

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 29, 2013
4:30 p.m.**

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

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

Mr. Gary Howell, Chairman, called the meeting to order at 4:32 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

052913-082

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

052913-083

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the draft Committee of the Whole Meeting minutes for May 13, 2013 and the Regular Meeting minutes for May 15, 2013. Motion carried.

APPROVAL OF DISBURSEMENTS

052913-084

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated May 30, 2013 in the amount of \$222,557.11. Motion carried.

APPROVAL OF PROJECTS

052913-085

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

Arcadia Township

504 002 133100 Clean Ditch in Various Locations on Ewalt, 2 New Drives, 1 X-Tube, Seed & Mulch
Estimated Cost: \$3,500.00, (Allocation \$1,750/Township \$1,750)

504 002 133101 Replace X-Tube on Spaulding Road between Lum and Stanton Lake 18"x30'
Estimated Cost: \$1,850.00, (50% Allocation \$925/Township \$925)

Attica Township

504 003 133207 Ditch 750', Seed and Mulch, Payne Road between Lake George and Force Road
Estimated Cost: \$3,850.00, (Allocation \$1,925/Township \$1,925)

504 003 133208 Cut 4 Maple Trees on Elk Lake Road and North Street, To be Performed by Kappen Tree Service
Estimated Cost: \$2,000.00, (Allocation \$1,000/Township \$1,000)

504 003 133206 Replace 18" x 40' Cross Culvert, Sutton Road between Bishop and Winslow, Estimated
Cost: \$2,100.00, (Allocation \$1,050/Township \$1,050)

Deerfield Township

489 006 133505 Pave Intersection of Mott Road at Fish Lake, 75' Back Estimated Cost: \$3,240.00,
(LCRC \$1,620/Township \$1,620)

489 006 133506 Pave Intersection of Scott Road at Fish Lake, 75' Back Estimated Cost: \$3,400.00,
(LCRC \$1,700/Township \$1,700)

Dryden Township

504 007 133605 Replace 18"x30' Cross Culvert, Rock Valley Road west of Hosner Estimated Cost:
\$1,850.00

Imlay Township

504 011 134000 Replace 18"x40' Cross Culvert, Rip Rap, Seed and Mulch, Church Road between Rule
and Pennell Estimated Cost: \$2,100.00

504 011 134001 Replace 18"x40' Cross Culvert, Rip Rap, Seed and Mulch, Hannan Road between
Webster and Blacks Corners Estimated Cost: \$2,100.00

504 011 134002 Replace 18"x48' Cross Culvert, Rip Rap, Seed and Mulch, Weyer Road and Brown City
Roads – Intersection Estimated Cost: \$2,300.00

504 011 134003 Replace 18"x48' Cross Culvert, Rip Rap, Seed & Mulch, Imlay City and Doran-
Intersection Estimated Cost: \$2,300.00

504 011 134004 Ditch, Remove Trees, Pull Stumps, Seed and Mulch, Summers Road 700' to North of
Attica Road on West Side Estimated Cost: \$2,100.00

504 011 134005 Ditch, Lower 2 Driveways, Seed and Mulch, Hunters Creek between Summers, from
6222 West 750' Estimated Cost: \$3,750.00

504 011 134006 Ditch, Stumps, Seed and Mulch, Newark Road East of Bowman, North Side, Ditch East
750' Estimated Cost: \$3,900.00

504 011 134007 5,000 Ton Gravel, Level and Brine, Various Local Roads Estimated Cost: \$47,750.00

489 011 134008 500 Ton Gravel- Bowman Road between the bridge and Ross Road Estimated Cost:
\$4,775.00

489 011 134009 Chip Seal, Corneil Road both sides of Railroad Tracks Estimated Cost: \$41,742.87

504 011 134098 Roadside Mowing, To Be Performed by LCRC Estimated Cost: \$5,050.00

504 011 134099 Dust Control, To be Performed by Road Maintenance, 1 Application Estimated Cost:
\$10,215.52

Lapeer Township

504 012 134100 Ditching-Sutton Road between Clark and Metamora Roads Estimated Cost: \$14,517.30
(Allocation \$7,258.65/Township \$7,258.65)

504 012 134101 Ditch Clean Out- Peppermill between Morris and Maple Grove Estimated Cost:
\$2,500.00

504 012 134102 Replace 18"x50' Cross Culvert and Ditching, Sutton Road between Metamora and Wilder
Roads Estimated Cost: \$3,000.00

Marathon Township

489 013 134202 Crush, Shape, Pave, Hemingway Lake Road between Hart Lake Road to North Lake
Road
Estimated Cost: \$190,615.94

489 013 134203 Overlay, Hollenbeck Road between Washburn and North Lake Road Estimated Cost:
\$136,718.78

Oregon Township

489 017 134602 250 Ton Slag and Gravel-Pierce Road between Gray and Dead-End Estimated Cost:
\$4,385.00

504 017 134603 Replace 18"x46' Cross Culvert, 3685 Reamer Road between Hayes and Millville Roads
Estimated Cost: \$2,500.00

489 017 134604 Paving 75 feet of intersection- Skinner Lake Road at Bronson Lake Road
Estimated Cost: \$7,386.88, (Allocation \$3,693.44/Township \$3,693.44)

489 017 134605 Paving 75 feet of intersection- West Lake Road and Fick Road at Marathon Road
Estimated Cost: \$11,261.50, (Allocation \$5,630/Township \$5,630)

489 017 134606 Paving 75 feet of Intersection- Thom Road at Marathon Road Estimated Cost: \$6,494.88
(Allocation \$3,247.44/Township \$3,247.44)

Rich Township

504 018 134700 Replace X-Tube 18"x34' on Dodds Road between Silverwood and Heatley Roads
Estimated Cost: \$1,785.00

504 018 134701 Replace X-Tube 18"x34' on Squaw Creek Road between Beck and Mowatt Roads
Estimated Cost: \$1,890.00

504 018 134702 Replace X-Tube 18"x40' on Elmwood Road between Rich Road and M-24
Estimated Cost: \$2,100.00

490 018 134804 Replace X-Tube 60"x46' on Millington Road between Silverwood and Heater Roads
Estimated Cost: \$18,732.00 (Bridge Fund \$7,492.80/Township \$11,239.20)

490 018 134805 Replace Bridge on Mowatt between Barnes and Millington
Estimated Cost: \$38,500.00 (Bridge Fund \$15,400.38/Township \$23,100.57)

490 018 134806 Replace Bridge on Millington Road between Rumph and Heater Roads
Estimated Cost: \$36,382.45 (Bridge Fund \$14,552.98/\$21,829.47)

Motion carried.

Mr. Howell stated that he would like to see more detail on the project contracts with the townships. Mr. Howell explained that a better location and additional details of the project should be added to the contract, along with the exact breakout of the cost details. Mr. Howell added that he would also like to have the foremen sign the contracts they present for approval.

MANAGER'S REPORT

Mr. Pearson asked the Board for their vote on the ballot for the Election of Directors for the Association of Southern Michigan Road Commissions. Mr. Howell suggested that the two Commissioner nominations be Mr. Ronald Gerstenberger and Mr., Don Rickett, Jr. from Sanilac County and Mr. Ryan Doyle from Lapeer County and Mr. Mike Tuckey from Tuscola County for the Staff vacancies. It was stated that these four candidates are from our Blue Water Highway Council region and will represent our area well.

052913-086

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to mark the Board of Directors Ballot for the Association of Southern Michigan Road Commissions for Ronald Gerstenberger and Don Rickett, Jr. for Commissioner and Ryan Doyle and Mike Tuckey for Staff. Motion carried.

Mr. Pearson stated that he had received seventeen applications for the vacant mechanic position. Mr. Pearson explained that six candidates were interviewed and three were called back for a second interview. The last candidate will be interviewed on Thursday. Mr. Pearson stated that all three candidates would like to give a two week notice if hired. The new employee will be introduced at the next appropriate Committee of the Whole meeting.

Mr. Pearson went on to state that he has also posted the Shop Working Foreman position internally, in the newspaper and online.

Mr. Pearson reported that the DEQ Scrap Tire Cleanup Grant notification had been received and we were awarded up to \$10,950.00 for our removal project. Mr. Pearson stated that the work must be completed by August 31, 2013. Mr. Pearson explained that he may use the Jail Work Crew Program to load the tires onto the trucks.

Discussion was held regarding the workers compensation proposals. Ms. Daily stated that she has been in contact with both agents and a date of June 19, 2013 will work around all schedules and vacations.

052913-087

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to set a Special Meeting on June 19, 2013 at 9:00 a.m. in order to discuss the workers compensation proposals. Motion carried.

Mr. Pearson spoke about the upcoming Superintendents Meeting that he will speak at regarding a County road millage. Mr. Pearson explained that Mr. Rob Falls from Sanilac County has agreed to attend and speak about the millage in their County. This meeting will be held at the Dryden Township Hall at 5:30 p.m.

Mr. Pearson reported that Deerfield Township is looking to possibly pave White Road and are holding a Special Meeting to discuss the option to go forward with the public hearing. The estimate that was given to them only includes paving and line painting and does not include overhead costs. Mr. Doyle stated there needs to be plans for the paving project and that will also be an additional cost.

ENGINEERING REPORT

Mr. Meinz commented briefly about his Federal Aid projects and stated that the Lake Pleasant Road project is slated to start on June 3, 2013 with contractor Ace Asphalt. Mr. Meinz went on to report that Ace Asphalt will begin the Imlay City Road project on July 1, 2013 and the Dryden Road projects are held up due to the signal loop at Dryden Road and M-24 requiring a prequalified engineer to complete the installation. Mr. Hemmingsen suggested to Mr. Meinz, that in order to move on with the project, he could end the paving just short of the loop with hopes that as the project moved towards M-24 that the hold- up would be resolved.

Mr. Doyle stated that he attended the County Road Association of Michigan Public Relations Committee Meeting. Mr. Doyle reported that discussion was held regarding setting the PR training day topics and speakers, along with the Campaign School agenda.

Mr. Doyle informed that Board that he is having his summer staff update traffic counts since the last count was four years ago, and traffic numbers have changed.

Mr. Doyle gave a brief report regarding the progress of the High Risk Rural Road projects and the complaints associated with them. Mr. Doyle also spoke about some options for the Category F Funds.

PUBLIC COMMENT

No Public was present.

COMMISSIONER REPORTS AND COMMENTS

Mr. Hemmingsen stated that he attended the Region 5 Planning meeting last evening and there was discussion regarding the delay of the PASER rating process due to an employee change at the Michigan Department of Transportation. He stated there was also talk of a movement for a new program to replace PASER. Mr. Hemmingsen explained that he is not in favor of a change due to the fact that a lot of historical data would be lost.

Mr. Hemmingsen also reported that a resident, Ms. Carol Parisean, would like the trees on Millville looked at.

Mr. Howell asked about the design of the driveway for the VFW building on Daley Road. Mr. Howell explained that the drive is paved and then goes back to gravel just short of the approach to Daley Road. Mr. Doyle explained that the permit for the asphalt drive to the road probably required additional work that they were not interested in completing at that time. Mr. Doyle stated that he would work with them if it would be a benefit to both the Road Commission and the patrons of the VFW building.

Mr. Howell presented three old photos of Road Commission employees and Board Members. Research will be done to try and identify the names of the subjects prior to framing.

Mr. Howell declared the meeting adjourned at 5:45 p.m.