

WHEREAS, the Lapeer County Road Commission (LCRC) has undertaken a project for the reconstruction and widening of Roods Lake, Bowers and Wilder Roads; and

WHEREAS, this road improvement project has been undertaken by the LCRC in order to accommodate the volumes of traffic using Roods Lake, Bowers and Wilder Roads, to provide for adequate highway service within Lapeer County to prevent undue traffic congestion and to provide for public safety; and

WHEREAS, in order to complete said road improvement project, it is necessary for the LCRC to acquire certain privately owned property, which may need to be acquired without the consent of the owners, and which property acquisitions may include temporary easements or temporary grading permits, and which property is described hereinafter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Lapeer County Road Commissioners finds that the acquisition of the property described hereinafter and any temporary easements and temporary grading permits incident thereto, are necessary for the road reconstruction project, and necessary for the safety and convenience of the public.

BE IT FURTHER RESOLVED, that the attorneys for the LCRC are hereby authorized and directed to take whatever steps are necessary for the acquisition of said property and property interests including the commencement and prosecution of condemnation proceedings under Michigan law for the acquisition of said property, and to sign all documents and pleadings necessary for such litigation and William J. Mainz, P.E., County Highway Engineer, is hereby authorized to sign the Declaration(s) of Taking for said properties in the form attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the property, and any temporary easements and/or temporary grading permits incident thereto, to be acquired are described as follows:

Parcel No.	Parcel Tax I.D.	Owner Name	Property Address
1	44-012-680-003-00	Kevin Santavy	987 North Wilder Road, Lapeer, MI 48446
2	44-012-680-002-00	Corwin and Denise Gutenschwager	2474 Bowers Road, Lapeer, MI 48446

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

031010-027

Motion by Mr. Duckert seconded by Mr. Hodge to approve the signal maintenance contracts with MDOT for the following locations: M-24 at Pratt Road, and M-53 at Tubsprings Road. Roll Call: Suma, absent; Duckert, aye; Hodge, aye. Two ayes. Motion carried.

Mr. Doyle asked the Board to approve the Haul Route Renewal for Mr. Sisson for the low volume usage haul route which carries a \$5,000 letter of credit or cash bond.

031010-028

Motion by Mr. Duckert seconded by Mr. Hodge to approve the renewal of the Haul Route Agreement for Mr. Don Sisson for the use of Blacks Corners Road to Bowers Road to M-53. Call: Suma, absent; Duckert, aye; Hodge, aye. Two ayes. Motion carried.

Mr. Doyle stated that the frost laws went into effect on Tuesday at 7:00 a.m. and Deputy Smith had returned on Monday.

Mr. Doyle added that he had sent out 216 letters to the residents that will be affected by the High Risk Rural Road improvements.

Mr. Doyle spoke briefly about the MDOT announcement to close Lake Nepessing Road over I-69 for 40 days to make improvements to the bridge. Mr. Doyle stated that he is concerned about the dangerous situation that may cause for police and emergency workers between the railroad tracks and the bridge.

Public Comment:

Mr. Ron Hughes, 4505 Mitchell Bend Road, Hadley

Mr. Hughes was present to speak about the washout problem occurring on Mitchell Bend Road. Mr. Hughes explained that when it rains, the water rushes down the new sidewalks and washes out the road. Mr. Brandt stated that Mr. Jack Jostock tried to improve the area by paving a partial approach beyond the road. It was explained that Mitchell Bend Road is a private road and any improvements would be at the expense of the property owners. Mr. Hughes understood the responsibility of the improvements, but was asking for advice as to a proper fix to alleviate the constant road washout. Mr. Mainz explained that curb and gutter and a catch basin would most likely be the best fix. Mr. Mainz stated that he will review the site again and will work up a cost estimate.

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt explained that the traffic signal at M-24 and Pratt Road only stays green on Pratt Road long enough to allow three cars to turn. Mr. Brandt explained that this was making this intersection dangerous. Mr. Mainz explained that the signal was set for a twelve second turn, but would talk to MDOT regarding the timing. Mr. Brandt then asked Mr. Mainz about the rumble strips that were being installed with the safety projects and the idea of them being put onto a deteriorating road. Mr. Mainz explained that the roads were not in poor condition and the rumble strips will add a nice safety feature.

Mr. Brandt also asked about the posted section of Greens Corners Road and the fact that the road is still breaking up with the 20 Ton Limit posting. Mr. Brandt asked if the posting should just be lifted. Mr. Doyle stated that although the road is continuing to break up the posting is slowing the process.

Board Discussion:

Mr. Duckert stated that he received a call regarding the condition of Summers Road at Ewalt in Goodland Township.

031010-029

Motion by Mr. Duckert seconded by Mr. Hodge to adjourn the meeting at 8:50 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary