

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 14, 2012
8:00 a.m.

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

In Attendance: Ms. Tami Erickson, Chief Financial Officer; Ms. Linette Daily, Secretary to the Board

Mr. Douglas Hodge, Chairman, called the meeting to order at 8:00 a.m.

Approve Agenda:

111412-102

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

Financial Report Review:

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

Consent Agenda:

111412-103

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

Approve Minutes For: Regular Meeting 10/31/2012

Approve Payment of Bills: \$318,822.71

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

Chief Financial Officer:

Ms. Erickson asked the Board to renew a haul route agreement with Jay's Septic.

111412-104

Motion by Mr. Suma, seconded by Mr. Duckert to approve the Haul Route Agreement with Jay's Septic for an additional five years as written.

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

Ms. Erickson informed the Board that Farhner has offered to extend their prices through next year for the chip seal. Ms. Erickson explained to the Board that there is \$435,000 budgeted for the chip seal program for 2013. Mr. Suma stated that there is a higher risk of the prices increasing than decreasing.

Mr. Hodge declared the meeting adjourned at 8:31 a.m.

Douglas Hodge, Chairman

Linette Daily, Board Secretary