

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 17, 2013
5:00 p.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; Ms. Tami Erickson; Mr. William Meinz, County Highway Engineer; Mr. Ryan Doyle, Assistant Engineer; Mr. Charles Buckel, Union Representative; Mr. Richard Brandt, Hadley Township

Mr. Gary Howell, Chairman, called the meeting to order at 5:00 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

041713-060

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

041713-061

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 3, 2013. Three ayes. Motion carried.

APPROVAL OF DISBURSEMENTS

041713-062

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated April 18, 2013 in the amount of \$259,286.90. Three ayes. Motion carried.

APPROVAL OF PROJECTS

041713-063

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

Almont Township

504 001 133003 Ditch 350' of Shoemaker Road between Rea Lane and Tubspring, Seed and Mulch
Estimated Cost: \$1,850.00

504 001 133004 Ditch and Remove Stumps, 1600' of Shoemaker Road North of Tubspring, East Side, Seed and
Mulch- Estimated Cost: \$7,950.00

504 001 133005 Ditch both sides, Shoemaker Road North of General Squier to Subdivision, Seed and Mulch,
Drive Tube 12"x30' will be extra charge if needed- Estimated Cost: \$5,600.00

504 001 133006 Pull Berm, Hollow Corners, Dead End, Both Sides- Estimated Cost: \$5,000.00

504 001 133007 Ditch South Side, Hollow Corners from Kidder Road, East to cross culvert, Seed and Mulch,
Will also replace 2 drive culverts to be purchased by Home Owners- Estimated Cost: \$8,900.00

504 001 133008 Ditch Intersection, Shoemaker Road and Hough Road Intersection, West Side from Driveway to
cross culvert, Seed and Mulch- Estimated Cost: \$1,500.00

504 001 133009 Ditching, Mackie Road from cross culvert around corner to west 250'-Estimated Cost: \$1,500.00

504 001 133098 Roadside Mowing, 1 Double Swath, T.G. Priehs- Estimated Cost: \$5,909.50

504 001 133099 Dust Control, 1 Application, Road Maintenance- Estimated Cost: \$11,954.19

Dryden Township

504 007 123611 Replace X-Tube, 18"x48', Rip-Rap, Seed and Mulch, Hough Road between Havens and Rochester Roads- Estimated Cost: \$2,300.00

504 007 133698 Roadside Mowing, Evans, One Double Swath- Estimated Cost \$5,575.00

504 007 133699 Dust Control, Various Local Roads, Road Maintenance, Up to 3 Applications
Estimated Cost \$37,187.19

Lapeer Township

504 012 134198 Roadside Mowing, LCRC Forces, 2 Double Swaths- Estimated Cost \$8,800.00

Marathon Township

504 013 134200 Replace X-Tube on Barnes Lake Road between Klam and Marathon, 18"x40'
Estimated Cost \$2,100.00

504 013 134201 Replace X-Tube on Pyles Road between Catlin and North Lake Road, 18"x40'
Estimated Cost \$2,100.00

Mayfield Township

504 014 134300 Ditching-Farnsworth Road, Between Daley and Vernor- Estimated Cost \$16,334.75

Oregon Township

489 017 134600 3,500 Ton Gravel, Davis Lake Road between Millville and Horton Lake Roads
Estimated Cost \$36,120.00

489 017 134601 Davis Lake Road, Remove tree stumps, Replace 25 12"x30' drive tubes, Black Top Drive,
Replace 1 12"x40' drive tube, ditching 10,000', Erosion Control, Top Soil, Seed and Mulch- Estimated Cost
\$95,904.00

Three ayes. Motion carried

MANAGER'S REPORT

Mr. Pearson stated that he attended the Michigan Department of Transportation (MDOT) 2013 Transportation Summit at Goodland Township Hall. Mr. Pearson explained that the program is for elected and appointed officials from cities, villages, and townships within Huron, Sanilac, Genesee and Lapeer Counties. The program consisted of a presentation of MDOT's Five Year Program and details on the planned construction for the immediate year.

Mr. Pearson explained that the railroad crossing grade improvement on M-24 would take place this year along with diamond grinding on eastbound I-69 from M-24 to the St. Clair County line. Mr. Pearson also stated that the second lift of asphalt will be placed on the M-24 railroad bridge north of the hospital, along with some trees that were part of the project. Mr. Pearson informed the Board that MDOT will be replacing a culvert on south M-24.

Discussion was held regarding the fact that there will most likely not be a contingency fund for last minute projects for the state this year, as winter has used up those funds.

Mr. Hemmingsen stated that the Lapeer County Road Commission has done a good job in coordination with the state. Mr. Pearson explained that he would have to give the credit to Mr. Matt Tompkins from the MDOT Transportation Service Center.

ENGINEERING REPORT

041713-064

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

Approval of contract with the Michigan Department of Transportation:

Part A-C 44446; JOB #116715 Right-turn lane work at the intersection of Imlay City Road and Myers Road; including station grading, crushing and shaping, aggregate shoulder, drainage improvement, and hot mix asphalt paving work; and all together with necessary related work.

Part B-STUL 44448; JOB #116999 Hot mix asphalt paving work along Imlay City Road from Morris/Meyer Road to Maple Grove Road; including crushing and shaping and drainage improvement work; and all together with necessary related work. Authority for Chairman and Vice Chairman to sign same.

Three ayes. Motion carried

Mr. Mainz stated that the Lake Pleasant Road project will begin on June 3, 2013 with Ace Asphalt as the contractor, and the Dryden Road projects will probably start after July 4, 2013.

Discussion was held regarding the Rural Task Force and the adjustment that were being made to accommodate the changes in the funding requirements. Mr. Mainz stated that he has been working with Shiawassee County and will have an agreement shortly to submit.

Mr. Doyle stated that the Weight Restrictions will be lifted tomorrow, and the trees were scheduled to be cut on the Safety Project on Monday and Tuesday depending upon the weather.

Mr. Doyle also stated that he had scheduled a meeting with the owners/representatives on Deanville Road to speak about the current condition of the roadway and the improvement options that are available to add some life to it.

It was stated that the Millville/Oregon project will start on June 17, 2013.

Public Comment:

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt stated that a question was asked by a resident at the last Hadley Township Meeting wanting to know why limestone was being placed versus pavement on Brockler Road. Mr. Pearson stated that cost would be the main factor, along with the elevation changes and guardrail placement that would be required with new pavement.

Mr. Brandt went on to state that the planning board wanted to know if they wrote an ordinance against bicycles on the local roads, would it have any merit.

Mr. Doyle and Mr. Howell both stated that the bicycles are allowed to use the roadway.

COMMISSIONER REPORTS AND COMMENTS

Mr. Howell spoke about Lake Pleasant Road and the poor sight distance that is available when you are on Kings Mill Road at the intersection of Lake Pleasant Road. Mr. Doyle stated that he did not believe the warrants were present to get funding to make an improvement at this time.

Mr. Howell stated that he felt the MDOT Summit Meeting was very worthwhile.

041713-065

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to move into Executive Session at 5:55 p.m. for the purpose of contract negotiations. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion Carried.

041713-066

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to reopen the regular meeting and approve the Executive Session minutes as read by the Board Secretary. Three ayes. Motion Carried.

041713-067

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the signed Letter of Understanding between the Lapeer Board of Road Commissioners and Supervisory, Clerical and Engineering Employees' Association regarding the Job Classification and Wages of the Working Foreman. Three ayes. Motion Carried.

Mr. Howell declared the meeting adjourned at 6:20 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary