

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 19, 2012
5:00 p.m.

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

Excused: Mr. Douglas Hodge, Chairman

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

Also in attendance: Mr. Norman Snoblen, Mr. Gary Howell

Mr. Joseph Suma, Vice Chairman, called the meeting to order at 5:00 p.m.

Approve Agenda:

091912-086

Motion by Mr. Duckert, seconded by Mr. Suma to approve the agenda with the addition of the 2013 Budget. Roll Call: Suma, aye; Hodge, absent; Duckert, aye. Two ayes. Motion carried.

Financial Report Review:

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

Consent Agenda:

091912-087

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

Approve Minutes For: Regular Meeting 09/05/2012

Approve Payment of Bills: \$520,236.49

Approve Projects:

Attica Township

489 003 123211 Spread, Level, Brine Only/ 2,000 Ton Gravel/ Various Local Roads Estimated Cost: \$1,700.00

504 003 123212 Brush Axe Remaining Local Roads, To be Performed by Jostock Estimated Cost: \$11,244.25

Dryden Township

504 007 123607 Ditching- Casey Road between Lake George and Hosner at the Bridge/All 4 Corners, Seed and Mulch
Estimated Cost: \$6,400.00

504 007 123608 Ditching-Bordman Road between Rochester Road and the Polly Ann Trail/300 Feet
Estimated Cost: \$1,850.00

504 007 123609 Ditching-Hough Road between Hosner and Lake George-at the curve and 30 Ton of Gravel Over the Culvert
Estimated Cost: \$2,450.00

504 007 123610 12"x40' X-Tube, Haven Road between Casey and Crawford Roads Estimated Cost: \$1,850.00

Elba Township

489 008 123710 Overlay-Wood Drive/From Lippincott to the Dead-End Estimated Cost: \$24,172.92

Goodland Township

504 009 123803 One Additional Dust Control Application/Road Maintenance Estimated Cost: \$12,335.52

504 009 123805 Purchase and Installation of “Farm Machinery” Signs to be placed on Bowers, Shaw and Clear Lake Roads Estimated Cost: \$ 712.13

Hadley Township

504 010 123911 Patch\Repair- Herd Road Estimated Cost: \$1,037.00

Oregon Township

489 017 124614 Pave 75 Foot Approach-Both Sides/McDowell and Elba Road Intersection Estimated Cost: \$ 15,085.95

489 017 124615 Pave 75 Foot Approach-Maple Leaf at Oregon Intersection Estimated Cost: \$ 7,542.98

489 017 124616 Pave 75 Foot Approach-Reamer at Gray Road Intersection Estimated Cost: \$ 7,542.98

489 017 124617 Pave 75 Foot Approach-West Lake Road at German Intersection Estimated Cost: \$7,542.98

489 017 124618 Pave 75 Foot Approach-Pierce at Gray Road Intersection Estimated Cost: \$5,714.38

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

Manager’s Report:

091912-088

Motion by Mr. Duckert, seconded by Mr. Suma to approve the State Trunkline Maintenance Contract between the Michigan Department of Transportation and the Board of County Road Commissioners of the County of Lapeer for 10/01/2012-09/30/2016 and authorize the Vice Chairman and Member to sign. Roll Call: Suma, aye; Hodge, absent; Duckert, aye. Two ayes. Motion carried.

091912-089

Motion by Mr. Duckert, seconded by Mr. Suma to approve the 2013 Budget as presented. Roll Call: Suma, aye; Hodge, absent; Duckert, aye. Two ayes. Motion carried.

Mr. Pearson spoke about Baldwin Road and the possible solutions to the dusty slag material between Brauer and Davison Lake Roads. Mr. Pearson explained that he is considering milling off some of the product and then replacing it with limestone. Mr. Pearson stated that the road has already been raised with the placement of the current materials and would need to be lowered in order to add any additional product. Mr. Pearson stated that he needs to be sure the product will be acceptable as a base below the limestone, and would not be taking action until next year.

Mr. Pearson informed the Board that Castle Road from M-24 to Willis was limestoned and Pratt Road was pulverized on Monday and should be finished paving today. The line striping will be done next week. Mr. Pearson stated that the M-24 southbound lane improvement from the hospital to Nepessing Street will be finished today and striped tomorrow. Mr. Pearson went on to state that the shoulders on the ramps on I-69 are set to be worked on next week, and the I-69 cement slabs are running behind schedule.

Engineering Report

091912-089

Motion by Mr. Duckert, seconded by Mr. Suma to approve the Haul Route Agreement between the Lapeer County Road Commission and Imlay Sand and Gravel for a haul route east of Imlay City on Newark Road and Bowman Road south to the facility as presented for signature.

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

091912-090

Motion by Mr. Duckert, seconded by Mr. Suma to approve Haul Route Agreement between the Lapeer County Road Commission and Vlassic Foods Incorporated for a haul route of 53 foot trailers to their property located approximately 800 feet west of Blacks Corners Road as presented for signature. Roll Call: Suma, aye; Hodge, absent; Duckert, aye. Two ayes. Motion carried.

091912-091

Motion by Mr. Duckert, seconded by Mr. Suma for the Board of Lapeer County Road Commissioners to grant the County Highway Engineer, Assistant Engineer, and Permit Foreman/Supervisor the authority to sign any and all land splits and permits- including, but not limited to driveway, landscape, utility and ditch enclosure permits, so as to clarify current practice and procedure.

The Board also grants the above personnel the authority to issue common variances felt to be acceptable based on their engineering judgment.

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

Engineering Report:

Mr. Mainz stated that on Monday, October 1, 2012, he will meet with MDOT regarding the M-24 construction that is planned for 2013 through the City of Lapeer. Mr. Mainz explained that the detour will be for two months and may involve our roadways.

Mr. Mainz explained that there is a claim on the Imlay City Road project that a contractor did not get paid, so he is working to get that resolved.

Mr. Mainz stated that he was preparing the documentation for the four Federal Aid projects, which will be let shortly. These projects will include Imlay City Road from Myers to Maple Grove, Dryden Road from M-24 to Metamora Village Line and Rochester Road to Dryden Village Line, and Lake Pleasant Road from Lum to Welch.

Mr. Doyle spoke about the 2013 High Risk Rural Road Projects and Safety projects that he is working on. These projects will include a reconstruct at the intersection of Millville and Oregon, a hill cut and trees on Clark between Newark and Turrill, the curve on Millville at McKeen Lake, and safety improvements on Elba and Bowers Roads.

Public Comment:

No public comment was received.

Open Discussion:

Mr. Duckert stated that he was pleased with the look of the seal coat we did this year.

Mr. Suma declared the meeting adjourned at 6:05 p.m.

Douglas Hodge, Chairman

Linette Daily, Board Secretary