

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 14, 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. Erick Pearson, Managing Director; Mr. Zeb Schons; Mr. Paul Spencer and Mr. Leo Ruhana, Oregon 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

091416-178

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the agenda with the addition of two Dryden Township Projects and Public Comment. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

091416-179

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for August 31, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

091416-180

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated September 15, 2016 in the amount of \$418,207.89. Motion carried.

APPROVAL OF PROJECTS

091416-181

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

Attica Township

504 003 163207 One Double Pass with Some Brush Axing

Estimated Cost: \$5,500.00 Township

Motion carried.

091416-182

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

Burnside Township

504 005 163412 Linck Road at Summers Road, Replace 18" x 50' Culvert

Estimated Cost: \$2,750.00 Township

Motion carried.

091416-183

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

Dryden Township

504 007 163606 One Double Pass Roadside Mowing with Some Brush Axing, LCRC Forces

Estimated Cost: \$4,800.00

504 007 163607 Havens Road, 270` South of 5951, Replace 24” x 40` Culvert
Estimated Cost: \$2,800.00
Motion carried.

091416-184

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects.
Elba Township
489 008 163707 Wood Drive, 200 Ton Limestone, Haul and Level
Estimated Cost: \$4,862.00 Township

504 008 163708 Sunfish Drive, Ditching approximately 400 Feet
Estimated Cost: \$3,291.51
Motion carried.

091416-185

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects.
Lapeer Township
504 012 164106 Greenwood Road, Replace Failed 18” x 40` Culvert
Estimated Cost: \$2,500.00

504 012 164107 Morris Road between Newark & Hunters Creek, Replace Failed 18” x 50` Culvert
Estimated Cost: \$2,766.40
Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson explained that the bids for the fuel dispensers had been tabulated.

091416-186

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the bid tabulations for the Fuel Dispensers and award in the best interest of the Road Commission as budgeted in the 2017 Budget.
Motion carried.

Mr. Pearson reported that the 2016-2017 salt prices are in and are incredibly lower than last year. Mr. Pearson stated that he will take all of the prefill quantity that was requested.

Mr. Pearson explained that the Special Master agreement will be signed.

ENGINEERING REPORT

Mr. Gingell gave an update on the KWA projects and the progress of the paving.

Mr. Novak arrived at 4:56 p.m.

PUBLIC COMMENT:

Mr. Spencer explained that he and Mr. Ruhana were present to ask the Road Commission if they would participate in the payment of the paving of Klam Road. Mr. Spencer stated that KWA is paying for 50% of the cost and Oregon Township would like the Road Commission to pay 25%, with the Township paying the final 25%. This section of roadway was used as a haul route by KWA.

Mr. Spencer reported that the road was not paved properly in when it was initially paved in 1999 or 2000. Mr. Pearson stated that the road was paved in October or November, a poor time of year to pave, and in 2005 the Road Commission recognized the problem and put \$40,000 of work into the road.

Mr. Hemmingsen stated that the Road Commission wishes that it did have the funds to help with this improvement and many other local road projects, but cannot assist Oregon Township at this time.

Mr. Hemmingsen declared the meeting adjourned at 5:15 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary