

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 15, 2014  
4:30 p.m.**

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Present: Mr. Gary Howell, Chairman: Mr. Michael Hemmingsen, Member

In Attendance: Ms. Tami Erickson, Chief Financial Officer; Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Zeb Schons, 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**

**101514-185**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**101514-186**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the Regular Meeting minutes for October 1, 2014. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**101514-187**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve disbursements dated October 16, 2014 in the amount of \$510,209.85. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson reported to the Board that the North Branch Township gravel haul would continue for one more week. Mr. Pearson spoke about the low current staffing levels with the maintenance crew and the need to not run a night shift this winter, but instead will use one night patrol position which will run from Sunday evening through Thursday evening and weekends optional.

Mr. Pearson stated that he has spoken with District Foreman, Dennis Streichert, and White Road will be worked on within a week. Mr. Howell suggested that a call should be made to Mr. Tolen regarding the plans.

**ENGINEERING REPORT**

Mr. Doyle asked the Board to approve the following TCOs for the new bridge postings.

**101514-188**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve TCO#1(04)2014- In accordance with the Engineer's recommendation, that Hathaway Road over Indian Creek between Millington Road and Murphy Lake Road in Burlington Township be posted as follows:

Single Unit Vehicle – 19 Tons Gross Load

Two Unit Vehicle- 22 Tons Gross Load

Three Unit Vehicle- 37 Tons Gross Load

This TCO supersedes TCO #01(04)2000.

Motion carried.

**101514-189**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve TCO#2(04)2014- In accordance with the Engineer's recommendation, that McKillop Road over Indian Creek between Merrill Road and Jefferson Road in Burlington Township be posted as follows:

Single Unit Vehicle- 18 Tons Gross Load

Two Unit Vehicle- 21 Tons Gross Load

Three Unit Vehicle- 32 Tons Gross Load

This TCO supersedes TCO #02(04)2000.

Motion carried.

**101514-190**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve TCO#1(06)2014- In accordance with the Engineer's recommendation, that Burnside Road over N. Branch of the Flint River between O'Brien Road and M-24 in Deerfield Township be posted as follows:

Single Unit Vehicle- 31 Tons Gross Load

Two Unit Vehicle- 55 Tons Gross Load

Three Unit Vehicle- 70 Tons Gross Load

This TCO supersedes TCO #02(06)2007.

Motion carried.

**101514-191**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve TCO#1(12)2014- In accordance with the Engineer's recommendation, that Wilder Road over Pine Creek Drain between Peppermill Road and Imlay City Road in Lapeer Township be posted as follows:

Single Unit Vehicle- 32 Tons Gross Load

Two Unit Vehicle- 63 Tons Gross Load

Three Unit Vehicle- 76 Tons Gross Load

Motion carried.

**101514-192**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve TCO#3(15)2014- In accordance with the Engineer's recommendation, that Wilder Road over S. Branch of the Flint River between Dryden Road and Sutton Road in Metamora Township be posted as follows:

Single Unit Vehicle- 19 Tons Gross Load

Two Unit Vehicle- 23 Tons Gross Load

Three Unit Vehicle- 39 Tons Gross Load

This TCO supersedes TCO #03(15)2007.

Motion carried.

**101514-193**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve TCO#1(18)2014- In accordance with the Engineer's recommendation, that Barnes Road over Squaw Creek Drain between M-24 and Mowatt Road in Rich Township be posted as follows:

15 Ton Gross Vehicle Weight Limit.

Motion carried.

**101514-194**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve TCO#2(18)2014- In accordance with the Engineer's recommendation, that Castle Road over N. Branch of the Flint River between Beck Road and McTaggart Road in Rich Township be posted as follows:

Single Unit Vehicle- 28 Tons Gross Load

Two Unit Vehicle- 38 Tons Gross Load

Three Unit Vehicle- 52 Tons Gross Load

This TCO supersedes TCO#01(18)2006.

Motion carried.

Mr. Doyle gave an update on the progress of the Brocker Road bridge/culvert replacement and the plan for the Imlay City Road bridge temporary support project to begin on Friday. Mr. Doyle reported that the Imlay City Road bridge has been put on the Critical Bridge list for 2017.

Mr. Doyle spoke briefly about the E.T. Rover pipeline project and stated that a draft resolution has been prepared if they are interested in supporting it. It was stated that the Board would like to review the resolution at first.

Mr. Doyle reported that the resident requesting the driveway variance on Graves Road has removed some of the trees and brush, but additional removal is needed.

Mr. Doyle stated that the Baldwin Road project is almost complete, but will require additional work by the Road Commission.

Mr. Gingell explained that he has been working on the 2015 Oregon Road project that will take place between Gray and Hayes. Mr. Gingell stated that the project will level out the hills, realign the Gray Road intersection and crush, shape and pave. This project will begin after July 4, 2015. Mr. Gingell stated that the Detroit Water Main that runs through this roadway does restrict how much can be cut on the hill.

Discussion was held regarding the public hearing for permit fee changes. The hearing will be held on October 29, 2014 at 4:30 p.m.

**101514-195**

Motion by Mr. Hemmingsen, seconded by Mr. Howell to set the Public Hearing for the 2015 Fee Schedule.  
Motion carried.

**PUBLIC TIME**

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt asked the Road Commission for a Resolution against the placement of the pipeline in Lapeer County.  
Mr. Brandt stated that the pipeline will have an effect on the roadways where the cuts are made.

Mr. and Mrs. Jim Thayer, 5253 Imlay City Road, Attica

Mrs. Elaine Thayer was present to explain to the Board that there is a beaver problem near their property which is causing the water to rise closer and closer to the roadway. Mr. Pearson stated that if it is causing problems with the roadway, we will try and resolve the issue.

Mr. Joe Perez, 83 Bassett Road, Lapeer

Mr. Perez explained that his neighbors are complaining about the work he is doing on the roadway to fix the washouts. Mr. Perez went on to state that when it rains the water runs along the roadway and causes erosion. Mr. Perez stated that his neighbor installed two driveways improperly and if they were fixed it would fix the problem. Mr. Doyle explained that there is one permit for 95 S. Bassett Road and that is an approved driveway. The other driveway was installed prior to the permit requirement. Mr. Perez stated that if they are permitted, then that is okay. Mr. Doyle stated that he doesn't see any particular issue with the neighbor's driveways. Mr. Gingell also agreed that the driveways looked okay.

**COMMISSIONER REPORTS AND COMMENTS:**

Discussion was held regarding the Supervisor, MTA, and Rotary Club meetings occurring this week and the Road Commission Managing Director attending them.

Mr. Howell asked about a letter sent to a resident regarding an issue on Burnside Road. Mr. Howell stated that the letter was not signed and he would like to see that all letters are signed when they are sent from the Road Commission. Ms. Erickson stated that this process was going to be changed in the near future and would be addressed immediately.

Mr. Howell declared the meeting adjourned at 5:18 p.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary