

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 30, 2016
4:30 p.m.**

Present: Mr. Michael Hemmingsen, Chairman; Mr. Dale Duckert, Vice Chairman

Member- Vacant

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer; Mr. Jim Novak, Mr. Rick Taube, Ms. Mary Kozik, Mr. Barry Shoults, Mr. Nate Johnson, Mr. Mike Moroni

Mr. Michael Hemmingsen, 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

033016-059

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

033016-060

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for March 15, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

033016-061

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated March 31, 2016 in the amount of \$306,875.11. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

033016-062

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

Attica Township

504 003 163200 Dust Control, Road Maintenance- Up to 3 Applications Estimated Cost: \$32,039.28 Township

504 003 163201 Roadside Mowing, R. Green- 1 Double Pass in Spring & 1 Double Pass In Fall
Estimated Cost: \$10,000.00

504 003 163202 Brush Axe and Tree Removal Allocation- Estimated Cost: \$10,000.00/\$5,000.00
Township/\$5,000.00 LCRC

504 003 163203 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC

504 003 163204 Replace Cross Culvert, 18"x40', Sutton Road east of Atwell- Estimated Cost: \$2,500.00
Township

489 003 163205 5,000 Ton Limestone- Hauled, Leveled and Brined at \$18.99/Ton/Winslow Road between
Sutton and Newark Estimated Cost: \$94,500.00

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456 003 163206 7,500 Ton 22A Gravel-Hauled, Leveled and Brined @ \$9.00/Ton Estimated Cost: \$67,500.00 Township. Motion carried.

033016-063

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

Dryden Township

504 007 163600 Dust Control, Road Maintenance- Up to 3 Applications Estimated Cost: \$34,685.82

504 007 163601 Roadside Mowing- Ray Evans and Sons- Double Pass Estimated Cost: \$5,000.00

504 007 163604 Replace 24" x 60' Culvert for Crawford Road between Mill and Rochester Estimated Cost: \$4,000.00 Township. Motion carried.

033016-064

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

Imlay Township

504 011 164000 Dust Control- Road Maintenance- Up to 2 Applications Estimated Cost: \$19,056.96

504 011 164001 Roadside Mowing- 1 Double Pass, 1 Double Pass in Late Summer by LCRC Forces Estimated Cost: \$8,400.00 Township

504 011 164002 Brush Axe and Tree Removal Allocation- Estimated Cost: \$10,000.00/ \$5,000.00 Township/\$5,000.00 LCRC

504 011 164003 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC Motion carried.

033016-065

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

Marathon Township

504 013 164202 Brush Axe and Tree Removal Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/ \$5,000.00 LCRC

504 013 164203 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC Motion carried.

033016-066

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

Metamora Township

504 015 164400 Dust Control- Up to 3 Applications-Road Maintenance Estimated Cost: \$29,736.72 Township

504 015 164402 Brush and Tree Removal Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC

504 015 164403 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC Motion carried.

033016-067

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

Rich Township

504 018 164702 Brush and Tree Removal Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC

504 018 164703 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC

504 018 164704 Replace 24"x 40' Culvert on Swaffer Road between Willits and Rich Estimated Cost: \$2,500.00 Township

MANAGING DIRECTOR REPORT

033016-068

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to amend the Donating Sick/Personal/Vacation Time Policy. Motion carried.

Mr. Pearson explained that the amended policy will allow newer employees to receive donated time in the event they are personally faced with a serious medical issue.

033016-069

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the 2015 Act 51 Report as presented. Motion carried.

Mr. Pearson reported that he and Mr. Gingell attended the Indian Creek Drain meeting in Marlette. Mr. Pearson stated that it was determined that there is a need for the project, and now they will determine the needs and cost of the project. It was stated that there are seven primary road crossings along the 3.1 million dollar project.

ENGINEERING REPORT

033016-070

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Haul Route Agreement for Inovateus Solar, LLC for over length trucks. Motion carried.

Mr. Gingell stated that there will be five or 6 trucks a day, Monday through Friday, making deliveries for the solar project. Mr. Gingell explained that they will also be placing a driveway for the trucks to enter the property.

Mr. Gingell asked the Board to approve the Request For Proposals for Engineering Services for Signal Modernization for Imlay City Road at Wilder and Imlay City Road at Myers.

033016-071

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the RFP for Engineering Services for the Imlay City Road Signal Modernization, and award to OHM and Rowe. Motion carried.

033016-072

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the RFP for Engineering Motion to Approve MDOT Contract JN:124077A for Hot Mix asphalt crushing, shaping, and resurfacing work along Columbiaville Road from Lonsberry Road to Highway M-24; including vertical alignment adjustments, earth excavation, aggregate base, embankment, gravel shoulders, culvert replacement, clearing, permanent signing, and pavement marking work; and all together with necessary related work and allow Chairman Michael Hemmingsen and Vice Chairman Dale Duckert to sign. Motion carried.

PUBLIC TIME

Attorney Barry Schoults was present for Ms. Mary Kozik who would like to request a land split variance. Mr. Schoults presented the Board with three survey drawings which showed the current driveway, the LCRC suggest drive and the requested driveway location.

Mr. Gingell stated that he measured the sight distance for the requested driveway and it is 320 feet. Mr. Gingell went on to state that the existing driveway is 470 feet, which is not ideal, but he would allow it for the land split. The LCRC proposed driveway has 590 feet of sight distance. It was stated that the policy is for 610 feet of sight distance.

Mr. Gingell provided photos of the sight distance and explained that there are quite a few cars on this roadway.

Mr. Gingell stated that he cannot recommend a new driveway in the requested location because of the lack of sight distance which creates safety concerns.

Mr. Schoults stated that there is already a drive in the proposed location, which would in turn reduce the number of entrances to the road.

Mr. Hemmingsen stated that the request asks the Road Commission to put the driveway into a less than perfect location. Mr. Hemmingsen asked if there are any options.

Mr. Gingell explained that the hill can be cut and Ms. Kozik has been given those options.

It was stated that the reason the driveway location is a problem is because there is ponding water on a majority of the property.

Mr. Hemmingsen stated that Mr. Gingell will look at the options again and will give Ms. Kozik his determination.

Mr. Rick Taube, 4174 Skelton Road

Mr. Taube stated that he lives on Skelton Road and he is concerned about the condition of the road as it used to have a nice crown on it and Zito has pealed six inches off of it. Mr. Taube went on to state that in the early 1970's the Road Commission replaced a tube on the road and shortly thereafter the lake that used to exist on the property dried up. Mr. Taube explained that when the tube was reset, it was placed probably one foot higher.

Mr. Taube explained that he would appreciate anything that can be done to fix a 50 year old error.

It was explained that it is the practice of the Road Commission to replace culverts at the same level. Mr. Gingell stated that he is in contact with the site engineer for the KWA project to verify if the culvert is in the plans to be replaced.

Mr. Hemmingsen explained that it will be a fight to move the water if a wetland has been created.

Mr. Gingell will follow up with Mr. Taube when he gets the information.

COMMISSIONER COMMENTS

Mr. Duckert asked when weight restrictions would be lifted. Mr. Gingell stated that with the cold weather over the weekend, he will look at them on Monday.

Mr. Hemmingsen declared the meeting adjourned at 5:30 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary