

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 2, 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. Erick
Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Terry Jostock, Mayfield Township Supervisor; Mr. Ron Cischke, Goodland Township
Supervisor; Mr. Ray Hayes, Deerfield Township Supervisor; Mr. Chad Dempsey, Burnside Township Supervisor;
Mr. John Howell, Arcadia Township Supervisor

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

090215-157

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

090215-158

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for August 19,
2015. Motion carried.

APPROVAL OF DISBURSEMENTS

090215-159

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated September 3, 2015 in the
amount of \$738,103.39. Motion carried.

APPROVAL OF PROJECTS

090215-160

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

Elba Township

**504 008 153704 Replace 18"x40' Cross Culvert on Merwin Road between Hadley and Bullock/between
addresses #4300-4347 Estimated Cost: \$2,310.00 Township**

**504 008 153705 Replace 18"x30' Cross Culvert and Asphalt Patch on Annibal Drive, between Harsen Road
and Georgia Drive, 100 Feet west of Harsen Estimated Cost: \$2,450.00 Township**

**504 008 153706 Replace 18" x 54' Cross Culvert at 2323 Washburn Road between Lippincott and Cobb
Roads Estimated Cost: \$3,300.00 Township**

Motion Carried.

090215-161

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

Imlay Township

**504 011 154021 Second Application Dust Control by Road Maintenance Estimated Cost: \$9,528.48
Township**

Motion carried.

090215-162

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

Rich Township

489 018 154701 Haul 15,000 Ton of Gravel on Various roads in south part of Township from Nolan Pit

Estimated Cost: \$126,750.00/Allocation \$14317.99/Township \$112,432.01

504 018 154702 Ditch on South Side of Ducker between Silverwood and McTaggart and Replace Drive Tubes Estimated Cost: \$10,000.00/Allocation \$5,000.00/ Township \$5,000.00

Motion carried.

090215-163

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

Village of Clifford

505 000 159010 Annual Traffic Counts-Variou Village Roads

Estimated Cost: \$410.00 Village

Motion carried.

Manager's Report

090215-164

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approval the Annual Certification of Employee-related Conditions and authorize Chairman, Mr. Gary Howell and Finance Director, Ms. Linette Daily to sign.

Motion carried.

090215-165

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to Approve MERS 2015 Officer and Employee Delegate Certification Form and authorize Ms. Linette Daily as Officer Delegate.

Motion carried.

Public Time

KWA Waterline Discussion

Mr. Doyle gave an update on the restoration requirements of contractor D'Agostini and the progress on the clean-up along the waterline work sites. Mr. Doyle outlined the requests and deadlines he forwarded the contractor via email on August 31, 2015.

Discussion was held regarding the open access points that are three miles back at this point.

Mr. Cischke, Mr. Dempsey, Mr. Howell, Mr. Hayes and Mr. Jostock all expressed their disappointment with the lack of restoration and the fact that they are tired of waiting for the roads to be repaired for their residents. It was stated that the residents are worried about not having their mailboxes and house numbers replaced as they are used in the event of an emergency for location. It was also stated that the trucks are messing up the new gravel, grading and brine that the townships have paid for.

The Township Supervisors stated that they understand Mr. Doyle is trying his best to get compliance, but they would like the Board to do more.

Mr. Hemmingsen stated that he believed the current conditions are a safety issue for the residents due to the openings that stretch back for more than two miles. Mr. Duckert stated that he has never seen a construction project that looks this one does.

Mr. Howell stated that he would like to see the permit revised to only allow additional sections of work to be started when the restoration is complete on the previous three miles. The Board agreed that the work must not cross over M-53 until the restoration is complete.

Mr. Doyle suggested that a meeting be held on-site where the requirements needed to continue work by the contractor will be specifically laid out.

MANAGER'S REPORT

Mr. Pearson stated that the 2015-2016 salt price is \$57.97 for pre-fill and \$60.41 for late fill. The Road Commission will take 5,700 tons of salt this year.

ENGINEERING REPORT

Mr. Doyle then gave an update on the progress of his current projects.

Mr. Howell declared the meeting adjourned at 5:46 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary