

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 11, 2013
4:30 p.m.

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Ms. Tami Erickson, Chief Financial Officer; Ms. Linette Daily, Board Secretary; Mr. Erick
Pearson, Managing Director; Mr. Ryan Doyle, County Highway Engineer
Mr. Norman Snoblen, LCRC; Mr. Zeb Schons, LCRC; Mr. Richard Brandt, Hadley Township

Mr. Gary Howell, Chairman, called the meeting to order at 4:34 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

121113-187

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

121113-188

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for November 27, 2013. Motion carried.

Discussion was held regarding the accounts payable report and the fact that the Board receives a report on Monday prior to the board meeting and then is forwarded a larger report after that. Mr. Howell stated that he is unable to review the report that is sent after Monday and would like to see the final report by Monday. Ms. Erickson stated that she will instruct the staff to cut off the accounts payable entries prior to the meeting on Monday morning.

APPROVAL OF DISBURSEMENTS

121113-189

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated December 12, 2013 in the amount of \$285,764.85. Motion carried.

MANAGER'S REPORT

Mr. Pearson presented the Board with the updated 2014 Meetings Schedule and asked for approval.

121113-190

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2014 Meeting Schedule. Motion carried.

Mr. Pearson went on to state that he and Ms. Erickson met with the auditor regarding the 2013 Audit and everything seems to be in order. Mr. Pearson stated that a date needs to be set for the auditor to present the audit to the Board. It was decided to set the audit presentation for the February 3, 2014 Committee of the Whole meeting.

Mr. Pearson stated that one of the new motor graders is scheduled to be delivered this week.

Mr. Pearson reported that he has been approached about selling sand out of the Burnside Pit. Mr. Pearson stated that the sand that is in the pit is not of use to the road commission, and the contractor that takes the sand will screen it and leave the stone. Mr. Pearson stated that he will advertise the bid statewide.

121113-191

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the advertisement for the sale of sand material from the Burnside Pit. Motion carried.

ENGINEERING REPORT

Mr. Doyle reported that he had an agreement with Mr. Greg Weber regarding the upgrading of Muck Road for the use for a haul route to M-53. Mr. Doyle stated that all requirements have been met and he would like to Board to approve the haul route agreement.

121113-192

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Haul Route Agreement for Weber Sand and Gravel for Muck Road in Goodland Township. Motion carried.

Mr. Howell reported that he received information that a developer has purchased the property on Merritt Lake Drive and there are plans to begin construction. Mr. Howell went on to state that the concern is that the road will not be able to handle the construction traffic. Mr. Howell inquired if a haul route be required. Mr. Doyle stated that a haul route cannot be required of the developer, but load restrictions can be placed on the road if damage begins to appear. Mr. Doyle stated that the roadway is approximately 40 years old, and was special assessment project. Mr. Doyle stated that the roadway is not in horrible shape, but is not in good shape either, and stated that he will do a structural analysis.

PUBLIC TIME

Mr. Rick Brandt, Hadley Township

Mr. Brandt stated that the Road Commission did a great job on the ditching, tube replacement and stone at Fox Lake Road and also is happy with the tree cutting.

COMMISSIONER REPORTS AND COMMENTS

Mr. Duckert asked if the crews are using sand in the salt for the recent snow storms. Mr. Pearson stated that the garages have been instructed to use the salt/sand mixture.

Mr. Hemmingsen stated that Mr. Pearson's employment contract states that an annual review shall be given. It was decided that a review be conducted on January 6, 2014.

Mr. Howell declared the meeting adjourned at 5:00 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary