

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, April 16, 2014**  
**4:30 p.m.**

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Present: Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member  
In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Ryan Doyle,  
County Highway Engineer; Ms. Tami Erickson, Chief Financial Officer

Also in attendance: Mr. Charles Buckel

Mr. Dale Duckert, Vice 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**

**041614-065**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**041614-066**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 2, 2014. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**041614-067**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated April 17, 2014 in the amount of \$474,953.08. Motion carried.

**APPROVAL OF PROJECTS**

**041614-068**

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

**Almont Township**

504 0001 143098 Roadside Mowing-Jostock Trucking, One Double Swath.

Estimated Cost: \$5,500.00/ Township Cost

504 001 143099 Dust Control- Road Maintenance, One Application

Estimated Cost: \$11,150.00/ Township Cost

**Metamora Township**

504 015 144498 Roadside Mowing-Jostock Trucking, One Single Swath

Estimated Cost: \$3,200.00/Township Cost

504 015 144499 Dust Control- Road Maintenance, 2 Applications with the option of 3<sup>rd</sup>

Estimated Cost: \$9,912.24 each/Township Cost

Motion carried.

**MANAGER'S REPORT**

Mr. Pearson asked the Board to approve the overnight lodging request for Ms. Tami Erickson for attendance to the Finance and Human Resource Seminar in Traverse City on May 13-15, 2014.

**041614-069**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the overnight lodging request for Ms. Tami Erickson to attend the County Road Association of Michigan Annual Finance and Human Resources Seminar in Traverse City May 13-15, 2014. Motion carried.

Mr. Pearson reported to the Board that the Bishop Road problem which was reported on Monday turned out not to be a failed culvert and was repaired relatively easily.

Mr. Pearson stated that he attended the Mayfield Township meeting on Monday and they discussed their mowing and dust control projects. Mr. Pearson explained that the Township also had some discussion regarding the ORV ordinance and ended up tabling that item.

Mr. Pearson stated that he would have the budget amendments ready for review at the next Committee of the Whole Meeting. Mr. Pearson spoke briefly about the changes he was considering with the Heavy Maintenance Budget.

Mr. Pearson spoke about the MDOT Regional Winter Review meeting. Mr. Pearson stated that the meeting was beneficial as the Road Commissions reviewed procedures, equipment used and ideas. Mr. Pearson went on to state that the next meeting may be held just prior to the next winter season.

Mr. Pearson reported that the MDOT spring ride around will take place on April 22, 2014.

Mr. Pearson explained that the crews are working through the townships to remove hanging limbs. Mr. Pearson stated that the crews will not be removing brush from the ditches unless they happen to be working in that area. The amounts of brush that have been accumulated at this point is more than the Road Commission can handle, so it will get brush axed when this is being performed in the area.

**ENGINEERING REPORT**

**041614-070**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the three engineering contracts:

Proposal for Professional Design Services- Saginaw Road and Davis Lake Road intersection and passing flare with Davis Land Surveying and Engineering, P.C. for \$8,500.00.

Agreement with BMJ Engineers and Surveyors, Inc. for Engineering and Surveying Services for Lake Pleasant Road- Oak Grove Road to Martus Road for \$12,080.00.

Agreement with BMJ Engineers and Surveyors, Inc. for Engineering and Surveying Services for Columbiaville Road-LeValley Road to M-24 for \$33,590.00

Motion Carried.

**041614-071**

Motion by Hemmingsen, seconded by Duckert, to approve the following **Resolution in Support of Bridge Preventative Maintenance Project for Dryden Road over the South Branch of the Flint River.**

Roll Call: Hemmingsen, aye; Duckert, aye; Howell, absent. Motion carried.

**041614-072**

Motion by Hemmingsen, seconded by Duckert, to approve the following **Resolution in Support of Bridge Preventative Maintenance Project for Flint River Road over the South Branch of the Flint River.**

Roll Call: Hemmingsen, aye; Duckert, aye; Howell, absent. Motion carried.

**041614-073**

Motion by Hemmingsen, seconded by Duckert, to approve the following **Resolution in Support of a Bridge Replacement Project for Imlay City Road over the Belle River Drain.**

Roll Call: Hemmingsen, aye; Duckert, aye; Howell, absent. Motion carried.

**041614-074**

Motion by Hemmingsen, seconded by Duckert, to approve the following **Resolution in Support of Bridge Preventative Maintenance Project for Lippincott Road over the Farmers Creek.**

Roll Call: Hemmingsen, aye; Duckert, aye; Howell, absent. Motion carried.

**041614-075**

Motion by Hemmingsen, seconded by Duckert, to approve the following **Resolution in Support of Bridge Preventative Maintenance Project for Peppermill Road over the South Branch of the Flint River.** Roll Call:

Hemmingsen, aye; Duckert, aye; Howell, absent. Motion carried.

**041614-076**

Motion by Hemmingsen, seconded by Duckert, to approve the following **Resolution in Support of a Bridge Replacement Project for Wilder Road over the Pine Creek Drain.**

Roll Call: Hemmingsen, aye; Duckert, aye; Howell, absent. Motion carried.

Mr. Doyle explained that these projects are for the 2017 call and will require a 10% match, but they would also qualify for the 40% Bridge Fund assistance.

**041614-077**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert, to approve Haul Route Agreement with Earl Hummel for hauling Class A seasonal loads on Clear Lake Road from the facility entrance to M-53, or within the construction limits of the KWA water main project. Motion carried.

Mr. Doyle spoke about the current projects that he is beginning to work on and stated that according to the Frost Law Spreadsheet, he would be lifting weight restrictions around the 26<sup>th</sup>.

Mr. Doyle explained that the Dryden Road project is on hold as the winning bidder has been disqualified. It is still to be determined if the bid will go to the next bidder, or be rebid.

**PUBLIC TIME**

No public comment presented.

Mr. Duckert declared the meeting adjourned at 4:55 p.m.