

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 29, 2015  
4:30 p.m.**

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

Also in attendance: Mr. Rick Brandt, Mr. Mike Boskee and 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. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**042915-063**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**042915-064**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 15, 2015. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**042915-065**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated April 30, 2015 in the amount of \$241,961.13. Motion carried.

**APPROVAL OF PROJECTS**

**042915-066**

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

**Goodland Township**

489 009 153802 **2015** Gravel Project, 18,200 Ton Gravel, LCRC to Haul, Spread and Brine  
Estimated Cost: \$85,540.00 Township

489 009 163802 **2016** Gravel Project, 18,500 Ton Gravel, LCRC to Haul, Spread and Brine  
Estimated Cost: \$86,950.00 Township

489 009 173802 **2017** Gravel Project, 17,300 Ton Gravel, LCRC to Haul, Spread and Brine  
Estimated Cost: \$81,310.00 Township

**Hadley Township**

489 010 153900 10,000 Ton 22A Gravel from Glenn Eisenhardt, To be spread, leveled and brined by LCRC, 3 Miles of Roadway Estimated Cost: \$94,500.00 Township

**Lapeer Township**

504 012 154100 Replace Cross Culvert, Clark Road between Sutton and Hunters Creek, 18"x40'  
Estimated Cost: \$2,310/Allocation \$1,155/Township \$1,155  
Motion carried.

Discussion was held regarding the Goodland Township gravel projects. Mr. Pearson explained that the Township has split the project into three years and will apply gravel to most of their roads, which will greatly improve the roads in the Township.

Mr. Pearson also spoke about the Hadley Township project. Mr. Brandt explained that this 10,000 ton is the final gravel project in the ten year road plan. Mr. Brandt stated that the project didn't take ten years as there were years that the Township was able to do more, and the program has worked well. Mr. Brandt stated that the Township may look at a paving project next.

**MANAGER'S REPORT**

**042915-067**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the bid tabulations for the Upfitting for the new cab and chassis, and award to Truck and Trailers Specialties. Motion carried.

Mr. Pearson explained that because of the specialty products that we require for the upfitting, most vendors did not bid. This box has an air lift axle and a large v-box with augers. The para-glide wing is only manufactured by Monroe, so the availability is limited for other vendors to give a competitive bid.

Mr. Pearson stated that the Association would like to continue negotiations on Monday, May 11, 2015, but our legal counsel has another appointment later in the morning, so he asked the Board to move the scheduled 8:30 a.m. Committee of the Whole meeting to 8:00 a.m.

**042915-068**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert move the May 11, 2015 Committee of the Whole meeting from 8:30 a.m. to 8:00 a.m. Motion carried.

Mr. Pearson reported that the roof project for the shop will begin at the end of the week, and a meeting was set with Economic Development to discuss the next steps for the expansion at the KMAX facility.

Mr. Pearson then announced that he had been presented with a Distinguished Service Award from the County Road Association for Ms. Linette Daily. Mr. Pearson explained that the award was presented at the County Road Association Annual Meeting and has finally been delivered to the Road Commission.

**ENGINEERING REPORT**

Mr. Doyle reported that as part of the critical bridge applications for 2018, he must secure resolutions of support from the board for the primary bridge projects.

**042915-069**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following Resolutions in support of Bridge Preventative Maintenance Projects For:

- Brown City Road over the North Branch of the Mill Creek,
- Dryden Road over the South Branch of the Flint River,
- Flint River Road over the South Branch of the Flint River,
- Lippincott Road over the Farmers Creek,
- Peppermill Road over the South Branch of the Flint River.

**Brown City Road Bridge**

WHEREAS, the Brown City Road Bridge over the North Branch of the Mill Creek in Section 10 & 11 of Goodland Township of Lapeer County is structurally deficient; and,

WHEREAS, the Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHEREAS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHEREAS, the Lapeer County Road Commission has recommended that the Brown City Road Bridge over the North Branch of the Mill Creek undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventative maintenance for this bridge, and;

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Brown City Road Bridge over the North Branch of the Mill Creek for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

**Dryden Road Bridge**

WHEREAS, the Dryden Road Bridge over the South Branch of the Flint River in Section 12 & 13 of Metamora Township of Lapeer County is structurally deficient; and,

WHEREAS, the Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHEREAS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHEREAS, the Lapeer County Road Commission has recommended that the Dryden Road Bridge over the South Branch of the Flint River undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventative maintenance for this bridge, and;

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Dryden Road Bridge over the South Branch of the Flint River for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

**Flint River Road Bridge**

WHEREAS, the Flint River Road Bridge over the South Branch of the Flint River in Section 11 & 12 of Oregon Township of Lapeer County is structurally deficient; and,

WHEREAS, the Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHEREAS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHEREAS, the Lapeer County Road Commission has recommended that the Flint River Road Bridge over the South Branch of the Flint River undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventative maintenance for this bridge, and;

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Flint River Road Bridge over the South Branch of the Flint River for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

**Lippincott Road Bridge**

WHEREAS, the Lippincott Road Bridge over the Farmers Creek in Section 13 & 24 of Elba Township of Lapeer County is structurally deficient; and,

WHEREAS, the Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHEREAS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHEREAS, the Lapeer County Road Commission has recommended that the Lippincott Road Bridge over the Farmers Creek undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventative maintenance for this bridge, and;

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Lippincott Road Bridge over the Farmers Creek for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

**Peppermill Road Bridge**

WHEREAS, the Peppermill Road Bridge over the South Branch of the Flint River in Section 4 & 9 of Lapeer Township of Lapeer County is structurally deficient; and,

WHEREAS, the Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHEREAS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHEREAS, the Lapeer County Road Commission has recommended that the Peppermill Road Bridge over the South Branch of the Flint River undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventative maintenance for this bridge, and;

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Peppermill Road Bridge over the South Branch of the Flint River for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

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

Mr. Doyle explained that the tree contractor for the Fish Lake Road project is scheduled to be in Lapeer County on Friday. It was stated that the chipper unit weighs 65,000 pounds.

Mr. Doyle stated that the Rural Task Force meeting is scheduled for Thursday, April 30, 2015.

Brief discussion was held regarding Merritt Lake Drive and the two private roads that the developer would like to begin construction on. On April 2, 2014 through a TCO, Merritt Lake Drive had a weight restriction of 15 Tons placed on it. The developer would like this restriction lifted so that he can haul material to his private roads. Mr. Doyle will attend the Metamora Township meeting on May 13, 2015 to discuss the issue.

Mr. Doyle stated that he had attended the MDOT Transportation Meeting at Goodland Township in which some representatives from the senate and legislators also attended.

Mr. Doyle explained that he had some issues with KWA trucking firm, BJ Forrest, regarding the routes they were using to haul material. Mr. Doyle reported that KWA believes it has been resolved.

Mr. Doyle added that the Brocker Road Bridge repair is to start next week.

**PUBLIC COMMENT**

Mr. Michael Boskee, Elba Township Supervisor

Mr. Boskee was present to speak about a water drainage issue near the closed portion of Hayes Road and the railroad tracks. Mr. Boskee stated that he believes there is a tile that is not working which is causing the water to continue to raise and becoming very close to buildings. There is an outlet pipe, but the inlet cannot be located. Mr. Boskee believes that with the cooperation of Elba Township, the Road Commission and the Railroad, this issue can be resolved. It was decided that the outlet will be jetted in hopes of determining the inlet location. The pipe will have to be located in order to prove the existing drainage to the Railroad.

Mr. Howell declared the meeting adjourned at 5:15 p.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary