

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 4, 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; Ms. Tami Erickson, Chief Financial Officer; Ms. Linette Daily, Secretary to the Board; Mr. Erick Pearson, Managing Director
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

090413-122

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

090413-123

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for August 21, 2013 and Public Hearing minutes for August 26, 2013. Motion carried.

APPROVAL OF DISBURSEMENTS

090413-124

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated September 5, 2013 in the amount of \$285,084.15. Motion carried.

APPROVAL OF PROJECTS

090413-125

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

Imlay Township

504 011 134011 Additional Dust Control- 2nd Application, To be Applied by Road Maintenance Corp
Estimated Cost:\$10,215.63

Mayfield Township

504 014 134302 Crack Seal-Plum Creek between M-24 and Valentine Road
Estimated Cost: \$4,000.00

North Branch Township

489 016 134505 Extend approach with pavement on Jefferson Road at Burnside Road
Estimated Cost: \$5,000.00

MANAGER'S REPORT

Mr. Pearson asked the Board to approve the overnight lodging for Ms. Linette Daily to attend the MERS Conference October 1-3, 2013 in Traverse City.

090413-126

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the overnight lodging for Ms. Linette Daily to attend the MERS Conference October 1-3, 2013 in Traverse City. Three ayes. Motion carried.

Mr. Pearson reported that he met with the residents at Barnes Lake regarding the flow of the water on the road. Mr. Pearson stated that he was at the location for approximately an hour and gave the residents suggestions to help with the natural flow of water that occurs onto their property. Mr. Pearson explained that he thought the new gravel was going to help with the problem they had been having.

Mr. Pearson stated that he looked at the bush at Hollow Corners and Howland and asked the foreman to cut back some of the branches that are in the right of way. Mr. Pearson explained that unfortunately, the base of the bush appears to be out of the right of way.

Mr. Pearson reported that he opened the motor grader bids on September 3, 2013 and due to the complexity of the machines, he will need additional time to tabulate and make a recommendation.

Mr. Pearson explained that he held a pre-bid meeting at the Imlay City garage for the repairs to the building. Mr. Pearson stated that he had three contractors present and is finalizing the roofing requirements.

Mr. Pearson went on to state that he, Mr. Doyle and Ms. Daily met with Mr. Bruce Gasaway from the County Road Association Self Insurance Fund last week and felt like the program will be a positive move for the Road Commission.

Lastly, Mr. Pearson informed the Board that the office staff will return to the five day work week and the maintenance staff will return on October 7.

ENGINEERING REPORT

090413-127

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the contract with the Michigan Department of Transportation for: The performance of preliminary engineering activities for vertical curve modification work at the intersection of Lake Pleasant Road and Newark Road; and all together with necessary related work. Three ayes. Motion carried.

Mr. Mainz went on to state that the bump on the new portion of Imlay City Road is to be repaired by Ace Asphalt and Pavement Recycling with a 40-60 foot wedge.

Mr. Mainz explained that he attended the Karegnondi Water Project meeting and stated that the route is being finalized and some private easement must still be acquired. The Road Commission will also need to monitor the detour route, traffic control and dust control.

Commissioner Reports and Comments

Mr. Duckert stated that the ditching issue at Howland and Hollow Corners has been repaired with the a new slope and the overburden has been moved. Mr. Duckert explained that it could be cut with a mower now, and he asked that Mr. Doyle look at it again.

Mr. Duckert went on to state that he got a report that some Metamora Township residents stated that they were happy with the grading that has occurred on Barber and Brocker Roads. The resident stated that the grader operator was Rich.

Mr. Duckert inquired as to how someone could bid the I-69 rest area job. Mr. Pearson stated that this job is bid by MDOT and they could call Mr. Matt Tompkins at 810-653-7470. Mr. Hemmingsen added that this is not only a bid for lawn mowing and snow clearing, but also must be manned with a person for a certain amount of hours.

Mr. Hemmingsen stated that Farnsworth Road has been completed and looks good.

Brief discussion was held regarding the change in the overhead policy and the target date for its implementation. It was stated that October or January are the two options.

Mr. Howell spoke about the multiple driveway policy and stated that he expected to see a rough draft of the policy on September 16, 2013 at the Committee of the Whole meeting.

Mr. Howell declared the meeting adjourned at 5:34 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary