

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, June 22, 2016**  
**4:30 p.m.**

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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. 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**

**062216-133**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**062216-134**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for June 8, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**062216-135**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated June 23, 2016 in the amount of \$517,787.24. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**062216-136**

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

**Arcadia Township**

504-002-163105 Mitchell Lake Road/Place 150 Ton of Slag on Curve by Lake

Estimated Cost: \$2,200.00 Township

Motion carried.

**062216-137**

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

**Burlington Township**

489-004-153304 Castle Road/Spread 4,000 Ton of Gravel between Jefferson Road and Jones Road

Estimated Cost: \$37,000 Township

504-004-153305 Haight Road/Replace Culvert between Jefferson Road and Lake Pleasant Road 18" x 50'

Estimated Cost: \$2,800.00 Township

504-004-153306 Peck Road/Replace Culvert between Lake Pleasant Road and Coffron Road

Estimated Cost: \$2,500.00

Motion carried.

**062216-138**

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

**Goodland Township**

504-009-163804 Turner Road/Replace 24” x 40’ Culvert between Wheeling Road and Cade Road

Estimated Cost: \$2,500.00 Township

Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson explained that the bid is out for the line painting. Mr. Pearson stated that the Road Commission paints one-third of the county roads every year.

**ENGINEERING REPORT**

Mr. Gingell explained that he would like the Board to approve the agreement with the Department of Environmental Quality for the Scrap Tire Market Development Grant Agreement. Mr. Gingell stated that the grant will pay \$92,810.00 towards the paving of Bronson Lake Road between Gray and Carpenter Roads.

**062216-139**

Motion by Mr. Hemmingsen, seconded by Mr. Novak to approve the Scrap Tire Market Development Grant Agreement and Authorize Managing Director, Erick Pearson, to Sign. Motion carried.

Mr. Gingell gave an update on the KWA project, stating that there is now a delay on the Lake Pleasant Road paving. Mr. Gingell stated that Zito is working on Klam Road.

It was stated that the residents in the treatment plant area are beginning to get upset with the roads. The Road Commission continues to relay the concerns to KWA in hopes to keep the roads in the best condition possible.

Mr. Hemmingsen declared the meeting adjourned at 5:03 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary