

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 1, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Charles Buckel, Mr. Jeffrey Schluessler

Mr. Gary Howell, 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

040115-045

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

040115-046

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 4, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

040115-047

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated April 2, 2015 in the amount of \$330,675.95. Motion carried.

040115-048

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated March 19, 2015 in the amount of \$279,657.01. Motion carried.

APPROVAL OF PROJECTS

040115-049

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Deerfield Township

489 006 153500 20,000 ton of gravel-Laur Road 7,500; Chapman 3,000; Norway Lake 2,500; Scott 2,000; Mott 2,000; Johnson Mill 3,000/Being hauled from Weber Pit and North Branch Pit Estimated Cost \$167,000/Allocation \$20,004.59/Township \$146,995.41

504 006 153501 Put in catch basin on each side of Lakeshore Drive and tile downhill to eliminate washouts, 919 Lakeshore- Cooks Drainage Estimated Cost: \$2,800.00 Township

504 006 153502 Fix X-Tube on North End of Southwood. If this cannot be done, will have to be replaced at this cost, plus have pavement fixed. Estimated Cost: \$2,100.00 Township (For culvert replacement, not paving)

504 006 153503 Trim Lower Limbs and remove dead trees on Mott Road between Fish Lake and Schultz Road, also on Skelton between Lou Alice and Barnes Lake Estimated Cost: \$10,000/ Allocation \$5,000/Township \$5,000

Dryden Township

489 007 153600 1000 Ton gravel at \$4.61 per ton plus \$2.91 for ton trucking. To be placed on various roads
Estimated Cost: \$7,410.00 Township

489 007 153601 10,000 Ton Gravel at \$8.95 per ton/To be placed on various roads/LCRC forces to provide
leveling and brine only. Estimated Cost: \$89,500.00 Township

489 007 153602 6,000 Ton Limestone at \$17.10 per ton, To be placed on various roads, LCRC forces to provide
leveling and brine only. Estimated Cost: \$102,600.00 Township

504 007 153615 Roadside Mowing/Double Cut/ Ray Evens & Sons. Estimated Cost: \$5,000.00 Township

504 007 153620 Dust Control/Road Maintenance/ 1 Application. Estimated Cost: \$11,561.94

Elba Township

504 008 143715 Roadside Mowing/Up to 3 Double Swaths/Jostock Trucking Estimated Cost: \$12,600.00
Township

504 008 143720 Dust Control/Up to 3 Applications/Road Maintenance Estimated Cost: \$16,160.04 Township

Goodland Township

489 009 153801 300 Ton Spot Gravel at \$8.00 per Ton Estimated Cost: \$2,400.00 Township

Hadley Township

504 010 153915 Roadside Mowing/Jostock Trucking/ 1 Double Swath with option of second Estimated Cost:
\$8,000.00 Township

504 010 153920 Dust Control/Road Maintenance/ 3 Applications with the option of a 4th Application Estimated
Cost: \$33,415.20 Township

Oregon Township

504 017 154620 Dust Control/Road Maintenance/ Up to 4 Applications Estimated Cost: \$28,884.96 Township

489 017 145523 Oregon Road from Gray to Hayes/Construction Engineering

Estimated Cost: \$52,762.78 Township

489 017 158506 Oregon Road from Gray to Hayes/Construction

Estimated Cost: \$247,172.74/Allocation \$19,935.52/Township \$227,237.22

Rich Township

504 018 154700 Cut Trees on Ducker Road between Silverwood and McTaggart Road, Rest of Money
Determined by Township Estimated Cost: \$10,000/Allocation \$5,000/\$5,000 Township
Motion carried.

MANAGER'S REPORT

040115-050

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Fuel System Bid Tabulations and award the
bid to Oscar Larsen. Motion carried.

040115-051

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Budget Amendment 2015-1. Motion carried.

Mr. Pearson explained that the Rich Township Board asked the Road Commission to consider repairing the Barnes Road Bridge as the 15 ton weight limit is a problem for many in the township. Mr. Doyle explained that the bridge had never been load rated until the new regulations required the Road Commission to make the inspections. The bridge needs additional cover and will then require the guard rail to be placed higher. Mr. Pearson stated that the estimate for the repairs is \$76,567.00. Mr. Pearson explained he would like to make the repairs to the bridge, but it is not in the 2015 Budget. If the budget will allow, the project will be considered in September.

Mr. Pearson stated that the County Press interviewed him regarding Proposal 1 and the crews were called in early on Tuesday to clean up the 4-6 inches of snow that fell early in the morning.

ENGINEERING REPORT

040115-052

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve MDOT Contract JN119321A for hot Mix asphalt resurfacing work along Lake Pleasant Road from Oak Grove Road northerly to Martus Road; including base crushing and shaping, aggregate shoulder, and pavement marking work; and all together necessary related work and authorize Chairman Gary Howell and Vice Chairman Dale Duckert or Member Michael Hemmingsen to sign. D Funded Project. Estimated Cost: \$763,800/Federal Funds \$611,000/State TED Funds \$211,200/LCRC \$30,600. Motion carried.

Mr. Doyle explained that the project is a 4% match for the Road Commission, and the bids are due on Friday.

Mr. Gingell stated that the tree cutting on Bronson Lake will be complete by the end of the week. It was stated that the tree cutting on Fish Lake started yesterday and Mr. Doyle is not satisfied with the way the contractor is leaving the trees on the ground until the chipper can be moved in after the weight restrictions are lifted.

Mr. Doyle explained that the Brocker Road Bridge will proceed with the additional gravel once the official notice is over.

Mr. Doyle reported that KWA is laying pipe approximately one quarter mile from Cade Road, but would have to back track to a peat area to the east before proceeding into Lapeer County. Mr. Doyle stated that he has gotten some complaints about the trucks using Deanville and Churchill Roads and they have been put on notice.

Mr. Doyle stated that Oregon Township approved an additional 6/10 of a mile on Oregon Road.

Mr. Howell declared the meeting adjourned at 5:11 p.m.