

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 21, 2013
4:30 p.m.**

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. Erick Pearson, Managing
Director
Ms. Alice Pringle, Ms. Wilma Beard, Ms. Nancy Curnow, Mr. Jim Novak

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

082113-115

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

082113-116

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for August 7,
2013. Motion carried.

APPROVAL OF DISBURSEMENTS

082113-117

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated August 22, 2013 in the
amount of \$566,572.63. Motion carried.

APPROVAL OF PROJECTS

082113-118

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

Arcadia Township

**409 002 133102 Chip Seal Mitchell Lake Road/South of Lum Road to end of Pavement/Length: .48 Miles,
Width: 22 to 43 Ft., Contractor: Fahrner Asphalt Estimated Cost: \$18,735.18 (Allocation \$6,961 and
Township \$11,774.18)**

**504 002 133103 Ditch Haines Road between Lake Pleasant and Hayden, 2 Days Ditching, 1-Drive 18x40',
Seed and Mulch Estimated Cost: \$7,500.00 (Allocation \$3,750.00 and Township \$3,750.00)**

Burlington Township

**489 004 133300 Put Down 3200 Ton of Gravel in Various Location to be Determined by Twp & Foreman
Estimated Cost: \$26,240.00 (Allocation \$11,278.45 and Township \$14,961.55)**

Hadley Township

**504 010 133902 Crackseal-Herd between the State Park and Brocker, 2 Miles
Estimated Cost: \$8,000.00 (Township \$8,000.00)**

Marathon Township

**504 013 134205 Klam Road S. of Columbiaville/Ditching, trees, Tubes, West Side to Eliminate Icing
Problem in Winter Estimated Cost: \$20,000.00 (Allocation \$16,626.24 and Township \$37,373.76)**

504 013 134207 Replace X-Tube on Sister Lake between Hart Lake & Washburn Road/ Tube Failed, Road Floods Estimated Cost: \$1,890.00 (Township \$1,890.00)

504 013 134208 Replace X-Tube on Piersonville Road Just West of Bike Path. Putting in 18"x40' Squash to Get Better Cover Estimated Cost: \$2,100.00 (Township \$2,100.00)

504 013 134209 Replace X-Tube on Marathon Road between Briggs & North Lake Road, 18"x40' Estimated Cost: \$2,100.00 (Township \$2,100.00)

504 013 134210 Replace X-Tube on Hemingway Lake at North Lake Road. Tube rusted out, Replace before Paving. 18"x45' Estimated Cost: \$2,363.00 (Township \$2,363.00)

504 013 134211 Place 600' of stone on the west side of the road and replace drive to eliminate washing down hill on Hart Lake Road between Sister Lake and Hemingway Lake Road Estimated Cost: \$8,500.00 (Township Cost: \$8,500.00)

Metamora Township

489 015 134403 Spread, Level and Brine 10,000 Ton of Gravel on Barber, Caley, Brauer and Thomas Roads Estimated Cost: \$9,500.00 (Township \$9,500.00)

Oregon Township

504 017 134607 500 Ton Gravel and Slag- 50/50 Blend, To be Spread on Sites Road between Pero Lake and Ferns Estimated Cost: \$5,580.00 (Township \$5,580.00)

504 017 134608 Crackseal Conifer Drive at Coldwater Road- ½ Mile Estimated Cost: \$2,500.00 (Township \$2,500.00)

504 017 134609 Ditch south side of Bolton from Millville to Town Line Drive, Pull Berm on North Side from Millville to 3110 Bolton, 500 Ton 50/50 Mix of Slag and Processed Gravel Estimated Cost: \$8,500.00 (Township \$8,500.00)

Rich Township

504 018 134704 Replace X-Tube on Graves Road between Swaffer & Murphy Lake, 18"x40', About 3/10 of a mile south of Swaffer Estimated Cost: \$2,100.00 (Township \$2,100.00)

MANAGER'S REPORT

Mr. Pearson asked the Board to approve the Amended 2013 Budget to reflect changes that have been recently made.

082113-119

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Amended 2013 Budget as presented. Three eyes. Motion carried.

Ms. Erickson presented the Board with the amended Road Project Agreement Form for their review.

Mr. Pearson gave a brief update of the current projects that are beginning to wind down for the season.

ENGINEERING REPORT

Mr. Doyle explained that he had a Haul Route Agreement that he would like to have the Board renew. Mr. Doyle explained that the haul route was for Summers Road Gravel & Development, LLC. Mr. Doyle stated up until this past week there hadn't been any issues regarding the haul route, but that there were some complaints by the neighbors to the south regarding the extreme amount of dust. The road and the pit have since been brined to control the dust coming out of the pit and onto the roadway. Mr. Doyle explained that Mr. Novak places 300 ton of limestone on the roadway throughout the contract. Mr. Pearson stated that Mr. Novak will have to continue to work with the residents and the Road Commission to control the dust in a timely manner. Mr. Novak agreed that he will work with the Road Commission on this matter.

082113-120

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Haul Route Agreement with Summers Road Gravel & Development, LLC for three years. Three ayes. Motion carried.

Mr. Mainz asked the Board to sign the Engineering cover sheets for the Dryden Road projects. Mr. Mainz explained that with plans are now ready for the letting process.

Mr. Mainz stated that he is wrapping up his Federal Aid projects. Mr. Doyle added that if the Millville/Oregon detour signs are not removed by Friday, the contractor will begin paying liquidated damages.

Mr. Doyle reported that the pit owners on Deanville Road had a meeting regarding the condition of Deanville Road and have come up with a proposal.

Mr. Doyle went on to state that he is looking at multi-drive policies of other Road Commissions and would like to rework our policy to incorporate ADT. Mr. Doyle will present a draft copy at the next committee of the whole meeting on September 16, 2013.

Mr. Doyle explained to the Board that he is going to create a Request for Proposal (RFP) for engineering and design of the roundabout for the Davison/Genesee/Lake Nepessing intersection.

Mr. Mainz reported that the quality assurance review of our bridges and files was held and we passed. Mr. Mainz stated that they gave instructions on additional items they would like to see us do with each bridge inspection.

PUBLIC TIME

Ms. Alice Pringle, 3901 Otter Lake Road, Otter Lake, MI 48464

Ms. Wilma Beard, 1035 Lakeshore Drive, Columbiaville, MI 48421

Ms. Pringle was present for her mother, Wilma Beard, who lives at 1035 Lakeshore Drive. Ms. Pringle stated that her mother has lived there for 33 years and the water has always run across the street, but within the past couple of years the crown of the road has been changed and the water now runs down her driveway and continues to erode it. Ms. Beard stated that the grader operator used to grade the road so that the water would flow to the opposite side of the road. Mr. Pearson stated that he spoke with Mr. Dennis Streichert, the District Foreman, and he explained that he has added material to Barnes Lake Road that will now remove the country curb. This new material should alleviate the water running along the roadway down to the first available driveway. Mr. Pearson stated that unfortunately there hasn't been a rain since the new material was placed.

Ms. Nancy Curnow, 1043 Lakeshore Drive, Columbiaville, MI 48421

Ms. Curnow stated that she gets the same run off as Ms. Beard, and that this runoff has just begun in the last few years.

Mr. Pearson stated that he will look at the location tomorrow and Mr. Streichert will monitor.

Commissioner Reports and Comments

Mr. Duckert reported that he received a call from the resident at the southeast quadrant at the intersection of Hollow Corners and Howland regarding a letter that he had received from Mr. Doyle. Mr. Duckert stated that the resident dug out the ditch to improve the drainage. Mr. Doyle stated that the resident is required to get a permit to perform this type of work in the right of way and the slopes need to be corrected. Mr. Doyle explained that he had received the complaint from his permits foreman and has only reviewed it through photos. Mr. Doyle stated that he will inspect the location and take a measurement on the bush that is in the northeast quadrant.

Mr. Howell reported that he was asked by a Supervisor about the Road Commission's policy when a property owner plants crops in the right of way close to the edge of the roadway. Mr. Pearson stated that when the Road Commission receives these complaints, the crop is removed with the mower.

Mr. Hemmingsen stated that you can't see the newly painted arrows in the northbound lane of the safety project on Clark Road until you are very close to the intersection. Mr. Doyle stated that he will remove the arrows when the road is re-stripped in the future.

Mr. Pearson reported that the MTA Supervisor's Meeting presentation went well, and conversation was held regarding including a portion of the millage to be allocated only to local roads for each Township. Mr. Pearson stated that he was able to locate documents from 1993 where a millage was being considered, and this component was a part of the language even back then. Mr. Pearson stated that eight of the eighteen supervisors were present and seven voted on the millage idea. The tally of the votes was 1 no; 3 yes; and 3 maybe. Mr. Pearson added that Sanilac County included language in their proposal that stated they will only use contractors for all of the millage work.

Mr. Doyle stated that CRAM will be offering another Public Relations training on millages in January. It was agreed that a timeline should be put together for election dates and deadlines.

Discussion was then held regarding the 2014 Budget. Mr. Howell suggested that a meeting be added on September 9, 2013 at 8:00 a.m. to review the budget in more detail.

082113-121

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to add a meeting on September 9, 2013 at 8:00 a.m. to the schedule for the purpose of discussing the 2014 proposed budget Three ayes. Motion carried.

Mr. Howell declared the meeting adjourned at 5:52 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary