

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 19, 2015  
4:30 p.m.**

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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. 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. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**081915-150**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**081915-151**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for August 5,  
2015. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**081915-152**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated August 20, 2015 in the  
amount of \$501,837.10. Motion carried.

**APPROVAL OF PROJECTS**

**081915-153**

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

**Burlington Township 489 004 153301 Spread 1,800 ton of gravel from Nolan Pit to various locations in  
Township as determined by Township and Foreman**

**Estimated Cost: \$14,670.00 Township**

Motion carried.

**081915-154**

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

**Dryden Township 504 007 153621 Dust Control, 2<sup>nd</sup> Application, Road Maintenance**

**Estimated Cost: \$11,561.94 Township**

Motion carried.

**MANAGER'S REPORT**

Mr. Pearson explained to the Board that safety training has been set up for the new employees and some catch up  
training with current employees.

Mr. Pearson stated that he will attend the County Commission meeting tomorrow to discuss the proposed soil  
mapping project.

Mr. Pearson reported that the Burnside Township gravel project was complete and Goodland Township will begin next. He went on to report that Millington Road had been crushed and was set to be paved next Tuesday.

Mr. Pearson explained that the new fuel stations had been ordered and will be installed shortly.

**ENGINEERING REPORT**

Mr. Doyle asked the Board to approve the Resolution to Abandon a Portion of Metamora Road. Mr. Doyle explained that this document format had been approved by the Register of Deeds.

**081915-155**

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

WHEREAS, Metamora Road is in Section 28 of Lapeer Township, T7N, R10E, described as a sixty-six foot (66') wide Right-Of-Way whose centerline is described as beginning at 860.25 Feet, West of S ¼ Corner of Section 28, thence Northerly along Center of existing traveled roadway, 528 Feet (0.10 Mile);

WHEREAS, the said 528 Feet (0.10 Mile) of Metamora Road is located in the Right-Of-Way under the control of the Lapeer County Road Commission and is for public road purposes and is no longer being used as a public road, that no building of any kind or character are situated thereon and that the same should be absolutely abandoned and discontinued.

THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 528 Feet (0.10 Mile) of Metamora Road be absolutely abandoned and discontinued, as approved by the Board of County Road Commissioners of the County of Lapeer, Michigan at their regular board meeting held on June 10, 2015 at their office in Lapeer, Michigan.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be provided to the Clerk of the Township of Lapeer and a true copy also be recorded in the Lapeer County Register of Deeds' office.

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

Mr. Doyle then gave an update on the progress of his projects, and explained that he has had a request for the signal at Baldwin and Pratt Roads be removed. Mr. Doyle stated that if the signal is removed a four-way stop will be put in. Lengthy discussion ensued regarding the removal of the signal, the costs associated, and the pros and cons of each option. It was decided to leave the signal in place at this time.

Commissioner Reports

Mr. Duckert inquired as to what size pipe Detroit Water would be using for its Imlay City run. Mr. Doyle stated that he believed it would be a 24" pipe.

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

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Gary Howell, Chairman

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Linette Daily, Board Secretary