

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 26, 2013
4:30 p.m.**

Present: 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. Charles Buckel

Mr. Dale Duckert, Vice 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

062613-094

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

062613-095

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for June 12, 2013, and Special Meeting minutes for June 19, 2013. Motion carried.

APPROVAL OF DISBURSEMENTS

062613-096

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated June 27, 2013 in the amount of \$390,703.28. Motion carried.

APPROVAL OF PROJECTS

062613-097

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

Dryden Township

504 007 133601 Ditching, North side of Hollow Corners from Hodges Road west to first driveway, approx. 500', Seed and Mulch. Estimated Cost: \$3,150.00

504 00 133602 Ditching and Remove Stumps, East Side Calkins from Dryden Road to 4081 Calkins, Seed and Mulch. Estimated Cost: \$8,500.00.

504 007 133603 Replace 18"x38' Cross Culvert and Ditch west side approx. 100' on Thornville just south of Hollow Corners. Estimated Cost: \$2,350.00

504 007 133604 Install 18"x40' Cross Culvert and Ditch to Corner, Pull Stumps, Seed and Mulch, Crawford and Rose Lane Drive Intersection. Estimated Cost: \$2,450.00

489 007 133606 Level and Brine Only- 10,000 Ton Gravel, To be Provided and Hauled by Eisenhardt, To be placed at various locations in the Township. Estimated Cost: \$9,500.00

489 007 133607 5,000 Ton of 23A Limestone, To be placed in various locations in the Township Estimated Cost: \$80,500.00/Allocation \$17,385.40/Township \$63,114.60

Mayfield Township

504 014 1343969 Dust Control, To be Performed by Road Maintenance, Up to 4 Applications

Estimated Cost: \$9,222.16

Motion carried.

MANAGER'S REPORT

Mr. Pearson reported that Mr. Howard Haack was chosen as the Shop Working Foreman, and will be present at the next Committee of the Whole Meeting for an introduction.

Mr. Pearson spoke briefly about the success of the gravel hauls that have taken place.

ENGINEERING REPORT

Mr. Doyle explained that bids were taken to improve the driveways at the Maple Grove School entrances on Imlay City Road as last year they were paved too steeply and cars are bottoming out. Mr. Doyle reported that he hoped the bids would come in at a lower rate than they did since the contractor was going to be working on Imlay City Road.

062613-098

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Bid Tabulations for the Driveway Improvements to the Maple Grove School entrance on Imlay City Road and award to T.G. Priehs. Motion carried.

Mr. Doyle stated that he met again with the pit owners on Deanville Road and explained that they are interested in making the upgrade to the road. Mr. Doyle reported that the owners will have to decide how they want to fund the project.

Mr. Doyle gave a brief update on the progress of his Federal projects that are currently underway, and explained that Muck Road was being improved to Class A with the addition of eight inches of gravel. Mr. Doyle stated that the proposed pavement of White Road is currently in the hands of Deerfield Township as they decide whether or not to proceed with the project, considering the requirements will cost an additional \$25,000.

Mr. Pearson stated that the idea of overhead cost continues to be a discussion among the townships and we are reviewing different options to consider for the 2014 year. Mr. Pearson stated that we will discuss this topic further at the next Committee of the Whole meeting.

Mr. Mainz also gave an update on his Federal Aid projects.

Mr. Duckert declared the meeting adjourned at 5:23 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary