

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 20, 2014  
4:30 p.m.**

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

Also in attendance: Mr. Destain Gingell, Mr. William Lawson

Mr. Gary Howell, Chairman, called the meeting to order at 4:32 p.m. in the Meeting Room of the Lapeer County  
Road Commission Building.

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**082014-148**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**082014-149**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for August 6,  
2014. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**082014-150**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated August 21, 2014 in the  
amount of \$544,544.59. Motion carried.

**APPROVAL OF PROJECTS**

**082014-151**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the projects as presents: Motion carried.

**Almont Township**

**504 001 143008 Dust Control – Road Maintenance, 2<sup>nd</sup> Application**

**Estimated Cost: \$11,150.00 Township**

**Dryden Township**

**507 007 143615 Dust Control- Road Maintenance, 2<sup>nd</sup> Application**

**Estimated Cost: \$11,561.94 Township**

**Elba Township**

**504 008 143706 Replace Drive Tube and Place Asphalt Patch, Hunt Road, Drive Culvert at Lapeer  
Country Club Estimated Cost: \$4,300.00 Township**

**Goodland Township**

**504 009 143802 Replace 18” x 40’ Cross Culvert, Blacks Corners between Lyons and Lothrop**

**Estimated Cost: \$2,100.00 Township**

**Lapeer Township**

**489 012 144102 Blooming Field Road, Pulverize Existing Road, Pave 3", Ditching 2300' and Replacing all Driveway Culverts Estimated Cost: \$240,648.42 Township**

**MANAGING DIRECTOR'S REPORT**

Mr. Pearson requested a motion to Appoint Mr. Gary Howell to serve at the 2014 MERS Annual Meeting as Officer Delegate.

**082014-152**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to appoint Mr. Gary Howell to serve at the 2014 MERS Annual Meeting as Officer Delegate. Motion carried

Mr. Pearson reported that he had presented and discussed the Bid Tabulation for the Brocker Road Culvert Replacement at the Committee of the Whole Meeting, and requested awarding of the Bid.

**082014-153**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to Award the Brocker Road Culvert Replacement to Superior Contracting Group in the amount of \$33,650.00. Motion carried

Mr. Pearson requested a motion to approve the 2015 Commissioner Budget. Discussion ensued.

**082014-154**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2015 Commissioner Budget, as amended, and forward to the County Commission for review and approval. Motion carried

Mr. Pearson reported that he received an estimate for a chassis overhaul of our #1262 tandem truck for \$12,000.00, as was discussed at the last Board Meeting. Mr. Pearson has since been notified that this engine is not rebuildable. Mr. Pearson stated that as we have postponed ordering a new replacement truck, utilizing this truck is essential in maintaining the current level of service through the winter months. Mr. Pearson stated that in the past few years, this truck has already had some major repairs and replacement of parts, and that the body and the box are in good condition. Mr. Pearson stated that he would like to install a factory reconditioned engine which will cost \$23,085.00 but will allow this truck to be productive for another 3 to 5 years. Mr. Pearson stated that in his opinion it is worth the investment. Discussion ensued.

**082014-155**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the purchase of a reconditioned engine in the amount of \$23,085.00 installed, and to amend the budget as necessary. Motion carried

**ENGINEERING REPORT**

Mr. Doyle requested a motion to abandon Crowe Road at Muck Road Connector.

**082014-156**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following Resolution to abandon Crowe Road/Muck Road Connector.

**Lapeer County Road Commission, Regular Meeting**

**August 20, 2014**

WHEREAS, Crowe/Muck Connector is in Section 26 of Goodland Township, T8N, R12E, described as a sixty-six foot (66') wide Right-Of-Way whose centerline is described as beginning at or near ¼ mile East of SW Corner of Section 26, thence northerly 2,640 Feet (0.5 Miles) to Crowe Road;

WHEREAS, the 0.5 miles of Crowe/Muck Connector is located in the Right-Of-Way under the control of the Lapeer County Road Commission and is for public road purposes and is no longer being used as a public road, that no buildings of any kind or character are situated thereon and that the same should be absolutely abandoned and discontinued;

THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 2,640 Feet (0.5 Miles) of Crowe/Muck Connector be absolutely abandoned and discontinued, as approved by the Board of County Road Commissioners of the County of Lapeer, Michigan at their regular meeting held on March 19, 2014 at their office in Lapeer, Michigan.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be provided to the Clerk of the Township of Goodland and a true copy also be recorded in the Lapeer County Register of Deeds' office.

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

Mr. Doyle requested a motion to abandon a portion Muck Road.

**082014-157**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following Resolution to abandon a portion of Muck Road.

WHEREAS, Crowe Road is in Section 26 of Goodland Township, T8N, R12E, described as a sixty-six foot (66') wide Right-Of-Way whose centerline is described as beginning at or near ¼ miles East of SW Corner of Section 26, thence easterly along the south section line, 700 Feet (0.13 Miles);

WHEREAS, the said 700 Feet of said Muck Road is located in the Right-Of-Way under the control of the Lapeer County Road Commission and is for public road purposes and is no longer being used as a public road, that no building of any kind or character are situated thereon and that the same should be absolutely abandoned and discontinued;

THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 700 Feet (0.13 Miles) of Muck Road be absolutely abandoned and discontinued, as approved by the Board of County Road Commissioners of the County of Lapeer, Michigan at their regular meeting held on March 19, 2014 at their office in Lapeer, Michigan.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be provided to the Clerk of the Township of Goodland and a true copy also be recorded in the Lapeer County Register of Deeds' office.

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

**Lapeer County Road Commission, Regular Meeting**

**August 20, 2014**

Mr. Doyle reported that the Bids to replace the Imlay City Road Bridge have gone out and are due back on September 9<sup>th</sup>, 2014.

Mr. Doyle reported that work will begin on the Brocker Road Project this week.

Mr. Doyle reported that the striping of Dryden Road is scheduled for Thursday, with restoration next week.

Mr. Doyle reported that the Lake Pleasant Road project, from Vernor to Kings Mill is now complete, and the Oak Grove to Clear Lake portion is scheduled to begin next week.

Mr. Doyle reported that the Baldwin Road project is behind schedule. Mr. Doyle reported that the contractor has requested a change order, which was denied. Mr. Doyle reported that the project was to be complete by August 29<sup>th</sup>, but he doesn't feel that it will be complete by the end of September.

Mr. Doyle reported that the Blooming Fields subdivision project will begin right after Labor Day.

**PUBLIC TIME**

None

**COMMISSIONER REPORTS AND COMMENTS:**

Mr. Duckert stated that he has had some mowing complaints. The first one on Blacks Corners next to the Rails to Trails intersection, and also at the intersection of Attica Road and Sommers. Mr. Pearson stated that he would request the District Foreman look at those two locations.

Mr. Howell declared the meeting adjourned at 5:20 p.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary