Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

Engineering Report:

Mr. Meinz explained to the Board that he needed a slight extension to complete the Bridge Scour Report. Mr. Meinz also spoke about the 2010 Safety Improvement project which will require a 20% match. Mr. Meinz explained that the project will improve Pratt Road from the west county line to Greens Corners Road.

Mr. Meinz was then excused at 5:15 p.m.

Financial Report Review:

The Board reviewed the accounts payable, accounts receivable, payroll check register, and cash statement.

Consent Agenda:

121609-196

Motion by Mr. Suma, seconded by Mr. Duckert to approve the Consent Agenda consisting of the following,
Approve Minutes For: Committee of the Whole 11/30/09
 Regular Meeting 12/02/09

Approve Payment of Bills: \$213,856.09

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

Managers Report:

Mr. Pearson stated that he had attended the MTA Meeting in Deerfield Township last evening and explained that the February meeting was not available for the Road Commission to have its Annual Meeting. Discussion ensued and it was decided to invite the townships to attend a meeting in March at the Road Commission.

Mr. Pearson asked the Board to approve the Bid Tabulations for the Blades.

121609-197

Motion by Mr. Suma, seconded by Mr. Duckert to approve the Bid Tabulations for the Steel Underbody Scraper Blades and award in the best interest of the County. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Pearson went on to state that he believes Mother Nature is smiling upon the Road Commission as the mild weather is helping control the budget. Mr. Pearson went on to state that Tuesday morning was a difficult one when the roads were simply wet at 6:30 and the crews are on their way to work, and at 7:00 the temperature dropped and everything began to freeze.

Mr. Pearson spoke briefly about his meeting with Snap-Tite regarding culvert liners. Mr. Pearson explained that the liner system is an efficient way to repair a failing tube and is being considered by MDOT for I-69. Mr. Pearson also spoke about the delivery of the concrete slab for Hollow Corners Road and the coordination with the crane for the placement. It is planned to have the bridge open before Christmas.

Public Time

Mrs. Nancy Angellotti

Mrs. Angellotti wished the Road Commission a Happy Holiday and thanked them for always being helpful when gathering information. Mr. Hodge replied that the Road Commission appreciates honesty and accuracy from the media.

Mr. Tom Angellotti

Mr. Angellotti asked about the status of the trees on Hadley Road. Mr. Doyle stated that the engineer's estimate was slightly higher than the funded project amount, and if trees needed to be reduced from the proposal, they would be taken off of the Burnside Road project and not the Hadley Road project.

Board Discussion

Mr. Suma stated that he was not happy with the flow of the paint line on the traffic shift for M53 at Hollow Corners. Mr. Pearson stated that he will look at the issue.

121609-198

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 6:02 p.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary