

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, August 3, 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: Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director; Mr. Rick Brandt, Hadley Township

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**

**080316-154**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**080316-155**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for July 20, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**080316-156**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated August 4, 2016 in the amount of \$421,951.46. Motion carried.

**APPROVAL OF PROJECTS**

**080316-157**

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

Hadley Township

504 010 163910 Davenport Road, Remove Six Trees and Ditch 300 Feet

Estimated Cost: \$3,646.50/Tree Allocation \$386.73,Ditch Allocation \$1,436.50/Township \$1,823.25

Motion carried.

**MANAGING DIRECTOR REPORT**

**080316-158**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Annual MDOT Certification of Employee-related Conditions. Motion carried.

Mr. Pearson gave an update on the KWA project and the progress in getting the Special Master in place. Mr. Pearson went on to state that the last leg of the project in Lapeer County, Project 5005, has been presented for plan approval.

**ENGINEERING REPORT**

Mr. Gingell gave his update on the proposed paving schedule for the KWA projects.

Mr. Novak asked if anything had changed on the west Norway Lake Road concern. Mr. Gingell stated that there had been no change.

Mr. Gingell stated that the Millville Road project was close to being crushed and paved, and Columbiaville Road was also moving along.

**PUBLIC TIME:**

**Mr. Rick Brandt**

Mr. Brandt inquired if additional grading and brining would occur for Herd Road when MDOT is working on M-24. Mr. Pearson explained that MDOT had not offered any additional funding for that maintenance that may be needed.

Mr. Brandt went on to state that their Board approved the crack seal for Green Corners and inquired if the chip seal was going to be a possibility. Mr. Pearson explained that the bid was out for the chip seal project and the Township could make their decision based on the results, since the Road Commission was not going to have a program this year.

Brief discussion was held regarding a possible safety project at the Herd Road and Brocker Road intersection. Mr. Gingell stated that he has begun to put together the data.

Mr. Brandt went on to state that the roads in Hadley County in general are in pretty good shape.

Mr. Hemmingsen declared the meeting adjourned at 5:05 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary