

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, August 7, 2013**  
**4:30 p.m.**

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Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member  
In Attendance: 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. Zeb Schons

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**

**080713-108**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**080713-109**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for July 24, 2013.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**080713-110**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated August 8, 2013 in the  
amount of \$409,343.21. Motion carried.

**APPROVAL OF PROJECTS**

**080713-111**

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

**Goodland Township**

489 009 133806 Haul, Level and Brine 1,000 Ton of Gravel, To be Spread on Muck Road and Supplied by Weber  
Sand and Gravel Estimated Cost: \$4,410.00 Township

**Metamora Township**

504 015 134402 40 Hours of Brush Mowing on Various Local Roads, To be Performed by Jostock Trucking  
Estimated Cost: \$3,345.00 Township

**ENGINEERING REPORT**

**080713-112**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve TCO #1(18)2013 in accordance with the  
Engineer's recommendation, that Mowatt Road over Cable Drain between Barnes Road and Millington Road in  
Rich Township be posted Open to Legal Traffic. Roll call: Duckert, aye; Hemmingsen, aye, Howell, aye. Three  
ayes. Motion carried.

**080713-113**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve TCO #1(05)2013 in accordance with the  
Engineer's recommendation, that Marsh Road Bridge over Elm Creek Drain between Brooks Road and M-90 in  
Burnside Township be posted Open to Legal Traffic. Roll call: Duckert, aye; Hemmingsen, aye, Howell, aye.  
Three ayes. Motion carried.

Mr. Meinz gave an update on his current projects and the final details needed to complete them. Mr. Meinz explained that the two Dryden Road projects were on target for a September 8, 2013 letting. Mr. Meinz also stated that he has a meeting with MDOT regarding the bridge inspections that are going to take place in the near future.

Mr. Doyle also gave a status report on his current projects, and reported that he is putting together his list for the 2015 call out.

Mr. Howell declared the meeting adjourned at 4:57 p.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary