

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 26, 2014
4:30 p.m.

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Mr. Destain Gingell, Staff Engineer; Ms. Linette
Daily, Board Secretary; Mr. Erick Pearson; Managing Director

Also in attendance: Mr. Zeb Schons

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.

APPROVAL OF AGENDA

112614-211

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

112614-212

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for November 12, 2014. Motion carried.

APPROVAL OF DISBURSEMENTS

112614-213

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated November 26, 2014 in the amount of \$1,169,600.42. Motion carried.

Manager's Report

Mr. Pearson asked the Board to approve the snow removal bid tabulations.

112614-214

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Snow Removal Bid Tabulations. Motion carried.

Mr. Pearson reported that the high winds on Monday evening kept the crews out chasing trees until 2:00 a.m., and on Tuesday morning we were faced with freezing drizzle.

ENGINEERING REPORT

112614-215

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve TCO#5(15)2014 in accordance with the Engineer's recommendation, that the Lake George Road and Hough Road intersection in Metamora Township be posted as an All-way stop. Motion carried.

Mr. Doyle explained that if you are southbound at the intersection you cannot see west, so the all-way stop is warranted.

Mr. Doyle stated that he does not have anything new to report regarding the KWA performance bond issue. Mr. Doyle explained that the bond is the last item to resolve for the project. Mr. Doyle reported that they may be into Lapeer by the end of December.

Mr. Doyle spoke briefly about the Federal Safety Conference that he attended in Columbus Ohio.

Mr. Doyle informed the Board of an issue with the newly placed culvert on Brocker Road. Mr. Doyle stated that the culvert has been placed three feet too high, and although it is open it sticks up. Mr. Doyle explained that a meeting was set for next week with BMJ and the construction contractor.

COMMISSIONER REPORTS AND COMMENTS:

Discussion was held regarding the Committee of the Whole meeting scheduled for December 22 and the Regular Meeting on December 23.

112614-216

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to cancel the Committee of the Whole Meeting on December 22 and move it to 3:30 on December 23, 2014. Motion carried.

Mr. Howell declared the meeting adjourned at 5:22 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary