

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 17, 2016
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director; Mr. Gary Moore

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

081716-160

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

081716-161

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for August 3, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

081716-162

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated August 18, 2016 in the amount of \$316,488.25. Motion carried.

APPROVAL OF PROJECTS

081716-163

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

Dryden Township

504 007 163602 Brush Axe and Tree Removal Allocation, As Directed by Township

Estimated Cost: \$10,000/ \$5,000 LCRC/\$5,000 Township

504 007 153603 Ditching Allocation, As Directed by Township

Estimated Cost: \$10,000/ \$5,000 LCRC/\$5,000 Township

Motion carried.

081716-164

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

Oregon Township

504 017 164606 Seven "Enter Oregon Township" Signs and Seven Posts, Installation

Estimated Cost: \$1,327.88 Township

Motion carried.

081716-165

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

Project:

Village of Metamora- Grade and Brine Metamora Road in the Village Limits. Estimated Cost; \$500

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson gave a brief update on the KWA projects and their progress.

Mr. Pearson stated that the Goodland Township gravel haul was complete and the next hauls are waiting for the material to be crushed. Mr. Pearson went on to state that the crews are grading and filling in washouts.

ENGINEERING REPORT

081716-166

Motion by Mr. Duckert, seconded by Mr. Hemmingsen, to approve the Federal Congestion Mitigation and Air Quality contracts JN120017A and 120018A with the Michigan Department of Transportation as described below, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign.

Part A- Traffic signal modernization and optimization work at Imlay City Road and Wilder Road Intersection; including box-span traffic signal layout, and wireless vehicle detection system; and all together with necessary related work. CMAQ funds shall be applied up to \$99,256.00

Part B- Traffic signal modernization and optimization work at Imlay City Road and Myers Road Intersection; including box-span traffic signal layout, and wireless vehicle detection system; and all together with necessary related work. CMAQ funds shall be applied up to \$98,808.00.

Motion carried.

Mr. Gingell gave an update on the Columbiaville Road and Millville Road projects.

Mr. Gingell went on to state that he recently attended a meeting regarding the existing Detroit Water main that will be abandoned after the KWA line is complete.

PUBLIC TIME:

Mr. Gary Moore, Whispering Oaks Resort, Baldwin Road

Mr. Moore was present to speak to the Board regarding the problem mile of Baldwin Road. Mr. Moore stated that the material on the road was experimental and continues to not hold up well. Mr. Moore went on to state that several of the residents feel the road is dangerous.

Mr. Pearson explained that he is aware of the condition of the road and has budgeted for the removal of the current product and the placement of limestone for 2017. Mr. Moore stated that he will pass along that information.

COMMISSIONER COMMENTS:

Mr. Duckert asked Mr. Pearson about the triangle at the intersection of Blacks Corners Road and Attica Road and a request to "T" the intersection in order to reduce the truck accidents that cause loads to be spilled. Mr. Pearson explained that this intersection is under the jurisdiction of Imlay City.

Mr. Hemmingsen declared the meeting adjourned at 4:59 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary