

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 5, 2015  
8:30 a.m.**

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Present: 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; Mr. Erick Pearson, Managing Director

Mr. Dale Duckert, Vice Chairman, called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**080515-146**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**080515-147**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for July 22, 2015. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**080514-148**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated August 6, 2015 in the amount of \$904,431.82. Motion carried.

**MANAGER'S REPORT**

Mr. Pearson gave an update on the projects that were currently underway. Mr. Pearson spoke about the ride around he and Mr. Doyle took with Mr. Wright and Mr. O'Brien from KWA. Mr. Pearson stated that he believed some positive things will come out of the meeting.

**ENGINEERING REPORT**

Mr. Doyle spoke about the KWA project on Stanley Road and the fact that they would like to crush and repave this roadway this year with two inches of material and we will add two additional inches. They have agreed to place all four inches and we will reimburse them next year.

Brief discussion was held regarding Millington Road, the short turnaround time for all billings and the need to replace a culvert. Mr. Doyle stated that we need to get the requirement from the DEQ before it can be manufactured and delivered.

Mr. Doyle stated that he is waiting to hear from Pyramid Paving regarding the pavement that failed on Fish Lake. Mr. Doyle also spoke about the beginning of the last MDOT project, Lake Pleasant and Newark, and stated that the project should be complete by the end of September.

Mr. Howell declared the meeting adjourned at 9:25 a.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary