

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 27, 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. Zeb Schons, Working Foreman; Mr. Rick Taube

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

042716-084

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

042716-085

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for April 13, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

042716-086

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated April 28, 2016 in the amount of \$463,888.19. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

042716-087

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

Arcadia Township

504-002-163102 Brush Axe and Tree Removal Allocation, As Directed by Township
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-002-163103 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-002-163104 Fix catch basins on Mitchell Lake Road, just south of Lum Road. Fix Tube connecting two catch basins and clock up back of another catch basin.

Motion carried.

042716-088

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

Burnside Township

504-005-163402 Brush Axe and Tree Removal Allocation, As Directed by Township
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-005-163403 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

042716-089

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

Lapeer Township

504-012-164100 Dust Control, Up to 4 Applications- Road Maintenance

Estimated Cost: \$19,159.92 Township (\$4,789.98 per application)

504 -012-164101 Roadside Mowing, 1 Double Pass in Spring, 1 Double Pass in Fall- LCRC

Estimated Cost: \$8,400.00 Township (\$4,200.00 per mowing)

489-012-164104 10,000 Ton 23A Gravel (Hauled, Leveled and Brined Only) As designated by Township Supervisor and District Foreman. (Twp. to purchase gravel direct from Eisenhardt)

Estimated Cost: \$30,600.00 Township

Motion carried.

042716-090

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

North Branch Township

504-016-164500 Dust Control- Up to 2 Applications, Road Maintenance. Estimated Cost: \$25,941.24 (\$12,970.62 per application)

504-016-164501 Roadside Mowing-One Double Swath- Jostock Trucking Estimated Cost: \$4,900.00

504-016-164503 Ditching Allocation Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

042716-091

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

Oregon Township

504-017-164600 Dust Control, Up to 4 Applications, Road Maintenance

Estimated Cost; \$28,884.96 Township (\$7,221.24 per application)

504-017-164204 Install 300 feet +/- guardrail along the bank of the Flint River on North side of Stanley Road, East of Carpenter Road. Work also includes removal of last 2 segments of existing guardrail/end sections including post and installation of new end section and 8 foot post. Estimated Cost: \$7,500.00 Township

Motion carried.

042716-092

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

Rich Township

504-018-164705 Replace cross culvert 18" x 36' between M-24 and Rich Road about ½ mile west of M-24

Estimated Cost: \$2,250.00 Township

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson reported to the Board that he put in his salt order for the 2016-2017 winter season. Mr. Pearson stated that he will start with 9,500 ton of salt.

Mr. Pearson spoke briefly about the Wilder Road project and stated that they are working with MDOT to decide how best to have the project bid.

Mr. Pearson stated that he will not be present at the May 11, 2016 Regular Meeting.

ENGINEERING REPORT

042716-093

Motion by Mr. Duckert, seconded by Mr. Novak to approve contract with MDOT for Job Number 127399A for Vertical curve improvements at the Otter Lake and North Lake Road Intersection; including fixed object removal, flashing beacon installation, and permanent signing work; and altogether with necessary related work, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign.

And

Job Number 127398A for Roadway widening work for center left turn lane installation along Millville Road from Oregon Road northerly to north of Reamer Road; including hot mix asphalt cold milling, crushing, shaping and resurfacing, concrete curb and gutter, sidewalk, driveway, storm sewer, culvert, machine grading, ditching, slope restoration, permanent signing with reflective sheeting on supports, fixed object removal, and pavement marking work; and all together with necessary related work, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign.

Motion carried.

042716-094

Motion by Novak, seconded by Duckert, to approve the Small Urban Program local match for the following projects:

- Baldwin Road (Lapeer City Limits to Turrill Road) - \$210,283.00
- Bronson Lake (Millville to Carpenter) (LCRC) - \$340,170.00

Motion carried.

Mr. Gingell noted that he would like to compliment the foremen, stating that they have been outstanding helping him when needed.

Mr. Gingell spoke briefly regarding the grading and dust control issue with KWA.

PUBLIC TIME

Mr. Rick Taube, 4174 Skelton Road

Mr. Taube was present again to speak about the culvert that he believes was replaced at a different level causing the lake on his property to dry up and be replaced on the other side of the road. Mr. Taube stated that this culvert change was in the late 60's or early 70's. Mr. Taube stated that he would like the lake restored to its original state.

Mr. Taube explained that the waterline crew appears to be replacing the culverts and would like to work with them to correct this issue.

COMMISSIONER COMMENTS

Mr. Hemmingsen stated that he will not be in attendance of the first two meetings in May.

Discussion was held regarding KWA truck traffic and the Oregon Township roads.

Mr. Gingell and the Board agreed that No Thru Trucks should be posted on Flint River Road and Stanley Road to preserve their condition.

042716-095

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

TCO#1(17)2016, In accordance with the County Highway Engineer’s recommendation, that Flint River Road between McKeen Lake Road and Stanley Road is a local road in Oregon Township be posted as follows:

NO THRU TRUCKS – Movement of Agriculture Commodities Exempt

And

TCO#2(17)2016 in accordance with the County Highway Engineer’s recommendation, that Stanley Road between Flint River Road and Klam Road is a local road in Oregon Township be posted as follows:

NO THRU TRUCKS – Movement of Agriculture Commodities Exempt

Roll call vote: Duckert, aye; Hemmingsen, aye; Novak, aye. Motion carried.

Mr. Hemmingsen declared the meeting adjourned at 5:37 p.m.

Dale Duckert, Vice Chairman

Linette Daily, Board Secretary