

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 20, 2016  
4:30 p.m.**

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Present: Mr. Michael Hemmingsen, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Gary Howell, Member

In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Also in Attendance: Mr. Zeb Schons; Mr. Rick Brandt, Hadley Township

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**012016-016**

Motion by Mr. Howell, seconded by Mr. Duckert to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**012016-017**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for January 6, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**012016-018**

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated January 21, 2016 in the amount of \$431,461.15. Motion carried.

**APPROVAL OF PROJECTS**

**012016-019**

Motion by Mr. Howell, seconded by Mr. Duckert to approve the following Road Project Agreement.  
Deerfield Township  
506 016 153504 Ditch various locations determined by Township and Foreman  
Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000  
Motion carried.

**012016-020**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the following Road Project Agreement.  
North Branch Township  
504 016 164502 Brush Mow/Axe Various Local Roads  
Estimated Cost: \$15,000/LCRC \$5000/ Township \$10,000  
Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson reported that Ms. Cleeton was able to get the bids tabulated for today's meeting even though they were just opened Friday afternoon.

**012016-021**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Annual Bid Tabulations and award in the best interest of the County. Motion carried.

**012016-022**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the management employment contracts as presented. Motion carried.

Mr. Pearson stated that the maintenance crew was fighting ice on the gravel roads this week with the use of lots of sand. Mr. Pearson went on to state that the new operators are still learning about the nuances of winter activities on the roadways.

Mr. Pearson reported that he has a meeting scheduled with Mr. Jim Davis from the Lapeer County Farm Bureau regarding the dead tree issue.

**ENGINEERING REPORT**

Mr. Doyle gave an update on the Lake Nepessing project and KWA.

**PUBLIC COMMENT**

Mr. Rick Brandt, Hadley Township

Mr. Brandt spoke briefly about the sidewalk issue in Hadley and requested that the Road Commission consider placing 'No Parking Here to Corner' signs on the four quadrants for the safety of the public. Mr. Doyle stated that he has asked the Michigan State Police to consider this TCO. It may take some time for a response from this request.

Mr. Hemmingsen declared the meeting adjourned at 4:55 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary