

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, March 4, 2013
9:00 a.m.

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

In Attendance: Ms. Linette Daily, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. William Meinz, County Highway Engineer; Mr. Ryan Doyle, Assistant Engineer; Mr. Charles Buckel

Mr. Gary Howell, Chairman, called the meeting to order at 9:00 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

030413-038

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

030413-039

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for February 20, 2013. Three ayes. Motion carried.

APPROVAL OF DISBURSEMENTS

030413-040

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated March 7, 2013 in the amount not to exceed \$275,000.00. Three ayes. Motion carried.

030413-041

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Haul Route Agreement with Mr. Don Sisson for hauling Class B Seasonal Loads on Blacks Corners Road from the facility entrance south on Blacks Corners Road to Bowers Road, thence east on Bowers Road to Van Dyke Road. Three ayes. Motion carried.

030413-042

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Haul Route Agreement with Owen Tree Service for hauling Class B Loads during the frost restrictions on Lake George Road from the facility entrance northerly to Imlay City Road; and also from 1200 Lake George Road (Barrett Paving Pit) southerly to Newark Road, easterly to Lake Pleasant Road, and northerly to I-69. Three ayes. Motion carried.

030413-043

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Haul Route Agreement with M & B General Contracting, Inc. for hauling Class B Seasonal Loads on Pratt Road from the facility entrance easterly to M-24 (and visa-versa). Three ayes. Motion carried.

MANAGER'S REPORT

Mr. Pearson explained that he has not had to order the back-up salt yet, although he will eventually have to take delivery of seventy percent of the thirteen hundred ton he originally requested. Mr. Pearson went on to state that he would like use up the older salt as it has been in the barns for three years. Mr. Pearson explained that he must place his order for the 2014 delivery by the end of the month. Mr. Pearson stated that the salt usage looks like it will be less than 10,000 ton this year and that will be only the second time in his career that that has happened.

ENGINEERING REPORT

Mr. Mainz stated that he has his Newark Road Federal Aid project out for bid and that he sent the packet to ten firms and advertised it on the County Road Association of Michigan website.

Mr. Doyle explained that his High Risk Rural Road bids were due on Friday and Kennedy Excavating of Davison was low bidder. Mr. Doyle stated that the project includes trees, guardrail, signs, centerline corrugation, etc.

Mr. Doyle also stated that he has begun to send out his tree cutting letters for the projects this year and is hopeful to have the contractor begin in April.

Mr. Doyle explained that MDOT has a new certification requirement for their paperwork submission, so he and Mr. Carr will be attending the mandatory training in Lansing the week of March 18, 2013. Mr. Doyle stated that the training will now be required every four years.

COMMISSIONER REPORTS AND COMMENTS

Mr. Duckert reported that Bowman Road at Newark is rutting very badly. Mr. Pearson stated that he spoke with Mr. Hoeksema, Imlay Township Supervisor, regarding the funds that have been received for the haul routes on that route. Mr. Pearson stated that the information has been forwarded to the Township and we will wait to hear from them.

Mr. Howell declared the meeting adjourned at 9:46 a.m.

Gary Howell, Chairman

Linette Daily, Board Secretary