

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 12, 2014
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; Mr. Ryan Doyle, County Highway Engineer; Mr.
Destain Gingell, Staff Engineer; Ms. Linette Daily, Board Secretary

Also in attendance: Mr. Charles Buckel, Mr. Zeb Schons, Ms. Betsy Bartlett

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.

Mr. Howell asked that the time on the Regular Meeting minutes be changed to 4:40 p.m. and that "CRASIF" be replaced with "MERS" in the Managing Director Report.

APPROVAL OF AGENDA

111214-205

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

111214-206

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Public hearing and Regular Meeting minutes for October 29, 2014. Motion carried.

APPROVAL OF DISBURSEMENTS

111214-207

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated November 13, 2014 in the amount of \$431,998.08. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

111214-208

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following Road Project Agreements.
Motion carried.

Arcadia Township

490 002 143100 Replace X-tube on Bearanger at Haines 18"x50'
Estimated Cost \$2,625.00/\$1,312.50 Allocation/\$1,312.50 Township

Rich Township

490 018 144802 Replace 3 Ton Bridge on Sarles between Chamberlain and Seyforth, 112" x 75" x 55'
Estimated Cost: \$34,744.00/\$13,897.61 Bridge Fund/\$20,846.39 Township

ENGINEERING REPORT

Mr. Doyle asked the Board to approve the following TCO:

111214-209

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve TCO#4(15)2014 in accordance with the Engineer's recommendation, that Brocker Road over the S. Br. Flint River between Blood Road and Gardner Road in Metamora Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO#2(15)2014.

Motion carried.

Mr. Doyle reported that he is getting the plans together for future projects. Mr. Doyle explained that he has a plan review with MDOT tomorrow regarding the Oregon Road project, in which the bids are due in January or February. Mr. Doyle stated that the plans are set for two stages, allowing the tree cutting to take place before April and road work later in the spring.

PUBLIC TIME

Ms. Betsy Bartlett, 3310 Baldwin Road, Hadley Township

Ms. Bartlett explained that she lives in the house that is closest to the road in the whole county. Her concern is that when the road was paved several years ago, her sight distance was altered and it is very difficult for herself and visitors to enter and exit her driveway. Ms. Bartlett asked the Board if there is anything that can be done to help with the use of her driveway.

Mr. Doyle stated that he is open to suggestions, but would not place a hidden driveway sign, as they are no longer used, due to the false sense of security they offer the homeowner. Mr. Doyle stated that if a safer driveway location was requested, he would approve it.

Ms. Bartlett asked if the speed limit could be changed. Mr. Doyle stated that there are only two ways to have a road posted with a lower speed limit; using the 85th percentile (conducting a speed study and using the speed at or below which 85% of the traffic moves; residential areas; and in high crash areas.

COMMISSIONER REPORTS AND COMMENTS:

Discussion was held regarding the three new countywide road millages that passed in Michigan in the November election, which brings the total to 28 counties that now have a countywide millage to help with funding of local roads.

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

Gary Howell, Chairman

Linette Daily, Board Secretary