

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 25, 2016
4:30 p.m.**

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

In Attendance: Mr. Erick Pearson, Managing Director; Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, Staff Engineer; Mr. Zeb Schons, Working Foreman; Mr. Gary Moore; Mr. Michael Boskee

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

052516-108

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

052516-109

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for May 11, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

052516-110

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated May 26, 2016 in the amount of \$318,735.08. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

052516-111

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

Arcadia Township

504 002 163100 Dust Control, Road Maintenance, Up to 3 Applications, Estimated Cost: \$18,200.52 Twp

Motion carried.

052516-112

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

Deerfield Township

504 006 163503 Ditching Allocation, Estimated Cost: \$10,000/LCRC \$5,000.00/Twp \$5,000.00

504 006 153504 Replace Cross Culvert on Gleaners Hall, South of M-90, 18" x 30' Estimated Cost: \$2,200 Twp

489 006 163505 Spread Gravel on Various Roads as Determined by Twp and Foreman, 12,500 Ton Estimated Cost: \$107,125.00 Twp

Motion carried.

052516-113

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

Elba Township

489 008 163704 Replace existing Failed Asphalt and Sub-Base on S. Elba. Estimated Cost: \$6,562.32 Twp

504 008 163705 Locate existing tile on Genesee Road. Estimated Cost: \$1,795.61 Twp

Motion carried.

052516-114

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

Hadley Township

504 010 163906 Diehl Road Dead End, South of Brocker, Replace Culvert, 18" x 40'

Estimated Cost: \$2,500.00 Twp

504 010 163907 Cramton Road between Herd Road and Diehl Road, Culvert 18" x 40'

Estimated Cost: \$2,611.90 Twp

Motion carried.

052516-115

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

Imlay Township

489 011 164004 Level and Brine 10,000 ton of Gravel Estimated Cost: \$10,000.00 Twp

Motion carried.

052516-116

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

Lapeer Township

489 012 164105 Patch Repairs on Peppermill Estimated Cost: \$9,368.60 Twp

Motion carried.

052516-117

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

Mayfield Township

504 014 164300 Dust Control, Road Maintenance, Up to 4 Applications Estimated Cost: \$8,601.84

Motion carried.

052516-118

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

North Branch Township

504 016 164504 Elm Creek Road, Replace Culvert 24" x 40' between Slattery and Cedar Creek Road

Estimated Cost: \$2,500.00 Twp

504 016 164505 Elm Creek Road, Replace Culvert 18"x 50' between Lake Pleasant and Jefferson Road

Estimated Cost: \$2,800.00

504 016 164506 Willis Road at Summers, Place 1430' of 12" Tile to Fix Water Problems at Intersection, Split with Burnside Township Estimated Cost: \$10,400.00/\$5,200 Twp

Motion carried.

052516-119

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

Oregon Township

504 017 164604 Flint River Road, just south of Stanley Road, Replace existing culvert with 18” x 50’

Estimated Cost: \$2,766.40 Twp

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson reported that the Road Commission is struggling with the dust control this season. Mr. Pearson explained that the extra dry material on the roads is not allowing the chloride material to penetrate and soak in. Mr. Pearson also stated that because this is the first round of dust control all counties have their requests in and we are having a difficult time getting the trucks to the newly graded roads.

Mr. Pearson stated that because this is a serious problem for our townships and residents, we need to modify our annual bid applications in order to better serve our residents.

Mr. Pearson spoke briefly about posting a job opening for a Working Foreman for countywide. This position will assist with the current shortage that has occurred due to injuries.

Mr. Pearson also explained that the Truck Operator interviews were complete and three drivers have been asked to return for driving tests.

Mr. Pearson explained that he and Mr. Gingell met with the attorney’s regarding the Special Master and they will continue to attempt to resolve some of the issues without involving the special master.

ENGINEERING REPORT

052516-120

Motion by Mr. Duckert, seconded by Mr. Novak to approve the 2017-2020 proposed Lapeer County Rural Task Force V local match for the following projects:

<u>Project</u>	<u>Federal Cost</u>	<u>State Cost</u>	<u>Lapeer CRC Cost</u>	<u>Total Phase Cost</u>
<u>2017</u>				
Imlay City Road (Imlay City Limits to Dorrow Road)	\$679,535	\$0	\$415,465	\$1,095,000
<u>2019</u>				
Imlay City Road (Dorow Road to East County Line)	\$679,535	\$115,012	\$350,453	\$1,145,000
<u>2020</u>				
Elba Road	\$679,535	\$115,012	\$300,453	\$1,095,000

Motion carried.

Mr. Gingell went on to state that Lake Nepessing Road is open to through traffic and they are hoping to have it completely open for the weekend.

Mr. Gingell gave an update on the KWA project and stated that there may be a closure on Clear Lake Road for most of June. Mr. Gingell stated that he continues to work on the negotiations regarding the closure. Mr.

Gingell reported that Lake Pleasant Road was open to through traffic. It was stated that the Kings Mill section has been a slow process with the poor soil conditions; with only one pipe being laid each day.

Mr. Gingell stated that the westerly project has turned the corner and is now running up Stanley Road. Mr. Gingell explained that dust control complaints continue to be an issue.

Mr. Gingell spoke about Norway Lake and the gravel that was being placed on it. He went on to speak about the requests to have this roadway widened at this time. It was stated that he will continue to research the requirements for this improvement.

Public Comment

Mr. Gary Moore

Mr. Moore was present to speak about the dust problem on South Baldwin Road. Mr. Moore spoke about the “experimental mile” of Baldwin Road where the slag was placed and has caused issues ever since. Mr. Moore explained that this is the beginning of his busy season for his resort and he would like to see the dust controlled. Mr. Pearson stated that he and Mr. Schons, the working foreman, have been working on a possible solution, which will entail an application of 4,000 gallons of material on the mile instead of 3,000 gallons because of the large traffic volume on the road. Mr. Pearson explained that the graders are not able to cut the road surface at this time because the surface is too hard and the carbide bits are breaking. When it rains the graders will be able to work better with the road material.

Mr. Hemmingsen explained to Mr. Moore that we are trying, but we are battling dry weather and a shortage of material from the contractors.

Mr. Hemmingsen declared the meeting adjourned at 5:25 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary