LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January13, 2010
8:00 a.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. Erick Pearson, Managing Director; Ms. Linette Daily, Board Secretary.

Also in attendance: Mr. Charles Buckel, and Mrs. Nancy Angelotti.

Mr. Joseph Suma, Vice Chairman, called the meeting to order at 8:00 a.m.

Approve Agenda:

011310-002

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

Mr. Douglas Hodge arrived at 8:14 a.m.

Financial Report Review:

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

Consent Agenda:

011310-003

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

Approve Minutes For: Committee of the Whole 12/28/09
Regular Meeting 12/30/09

Approve Payment of Bills: $284,354.76

Approve Projects:

Marathon Township (To be completed in Spring 2010)

504-013-014200 Tile in road of LeValley and on Flint River Road in Bad Spot 3400' includes outlets, utility crossings and couplers Estimated Cost: $2,875.00

504-013-014201 Tile on Barnes Lake Road from Lonsberry west 1500'/2 runs =3,000' includes outlets, utility crossing and couplers Estimated Cost: $2,725.00

504-013-014202 Replace X-Tube 36" x 50', Barnes Lake Road between Fostoria and Lonsberry Estimated Cost: $3,250.00

504-013-014203 Put in tile on Fostoria Road 18" tile, 385' Estimated Cost: $6,200.00

504-013-014204 Ditch on Fostoria between Barnes Lake and June Road between Hills/ Ditch Drives, Seed and Mulch Estimated Cost: $15,000.00

504-013-014205 Tile Bad Spot on Fostoria between Barnes Lake and June Road 1000' complete Estimated Cost: $1,000.50

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

Managing Director Report

Mr. Pearson spoke about the salt usage for this season compared to last year and reported that the salt inventory looks good. Mr. Pearson explained that he was obligated to take seventy percent of the back-up salt and he would begin taking that salt in small increments.

Mr. Pearson stated that the truck patrol wings have been working well and have made a huge difference in time clearing the snow. Mr. Pearson explained that he would like to purchase a few more to add to the fleet to assist with M-53 and M-24.

Engineering Report:

Mr. Meinz explained that he has obtained the Bi-Annual Permit for the Ribble Pit in Metamora Township. Mr. Meinz also spoke about the property easements and driveway grades that he was working on for the KAMAX haul route project. Mr. Meinz stated that he is anticipating a July or August start date for this project and should be completed by October. This timing will allow KAMAX to haul on the route during frost laws prior to their expansion.

Mr. Meinz went on to speak about his continued bridge inspections and the estimates that are being prepared for the repairs. Mr. Meinz spoke about a footing repair for Dryden Road bridge west of Shoemaker in Almont Township. Mr. Meinz explained that he would like to complete this repair by spring.

011310-004

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 8:44 a.m.
Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

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Douglas Hodge, Chairman Linette Daily, Board Secretary