

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, November 10, 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; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Zeb Schons, Working Foreman

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

111015-201

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

111015-202

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for October
28, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

111015-203

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated November 12, 2015 in
the amount of \$672,378.77. Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson explained to the Board that there were seven bidders for Snow Removal for the subdivision roads.
Mr. Pearson stated that this was a good thing for the Road Commission as it will allow this work to begin
quicker in more Townships with more vendors.

111015-204

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the bid tabulations for Snow Removal for
2015-2016 and award in the best interest of the County. Motion carried.

Mr. Pearson went on to state that the Ribble Pit permit has been renewed for another year and he would like to
spend some time with the Board in the near future, to talk about the value of that pit.

ENGINEERING REPORT

Mr. Doyle spoke about the Wilder Road improvement and the different options using Category A and Category
F funds. Mr. Doyle stated that he will submit for the \$740,000.00 in federal funding under Category A.

Mr. Doyle also explained that he met with Mr. Joe Suma and the consultant for the intercounty drain which
travels through Burlington Township and into Rich Twp (Indian Creek). Mr. Doyle stated that this is a two
million dollar project as proposed.

Mr. Doyle reported that there is currently a call for projects for the Congestion Mitigation and Air Quality and
Rural Task Force projects.

Mr. Doyle gave an update on the KWA waterline project and the action that has taken place in court.

Mr. Doyle stated that D'Agostini would like to shut down the roadway for perhaps anywhere from 5-7 months. Discussion ensued.

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

Gary Howell, Chairman

Linette Daily, Board Secretary