

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, July 10, 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. Charles Buckel

Mr. Gary Howell, 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**

**071013-099**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**071013-100**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for June 26,  
2013. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**071013-101**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated July 11, 2013 in the  
amount of \$418,871.99. Motion carried.

**APPROVAL OF PROJECTS**

**071013-102**

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

**Hadley Township**

489 010 133900 Chip and Seal Herd Road between Pratt and Farmers Creek Road .64 Miles, 26 Feet  
Wide- Contractor Fahrner Asphalt Estimated Cost: \$22,280.43

489 010 133901 Chip and Seal Woodland Drive between Wynns Mill Road to Township Line, .75 Miles ,  
21 Feet Wide- Contractor Fahrner Asphalt Estimated Cost: \$19,755.01

**Lapeer Township**

504 012 134103 200 Hours Brush Mowing, To be Performed by Jostock Trucking  
Estimated Cost: \$16,726.00

504 012 134104 Crack Seal- Hunters Creek and Higley Road, 3 Miles Total Estimated Cost: \$12,000/  
\$6,000 LCRC/ \$6,000 Township

489 012 134105 Crush/Shape/Pave, Peppermill Road between Maple Grove and Wilder  
Estimated Cost: \$199,155.76/\$2,542.56 Allocation

**Marathon Township**

489 013 134204 Overlay, Marathon Road between Hollenbeck and Barnes Lake Road  
Estimated Cost: \$56,251.62

Motion carried.

**MANAGER'S REPORT**

Mr. Pearson disbursed the existing policy for Townships Contracting with Third Parties. Mr. Pearson stated that the policy has existed since 1986 and only allows for mowing, brining and ditching to be allowed to go directly. It was agreed to keep the existing policy and contact the Townships that are requesting to do paving and inform them that the project is against our current policies and cannot be approved.

Mr. Pearson explained that he is in the process of hiring at least one Truck Operator, and has brought back two applicants for a second interview.

Mr. Pearson stated that the scrap tire project is continuing with the completion of five full truckloads.

Mr. Pearson reported that at 7:00 p.m. tonight there is going to be a meeting at the Metamora Township Hall for the Planning Commission regarding a proposal to adopt a new mining policy for the Township. Mr. stated that he understands the policy will not affect existing pit operations, but only new applications. Mr. Pearson stated that with this new development, he has been approached regarding the sale of our 40 acre pit in that Township. Mr. Pearson explained that we haven't mined there in six years because we are at the water table and it is difficult to get at the product. Mr. Pearson stated that he doesn't think we will ever be able to get gravel out of there again.

**ENGINEERING REPORT**

Mr. Mainz gave an update on his Federal Aid projects, including Lake Pleasant Road and Imlay City Road. Mr. Mainz went on to state that he did receive a response from the DEQ regarding the water issue on Newark Road and it stated that the DEQ can only act on a violation within six years of the work being done. Since this action took place in 2003 or 2004, it is past their jurisdiction. They stated that a civil suit is possible.

Mr. Mainz stated that he also received a response from Mr. Kirk Steudle regarding the question of why was the Road Commission charged 39.94% overhead on the repair and maintenance of the state traffic signals. Mr. Steudle gave an explanation of the calculation used to arrive at this rate.

Mr. Mainz reported that there was going to be a meeting at Lapeer City Hall held by MDOT to give an update on the M-24 project. This meeting will take place on July 17, 2013 at 1:30 p.m.

Mr. Doyle gave an update on his projects that are currently underway. He also gave a short scenario regarding a driveway issue which involves the DNR and the Polly Anna Trail, which crosses the previously used and currently proposed driveway. Mr. Doyle went on to state that the site distance is not acceptable where the DNR is suggesting the drive be located. This drive issue is located on Youngs Road.

**Commissioner Reports and Comments**

Mr. Howell spoke about the driveway permit for the VFW Hall on Daley Road and stated that he would like to see that driveway and approach completed, which will benefit both the patrons of the Hall and the motorists. Mr. Howell stated that they will be calling for further instructions.

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

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Gary Howell, Chairman

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Linette Daily, Board Secretary