

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 11, 2016  
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, Staff Engineer; Mr. Zeb Schons, Working Foreman

Mr. Dale Duckert, Vice 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**

**051116-097**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**051116-098**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 27, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**051116-099**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated May 12, 2016 in the amount of \$323,240.07. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**051116-100**

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

**Burnside Township**

504 005 163405 Replace Cross Tube, Summers between Links and Martus, 48" x 40'  
Estimated Cost: \$3,600/Bridge Fund \$1,440/Twp \$2,160.00

504 005 163406 Replace Cross Tube, Maynard at Cade, 36" x 40' Estimated Cost: \$3,450.00 Twp

504 005 163407 Replace Cross Tube, Brooks between Cade and Gosline, 18" x 36'  
Estimated Cost: \$2,250.00 Twp

504 005 163408 Replace Cross Tube, Martus between Summers and Blacks Corners, 18" x 34'  
Estimated Cost: \$2,125.00 Twp

504 005 153409 Replace Cross Tube, Wilcox between Brown City and Cade and Church Camp,  
18" x 40' and 8" x 36' Estimated Cost: \$4,500.00 Twp

504 005163410 Place 1430' of 12" tile on Willis Road at Summers to correct water problem and install 2 catch basins. To be split with North Branch Township  
Motion carried.

**051116-101**

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

**Goodland Township**

504 009 163800 Dust Control, 1 Application, Road Maintenance Estimated Cost: \$11,505.78 Twp

504 009 163801 Roadside Mowing, 1 Double Pass in Late Spring, LCRC Forces Estimated Cost: \$5,400 Twp

Motion carried.

**051116-102**

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

**Mayfield Township**

504 014 164301 Roadside Mowing, 1 Single Swath, 1 Double Swath, Randy Green  
Estimated Cost: \$6,600.00 Twp

504 014 164302 Brush Axe and Tree Removal, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Twp

504 014 164303 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Twp

**051116-103**

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

**Metamora Township**

504 015 164404 Brocker Road, East of Metamora, Ditch approx. 500 feet, seed and mulch, replace existing culverts, add one 12” x 30’ culvert to allow homeowner access to property

Estimated Cost: \$6,033 Twp (Will apply to Ditching Allocation)

Motion carried.

**FINANCE DIRECTOR REPORT**

**051116-104**

Motion by Mr. Novak, seconded by Mr. Duckert to approve request for MDOT Engineering Reimbursement.  
Motion carried.

**051116-105**

Motion by Mr. Novak, seconded by Mr. Duckert to approve change of the Floating Holiday from June 30, 2016 to July 5, 2016. Motion carried.

**ENGINEERING REPORT**

Mr. Gingell gave a brief update on the KWA project stating that he is requesting response from Mr. Matt Raysin regarding the repair of roads from truck traffic. Mr. Gingell stated that he will post the roads if he gets no response.

**051116-106**

Motion by Mr. Duckert, seconded by Mr. Novak to authorize County Highway Engineer to post roads as needed.

Motion carried.

Mr. Duckert asked about the condition of Clear Lake Road. Mr. Gingell stated that he did not check that road today, but stated that there was a lot of foreign material being added to the roads.

Mr. Duckert declared the meeting adjourned at 4:47 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary