

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 13, 2016
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer; Mr. Mike Moroni; Mr. Ray Davis

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

041316-075

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

041316-076

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for March 30, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

0413616-077

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated April 13, 2016 in the amount of \$523,927.13. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

041316-078

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

Almont Township

504 001 163000 Dust Control-Road Maintenance, Up to 3 Applications

Estimated Cost: \$33,450.00 Township

504 001 163001 Roadside Mowing-LCRC Forces, 1 Double Spring and Fall

Estimated Cost: \$10,600.00 Township

504 001 163002 Tree and Brush Removal Allocation Estimated Cost: \$10,000.00/\$5000.00 LCRC/
\$5,000.00 Township

504 001 163003 Ditching Allocation Estimated Cost: \$10,000.00/\$5000.00 LCRC/
\$5,000.00 Township

504 001 163004 Replace Culvert, Hough Road East of Scotch Settlement, 18" x 42'
Estimated Cost: \$2,500.00 Township

489 001 163005 5,000 Ton Limestone, Leveled and Brined At \$18.67/Ton One Plus Miles at Direction of the
Township Estimated Cost: \$93,500.00 Township

Motion carried.

041316-079

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

Burnside Township

504 005 163404 Replace Culvert, Churchill Road, North of Willis Road, 18” x 40’

Estimated Cost: \$2,500.00 Township

Motion carried.

041316-080

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

Dryden Township

489 007 163605 7,600 Ton Limestone, Leveled and Brined at \$18.67/Ton, 1 ½ Plus Miles at the Direction of the Township Estimated Cost: \$141,892.00 Township

Motion carried.

MANAGING DIRECTOR REPORT

041316-081

Motion by Mr. Duckert, seconded by Mr. Novak to accept the Lawn Maintenance Bid Tabulations and award to SO *MX. Motion carried.

Mr. Pearson reported that he had attended a crash assessment training program sponsored by the Road Association Self-Insurance Pool.

ENGINEERING REPORT

Mr. Gingell spoke about the critical bridge projects and asked the Board for their support of the resolutions.

041316-082

Motion by Mr. Duckert, seconded by Mr. Novak to approve the following three Resolutions:

Resolution in Support of Bridge Preventative Maintenance Project for Genesee Road over the Hasler Creek Drain.

WHEREAS, the Genesee Road Bridge over the Hasler Creek Drain in Section 17 of Elba Township of Lapeer County is structurally deficient; and,

WHEREAS, the Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHEREAS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHEREAS, the Lapeer County Road Commission has recommended that the Genesee Road Bridge over the Hasler Creek Drain undergo preventative maintenance work as follows: HMA milling and overlay with waterproofing membrane, slope protection repairs, deck drain extensions, brush block repair, and roadway approach work; because of its structural deficiencies; and

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventative maintenance for this bridge, and;

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Genesee Road Bridge over the Hasler Creek Drain for the year 2019 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

Resolution in Support of a Bridge Replacement Project for Wilder Road over the Pine Creek Drain.

WHEREAS, the Wilder Road Bridge over the Pine Creek Drain in Section 11 & 12 of Lapeer Township of Lapeer County is structurally deficient; and,

WHEREAS, the Wilder Road Bridge over the Pine Creek Drain is posted with a weight restriction of 32/63/76 tons; and,

WHEREAS, the Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHEREAS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHEREAS, the Lapeer County Road Commission has recommended that the Wilder Road Bridge over the Pine Creek Drain be replaced because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for replacement of this bridge and the budget of the Road Commission will not allow replacement of this bridge without additional funds from other sources, and;

WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation to replace this bridge, and;

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the replacement of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Wilder Road Bridge over the Pine Creek Drain for the year 2019 and is aware of the financial obligation to fund its share for replacement of this structure.

Resolution in Support of Bridge Preventative Maintenance Project for Barnes Road over the Squaw Creek Drain.

WHEREAS, the Barnes Road Bridge over the Squaw Creek Drain in Section 21 & 28 of Rich Township of Lapeer County is structurally deficient; and,

WHEREAS, the Barnes Road Bridge over the Squaw Creek Drain is posted with a weight restriction of 15 tons; and,

WHEREAS, the Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHEREAS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

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WHEREAS, the Lapeer County Road Commission has recommended that the Barnes Road Bridge over the Squaw Creek Drain undergo preventative maintenance work as follows: removing the existing roadway, increasing the cover over the culvert by 1.5 ft, replacing the roadway and guardrail; because of its structural deficiencies; and

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventative maintenance for this bridge, and;

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Barnes Road Bridge over the Squaw Creek Drain for the year 2019 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

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

PUBLIC TIME

Mr. Ray Davis explained to the Board that the Rotary Club was celebrating its 100th Anniversary and in commemoration of this event, they would like to request that they adopt the center of the roundabout. Mr. Davis went on to state that they would like to plant purple flowers as an awareness of the eradication of polio. Mr. Davis explained that the display will not be higher than eighteen inches. It was stated that a landscape permit will be required and will only cover one year.

COMMISSIONER COMMENTS

Mr. Duckert spoke about accident investigation and the Sheriff Department.

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

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary