

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 22, 2015
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; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer

Also in attendance-Employees: Joe Haack, Charles Buckel, Zeb Schons and Dennis Streichert

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

072215-138

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

072215-139

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for July 8, 2015.
Motion carried.

APPROVAL OF DISBURSEMENTS

072215-140

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated July 23, 2015 in the
amount of \$750,923.66. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

072215-141

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

Burnside Township

489 005 153400 Load, Haul, Level and Brine 30,000 Ton of Gravel on various roads determined by Township
and District Foreman (\$3.65/ton)

Estimated Cost: \$109,500.00/\$33,464.77 Allocation/\$76,035.23 Township

Mayfield Township

504 014 154306 Plum Creek Road-Patch Repairs, Aggregate Base and Paving, Pavement Removal and Prep,
HMA-13A 50 Ton, Butt, Joint, Aggregate Shoulders, Traffic Control, Inspection/Supervision

Estimated Cost: \$7,271.93 Township

504 014 154307 Sawdust Corners-Patch Repairs, Aggregate Base and Paving, HMA 13A 20 Ton, Butt, Joint,
Aggregate Shoulders, Traffic Control, Inspection/Supervision

Estimated Cost: \$2,607.23 Township

504 014 154308 Coulter Road-Patch Repairs, Aggregate Base and Paving, Pavement Removal and Prep, HMA
13A 50 Ton, Butt, Joint, Aggregate Shoulders, Traffic Control, Inspection/Supervision

Estimated Cost: \$7,271.93 Township

North Branch

504 016 154501 Brush Mow various local roads. Estimated Cost: \$10,000/\$5,000 Township/\$5,000 Tree Allocation

Motion carried.

072215-141

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the contract with Highway Maintenance and Construction Company for countywide chip seal program. Motion carried.

072215-142

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the renewal of the Haul Route Agreement with Chloride Solutions. Motion carried.

ENGINEERING REPORT

Mr. Doyle stated that he attended the meeting at Goodland Township regarding the KWA water main project. Mr. Doyle explained that the meeting was well attended by residents and he is hopeful that the issues can be resolved. As a follow up to the public meeting and the committee of the whole meeting in which the representatives from KWA were present, he would like the Board to approve the following motion regarding their performance.

072215-143

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to require that the contractor on the KWA Clear Lake/Cade Road project shall complete all restoration of Cade Road including the road surface and shall complete all restoration of Clear Lake Road to Brown City Road – including culverts, ditches and seeding/mulch blankets – no later than the end of August. In addition, the contractor shall be completing the road repairs in said section as directed by KWA and the LCRC by this date. The date shall not be adjusted unless an above average number of rain days are recorded until that date. If the contractor fails to meet this date, the permit shall be revoked for the purposes of laying pipe until the restoration is caught up. Motion carried.

072215-144

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

- 1) TCO #1(05)2015 In accordance with the Engineer’s recommendation, that Cade Road between Deanville Road and Clear Lake Road in Burnside Township be posted as follows:

15 Ton GVW Limit

- 2) TCO #2(05)2015 In accordance with the Engineer’s recommendation, that Dean Road between Willis Road and Clear Lake Road in Burnside Township be posted as follows:

NO THRU TRUCKS

- 3) TCO #3(05)2015 In accordance with the Engineer’s recommendation, that Bentley Road between Deanville Road and Clear Lake Road in Burnside Township be posted as follows:

NO THRU TRUCKS

- 4) TCO#1(09)2015 In accordance with the Engineer’s recommendation, that Cade Road between Kohler Road and Hull Road in Goodland Township be posted as follows:

15 Ton GVW Limit

- 5) TCO#2(09)2015 In accordance with the Engineer’s recommendation, that Churchill Road between Schook Road and Clear Lake Road in Goodland Township be posted as follows:

NO THRU TRUCKS

- 6) TCO#3(09)2015 In accordance with the Engineer’s recommendation, that Brown City Road between Abbott Road and Clear Lake Road be posted as follows:

NO THRU TRUCKS

Motion carried.

Mr. Doyle then spoke about additional roads which he is considering posting. Mr. Doyle explained that the roads are ahead of the project as he would like to prevent the type of damage that has occurred in the first segment of the water main project.

Mr. Doyle gave an update of the current projects.

PUBLIC COMMENT

Mr. Dennis Streichert, North Branch District Foreman, was present to explain to the Board the facts regarding the White Road drainage issue.

Mr. Streichert explained that when this local township project started, he spoke with Mr. Tolen and he stated that he did not have any problems with water. Mr. Streichert went on to explain that Mr. Tolen wanted asphalt in his driveway from the road to his drive and the township agreed to do that. Mr. Streichert reported that last July with the heavy rains, his drive washed out and the Road Commission fixed it.

It was decided that the Road Commission will not repair the driveway as it was not part of the project. Mr. Pearson shall relay the information to Mr. Tolen.

COMMISSIONERS COMMENTS

Mr. Duckert asked if our pit could be used as a dump for material. Mr. Duckert will ask Mr. Pearson.

Mr. Howell declared the meeting adjourned at 5:10 p.m.

Dale Duckert, Vice Chairman

Linette Daily, Board Secretary