

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 16, 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

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

091615-167

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

091615-168

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for September 2, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

091615-169

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated September 17, 2015 in the amount of \$1,223,329.44. Motion carried.

APPROVAL OF PROJECTS

091615-170

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

Almont Township

504 001 153006 Replace 24"x50' Cross Culvert on Sandhill Road between Bordman and Hough, Seed and Mulch, Rip rap, mark with reflectors and cap with gravel. Estimated Cost: 3,000.00 Township

504 001 153016 Second Double Pass of Mowing by LCRC Estimated Cost: \$5,300.00 Township

Motion Carried.

091615-171

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

Goodland Township

490 009 154012 Fix bridge approaches on Shaw Road, east and west side, work to be completed by T.G. Priehs
Estimated Cost: \$1,500.00/\$600 Bridge Fund/\$450 Allocation/\$450 Township

Motion Carried.

091615-172

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

Imlay Township

504 011 154009 Brush axing all intersections in Township, no straightaways. (Township roads only, no primaries) Cost: \$2,200.00 Township

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504 011 154011 Construct a turnaround at the dead end of Burns Road, Remove Topsoil and Brush, ditch and install roadbed material, one cross tube and driveway tube, gravel, seed and mulch, sign end of roadway and mark edges. Cost: \$8,563.75 Township
Motion Carried.

091615-173

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following project.
Marathon Township
489-013-154207 Haul and level material from Washburn project to Pyles and Catlin Roads to fix Bad Spots, Not more than 1,000 Ton at \$3.00 Estimated Cost: \$3,000.00 Township
Motion Carried.

091615-174

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following project.
Rich Township
490 018 154703 Replace Double Cross Culvert with 1 Large Tube 117” x 79” x70’ on Squaw Creek, ¼ east of M-24 Estimated Cost: \$33,000.00/\$13,200.00 Bridge Fund/\$19,800.00 Township
Motion Carried.

Manager’s Report

091615-175

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2015-2 Budget Amendment.
Motion Carried.

091615-176

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to set Public Hearing for Presentation of 2016Budget. The Hearing will be held on September 30 at 4:30 p.m. Ms. Daily will post the meeting. Motion carried.

Mr. Pearson spoke about the issues which arose when the bridge deck was milled on Peppermill Road. Mr. Pearson explained that our maintenance crew can make the repair. Mr. Pearson went on to give an update on the Vernor Road paving project and the proposal of extending the 4-10 hour shift for an additional two weeks with the change of hours to 7:00 a.m.– 5:30 p.m.

Engineering Report

Mr. Doyle gave an update on the KWA letter of intent he received following the meetings on Monday. Mr. Doyle stated that several TCO’s were created to protect the local roads on the west side of M-53.

091615-177

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following TCO’s.

TCO#1(02)2015/#6(09)2015 In accordance with the Engineer’s recommendation, that Summers Road between Ewalt Road and Stine Road is a local road in Arcadia Township and Goodland Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#2(02)2015 In accordance with the Engineer’s recommendation, that Curtis Road between Lake Pleasant Road and Slattery Road is a local road in Arcadia Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#3(02)2015 In accordance with the Engineer's recommendation, that Slattery Road between Ewalt Road and Clear Lake Road is a local road in Arcadia Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#4(05)2015 In accordance with the Engineer's recommendation, that Blacks Corners Road between Clear Lake Road and Willis Road in Burnside Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#5(05)2015 In accordance with the Engineer's recommendation, that Willis Road between Blacks Corners Road and Van Dyke Road in Burnside Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#6(05)2015/#1(16)2015 In accordance with the Engineer's recommendation, that Summers Road between Clear Lake Road and Willis Road in Burnside Township and North Branch Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#7(05)2015 In accordance with the Engineer's recommendation, that Linck Road between Blacks Corners Road and Van Dyke Road in Burnside Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#4(09)2015 In accordance with the Engineer's recommendation, that Blacks Corners Road between Ewalt Road and Martin Road in Goodland Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#5(09)2015 In accordance with the Engineer's recommendation, that Blacks Corners Road between Armstrong Road and Lyons Road in Goodland Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#2(16)2015 In accordance with the Engineer's recommendation, that Willis Road between Slattery Road and Summers Road in North Branch Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#3(16)2015 In accordance with the Engineer's recommendation, that Cedar Creek Road between Clear Lake Road and Willis Road in North Branch Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt. Motion carried.

Mr. Doyle went on to state that his projects are wrapping up, but that there will probably be liquidated damages on the Oregon Road project.

Public Time

Brief discussion was held regarding the Lake Pleasant and Newark improvement and the pedestrian tunnel under M-24.

Mr. Howell declared the meeting adjourned at 5:21 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary