

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 31, 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. Erick Pearson, Managing Director; Mr. Mike 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**

**083116-168**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**083116-169**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for August 17, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**083116-170**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated September 1, 2016 in the amount of \$421,182.02, with the exception of the invoice for Jack Jostock in the amount of \$456.00. Motion carried.

**APPROVAL OF PROJECTS**

**083116-171**

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

Hadley Township

489 010 163911 Pavement Overlay of Green Corners from Brigham Road to Pratt Road, 7,975 Feet/28'

Width/4' Shoulders Estimated Cost: \$217,221.64 Township

Motion carried.

**083116-172**

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

Lapeer Township

504 012 164102 Tree & Brush Allocation, As Directed by Township Supervisor

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

Motion carried.

**083116-173**

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

Mayfield Township

489 014 164304 Pavement Overlay of Vernor Road from Roods Lake Road to Fish Lake Road, 7,990

Feet/22' Width/4' Shoulders Estimated Cost: \$181,976.79 Township

Motion carried.

**MANAGING DIRECTOR REPORT**

**083116-174**

Motion by Mr. Duckert, seconded by Mr. Novak, to Approve Amendatory Contract between Michigan Department of Transportation and Board of County Road Commissioners of the County of Lapeer to extend current maintenance contract for state trunkline highways and bridges for one year through September 30, 2017 and allow Chairman Michael Hemmingsen to sign. Motion carried.

**083116-175**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the paving bid tabulations for the following projects in the best interest of the Road Commission.

- Paving Overlay for Green Corners Road
- Paving Overlay for Vernor Road
- Paving Overlay for Klam Road- 2 Options
- Chip-seal for Hadley Township

Motion carried.

**083116-176**

Motion by Mr. Novak, seconded by Mr. Duckert to approve Resolution to allow the Managing Director and Finance Director to adjust the budget after September 30, 2016 to modify various revenue and expenditure accounts which cannot be accurately projected prior to year-end.

Roll call: Mr. Duckert, aye; Mr. Novak, aye; Mr. Hemmingsen, aye.

Mr. Pearson gave a brief update regarding the KWA project.

**PUBLIC TIME:**

Mr. Mike Boskee gave a brief update on the water issue at Hayes and Genesee. Mr. Boskee explained that they have contacted Representative Gary Howell, Congresswoman Candice Miller and Mr. Paul Mitchell regarding the difficulty they are having with the railroad. Mr. Boskee went on to state that by spring the surrounding buildings will be flooded.

Mr. Boskee asked the Road Commission to consider improving the last section of Elba Road south of I-69 in conjunction with the Federal Aid project north of I-69. Mr. Pearson explained that this section is a local township road.

Mr. Hemmingsen declared the meeting adjourned at 4:57 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary