

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 20, 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. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director; Mr. Howard Coon; Mr. Rick Taube; Mr. Ray Hayes, Deerfield Township Supervisor; Ms. Gabrielle Taube; Mr. Michael Boskee, Elba Township Supervisor

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

072016-147

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

072016-148

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for July 6, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

072016-149

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated July 21, 2016 in the amount of \$360,470.96. Motion carried.

Mr. Novak arrived at 4:35 p.m.

MANAGING DIRECTOR REPORT

Mr. Pearson explained that bids were taken for a new excavator for the Imlay Garage. Mr. Pearson stated that the 1994 John Deere 490E excavator would be traded in.

Discussion ensued regarding the bid tabulations. It was stated that the trade in value for the CAT machine would be higher than the Volvo, the service is better, and the operators liked the CAT better.

Mr. Pearson asked the Board to approve the purchase of the CAT 315FLCR PQ Excavator.

072016-150

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the bid tabulations for the new excavator, and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson spoke briefly about the pavement marking bids and the desire to have the work started as soon as possible.

072016-151

Motion by Mr. Duckert, seconded by Mr. Novak to approve the bid tabulations for the 2016 Pavement Marking, and award in the best interest of the Road Commission. Motion carried.

CRASIF Board of Trustee Ballot

Mr. Pearson explained that the Road Commission had received the ballot for election of Trustees for the 2016 CRASIF Board. There are three incumbents and one new candidate.

Mr. Pearson explained that we were having some issues with the CRASIF/Mackinaw Administrators group and would like to present these concerns at the Blue Water Highway Council Meeting on Thursday and make a decision on the candidates after that discussion.

Mr. Pearson reported that he had received the first draft of the Special Master Agreement and was not in agreement with the language.

Mr. Pearson explained that the gravel hauls have begun for the townships.

ENGINEERING REPORT

Mr. Gingell reported that he had received proposals for engineering services for five projects from five engineering groups. Mr. Gingell explained that he will score each firm to make a decision for each project.

072016-152

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Request for Proposals for Engineering Services and allow the Engineer to award in the best interest of the Road Commission. Motion carried.

KWA Update

Mr. Gingell stated that Zito is planning to crush, shape and pave their section east of M-24 the first week of August.

Lake Pleasant Road has been rough graded and is also waiting for the crusher to move in. Mr. Gingell stated that he has spoken to both contractors regarding dust control.

Mr. Gingell stated that the Columbiaville Road project is underway and 80% of the driveway culverts have been replaced.

Mr. Gingell stated that the Millville Road project is also underway and going well.

PUBLIC TIME:

Mr. Ray Hayes, Deerfield Township Supervisor

Mr. Hayes stated that he had three issues he would like to address.

- 1) Mr. Hayes expressed his concern regarding the secondary roads being used for the KWA project, and the fact that they are mushroomed and sinking. Mr. Hayes stated that the roads need to be fixed before they leave the area. Mr. Gingell stated that he will put in another request to the KWA, and will speak directly to the contractor.
- 2) Mr. Hayes then went on to explain that the culvert at Skelton and Columbiaville Roads was replaced at a lower height and the residents to the corner are worried about more getting water. Mr. Gingell stated that there is still work to be done in this area, but he will confirm the shots for the culvert that was placed.
- 3) Mr. Hayes ended with his concern about the width of Norway Lake Road. Mr. Hayes stated that he would not like to meet anyone on the road as it is too narrow.

Mr. Gingell stated that we have put KWA on notice that we will not accept an eighteen foot road. Mr. Gingell stated that we do not have to accept the road back as it is.

Mr. Rick Taube, 4174 Skelton Road

Mr. Taube explained that when Zito was working on Skelton Road last March they peeled off 6-8 inches of road material from the crown of the road. Mr. Taube stated that he wants to make sure that this will be replaced, because he is concerned that someone is going to sign off on the project and leave it as it is. Mr. Taube added that driveways are three inches higher than the current roadway.

Mr. Taube also wanted to speak about the brush cutting that took place on Skelton and Norway Lake Roads. Mr. Taube distributed photos to the Board of mailboxes and phone boxes that were damaged. Mr. Taube also showed the Board that a large heavy yellow marker fence post was sheared off. Mr. Pearson stated that he will speak with the contractor regarding this damage.

Ms. Gabrielle Taube, 4140 Skelton Road

Ms. Taube stated that she is very concerned with Norway Lake Road. Ms. Taube gave examples of near head on collisions at the crown of the roadway, east of Skelton. Mr. Taube explained that it is a blind hill and the road also veers at the top, unbeknownst to the oncoming traffic. Ms. Taube went on to state that the road needs shoulders in order to get over farther, but there are no shoulders, just an embankment. Ms. Taube suggested that the embankment be cut, or at least place signs. Ms. Taube reported that the residents do not have a choice but to use this route since Columbiaville Road is now under construction, and she fears what it will be like with snow and ice and school busses from two different school districts.

Mr. Gingell stated that he will speak to KWA about this issue.

Mr. Mike Boskee, Elba Township Supervisor

Mr. Boskee stated that he would like the Road Commission to plan ahead to the 2020 Elba Road (I-69 north to Davison Road) project and coordinate it with a possible upgrade to Elba Road from I-69 south to Lippincott Road.

Mr. Boskee reported that they continue to work on the drainage issue at Genesee and Hayes Road and have asked for assistance from Congresswoman Candice Miller and Representative Howell to work with the railroad.

Mr. Howard Coon, 773 Maple Drive

Mr. Coon explained that the culvert at his driveway seems to be full of dirt and the weeds have not been trimmed.

Mr. Hemmingsen declared the meeting adjourned at 5:43 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary