

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 16, 2010
5:00 p.m.

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

Excused: Mr. Dale Duckert, Member

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

Also in attendance: Nancy Elliott, Charles Buckel

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

Approve Agenda:

061610-068

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

Financial Report Review:

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

Consent Agenda:

061610-069

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

Approve Minutes For: Regular Meeting 06/16/10

Approve Payment of Bills: \$356,994.18

Approve Projects:

Almont Township

489 001 013005- Spread and Brine Only, 7,000 Ton Gravel

Estimated Cost: \$5,950.00

Arcadia Township

504 002 013102- Replace X-Tube on Mitchell Lake between Lum Road and Staton Lake 18"x40'

Estimated Cost: \$1,890.00

504 002 013198- Dust Control, Various Local Roads, To be Performed by Road Maintenance, 2 Applications with an Optional 3rd

Estimated Cost: \$30,951.39

Dryden Township

504 007 013699- Roadside Mowing, One Single Swath, To be Performed by T.G. Priehs

Estimated Cost: \$3,885.00

Imlay Township

504 011 014004- Replace 18"x46' Cross Culvert, Bosker Lane

Estimated Cost: \$2,600.00

Mayfield Township

504 014 014398- Dust Control, Various Local Roads, To be performed by Road Maintenance, 1 Application to be performed before June 30th 2010 Estimated Cost: \$2,438.02

Oregon Township

489 017 014601- Pull berm on Michael Drive from Mt. Morris Road to the First House on East, Spread and Level 700 Ton Gravel Estimated Cost: \$6,426.00

489 017 014602- Ferns Road, Ditching/\$4,900.00; Top Soil, Erosion Control, Seed and Mulch/\$1,500.00; 500 Ton Gravel at \$9.18 per ton/\$4,590.00 Estimated Cost: \$10,990.00

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

Meetings Attended:

Mr. Suma reported that he, Ms. Erickson and Mr. Pearson had attended the Millage Seminar sponsored by CRAM last Friday and gave a brief explanation.

Mr. Suma stated that he also attended the MTA meeting last evening and there was discussion regarding the ballot proposal slated for the November election regarding the approval of a constitutional convention. Mr. Suma explained that the vote is automatically put on the ballot every sixteen years. Mr. Suma explained that the Convention would cost approximately 45 million dollars to hold.

At 5:14 p.m. Mr. Duckert arrived.

Managing Director Report

Mr. Pearson stated that he would like to declare the following vehicles as surplus:

- #1200 1998 Dodge ¾ Ton Pick Up
- #1202 1999 Dodge ¾ Ton Pick Up
- #1203 1999 Dodge ¾ Ton Pick Up
- #1207 2001 Dodge Dakota 4x2 Extended Cab Pick Up
- #1209 2001 Dodge 4x2 ¾ Ton Pick Up
- #1215 1997 Ford 4x4 Pick Up Extended Cab
- #1217 1998 Ford Pick Up
- #1235 1998 Ford Sign Truck
- #9301 1992 Dura Lift Boom for Sign Truck

061610-070

Motion by Mr. Suma seconded by Mr. Duckert to declare the list of vehicles and equipment as surplus.

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

Mr. Pearson went on to state that the bid for a cab and chassis is due on June 29, along with the bid for pipe liners for the I-69 project.

Mr. Pearson stated that a large tube on Callis Road was being replaced today and the detour for the repair on M-53 was also underway.

Engineering Report:

Mr. Mainz stated that he had received the Construction Engineering bids for the ARRA Imlay City Road Reconstruction Project and asked for approval.

061610-071

Motion by Mr. Suma seconded by Mr. Duckert to accept the bid tabs for Construction Engineering for Imlay City Road and allow the Engineering Department to award in the best interest of the County. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz went on to state that Davis Land Surveying and Engineering was the low bidder for the project and will be awarded the work. Mr. Mainz went on to state that the project will begin on July 1, 2010.

Mr. Mainz spoke briefly about the Urban Task Force meeting that he held on June 15, 2010.

061610-072

Motion by Mr. Suma seconded by Mr. Duckert to go into Executive Session at 5:25 p.m. for the purpose of labor negotiations. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

061610-073

Motion by Mr. Duckert seconded by Mr. Suma to approve the minutes of the Executive Session return to Regular meeting at 6:20 p.m. for the purpose of labor negotiations. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

061610-074

Motion by Mr. Suma seconded by Mr. Duckert to accept the Tentative Labor Agreement with AFSCME #1071 and allow Mr. Pearson to sign said agreement. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Hodge stated that he would like to commend the #1071 employees and management for working out the successful labor contract.

061610-075

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 6:22 p.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary