

Managing Director Report

Mr. Pearson reported that the I-69 centerline patches were continuing and the crew was westbound near Summers Road. Mr. Pearson went on to state that he was meeting with the Snap Tite representative regarding the culvert liner project to figure out the actual number of liners needed. Mr. Pearson explained that the pipe will be placed first, the ends will be mortared next and then the grout is added.

Mr. Pearson informed the Board that the salt barns in Imlay City and North Branch are in need of repair as the back walls are beginning to protrude from the force of the piling with the bulldozer. Mr. Pearson stated that the reinforcements that were added to the Lapeer salt barn years ago were successful.

Mr. Suma asked about the MDOT salt barn proposal that has been in the works. Mr. Pearson explained that the Road Commission will have to make a commitment this year if we would like to go forward with the project.

Mr. Pearson explained that these repairs are partially covered by MDOT.

Engineering Report:

Mr. Mainz reported that he was holding the Rural Task Force meeting on May 27, 2010 and that the Urban Task Force would be meeting on June 15, 2010. Mr. Mainz stated that they were going to submit for additional work on M-21. Mr. Mainz explained that the bids were in for the M-21 projects and the proposals were ten percent less than estimated.

Mr. Mainz also stated that he finally was able to meet with Detroit Water and they have agreed to move the relief valves. Mr. Mainz stated that they would like the Road Commission to arrange to take care of the fix and bill them for the cost.

Mr. Mainz stated that he has sent out his letters regarding the tree removal for the KAMAX project and still need to have a power pole on the southwest corner of Wilder and Bowers moved. This project is slated to begin in August.

Public Comment:

Mr. Orrie Smith, Deputy

Deputy Smith reported that May was a busy month as he wrote fifty tickets along with the thirty that the Michigan State Police wrote in the construction zones. Deputy Smith stated that twenty-five commercial truck tickets were issued, and most of them were to Canadian drivers.

Deputy Smith also reported that they were able to successfully catch the gentleman that had been stealing the wood along the roadsides.

060210-066

Motion by Mr. Duckert seconded by Mr. Suma to adjourn the meeting at 8:34 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary