

Mr. Van Den Berg stated that he was pleased that the Road Commission was adding another truck that was the same as the current fleet which will use the same parts and be familiar to the mechanics.

063010-081

Motion by Mr. Duckert seconded by Mr. Suma to approve the bid tabulation for the pipe-liner for the culvert project on I-69. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Pearson stated that M-53 was open to traffic on Saturday, and that MDOT wanted to thank Lapeer County Road Commission for their assistance with the detour. Mr. Pearson stated that he especially wanted to thank Ms. Denise Secson for continued professionalism as she handled the enormous amount of phone calls regarding the project.

Mr. Pearson stated that after doing some research he is able to confirm that the race which ran through Hadley Township on June 20, 2010, was the Big Fish race, which is a triathlon. Mr. Pearson explained that he has left a message with the organizers of the race in an attempt to speak with them regarding their procedures for traffic control. Mr. Mainz stated that he would like to have a permit in place for next year's race.

Engineering Report:

Mr. Mainz asked the Board to approve the MDOT Engineering Reimbursement.

063010-082

Motion by Mr. Duckert, seconded by Mr. Suma to approve the Engineering Reimbursement from MDOT for William Mainz for \$10,000.00. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz asked the Board to approve the Resolution for the USBR20.

063010-083

Motion by Mr. Suma seconded by Mr. Duckert to approve the resolution of support of the U.S. Bike Route 20 as proposed. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

063010-084

Motion to approve and allow Chairman and Vice Chairman to perfect contract #10-5369 with MDOT for: Hot mix asphalt resurfacing work along Roods Lake Road from Bowers Road northerly to Kamax entrance, along Bowers Road from Roods Lake easterly to Wilder Road, and along Wilder Road from Imlay City Road northerly to Bowers Road; including base crushing and shaping, aggregate base, structural geogrid, aggregate shoulders, culverts, guardrail, pavement marking, and slope restoration work; and altogether with necessary related work. Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

Mr. Mainz explained that the bids for this project were due on Friday. Mr. Mainz went on to state that he was preparing the bid for the additional mile for M-21 and expected to have that bid packet available next week. Mr. Mainz stated that this additional mile will run from Mitchell Lake Road to Lake Pleasant Road.

Mr. Doyle informed the Board that the tree cutting for the safety projects still had not begun, but hoped to see the crews next Tuesday after the holiday. Mr. Doyle explained that the Rumble strips would be started on July 16, 2010 and he was meeting with the contractor for the installation of the guardrail.

Public Comment:

Mr. Darrel Racz

Mr. Racz was present to ask the Board for an extension on the expired haul route. Mr. Doyle stated that the haul route runs north on Bowman Road to Newark and west to M-53. Mr. Doyle stated that both of these roads are Class B roads. Mr. Doyle went on to state the Mr. Measel currently uses the same haul route and is charged five cents per ton. Mr. Doyle stated that he recommends that the haul route be extended for two years to run until the end of Mr. Measles' agreement, which is June 2012 and also pay the five cents a ton for the material hauled. Mr. Doyle explained that since there isn't a scale set up in the pit any longer that the material should be surveyed for quantity and a flat amount be determined for the removal. Mr. Doyle stated that Mr. Racz can either use the Road Commission surveyor, or contract a surveyor on his own.

Mr. Racz went on to explain that in December of 2008 that Levy stopped mining the pit and that he had hoped to have completed the project within the ten years, but when the economy took a downturn they weren't able to market the material. Mr. Racz stated that there is not a high demand for the remaining product. Mr. Racz explained that all of the material has been mined and piled and all reclamation possible has been completed. Mr. Racz explained that Mr. Novak is now removing the product that has been piled. Mr. Racz stated that the road looks like it is in pretty good shape. Mr. Racz went on to state that he would like an extension on the contract that is already in place and explained that the second phase of the project is to put in an upscale housing development around the fifty acre lake. Mr. Racz stated that he may be interested in upgrading the road in the future.

Mr. Dale Sawyer stated that when he was in the pit with Levy Company, they thought that they would have used up all of the material, but the sand is too fine and needs to be combined to make 2NS.

Mr. Racz stated that he doesn't understand why the Road Commission wants to charge them for moving the material now.

Mr. Pearson stated that the pavement has aged and it's now at its half life due to the loads that have been hauled on it. Mr. Mainz added that the cost of maintaining the road has gone up since the inception of the original contract. Mr. Duckert stated that the concrete is the only thing holding up on the roadway.

Mr. Hodge stated that quantities need to be determined. Mr. Racz stated that he has a surveyor and will get a quote for that service. Mr. Racz stated that he will work on that, but in the meantime, can they continue to work? Mr. Novak asked if the three piles could just be estimated at 100,000 ton for the cost of \$5,000.

Mr. Hodge stated that the Road Commission could provide a surveyor to complete the measurement for \$500.00. Mr. Racz agreed to this arrangement.

Mr. Hodge explained that the Road Commission will draft a new agreement.

At 8:55 a.m. Mr. Hodge left the meeting.

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt spoke about the bike race that was held in Hadley Township last weekend. Mr. Brandt stated that he only requests that the Township be notified so that they can pass along the information to the residents on the website.

Mr. David Ivory was present to explain that his brother was ticketed for driving his tractor onto the roadway when he was leaving the corn field he was spraying.

Mr. Pearson stated that we will notify the race coordinators by certified mail in hopes of getting notification prior to the next annual race.

063010-085

Motion by Mr. Duckert seconded by Mr. Suma to go into Executive Session at 9:20 a.m. for the purpose of labor negotiations. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

063010-086

Motion by Mr. Duckert seconded by Mr. Suma to approve the minutes of the Executive Session return to Regular meeting at 9:40 a.m. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

063010-087

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

063010-088

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 9:48 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary