

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 12, 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. Destain Gingell, County Highway Engineer

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**

**101216-202**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**101216-203**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for September 28, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**101216-204**

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated October 13, 2016 in the amount of \$926,301.78. Motion carried.

**KWA Special Master Agreement**

Discussion was held regarding the history of the Special Master Agreement.

**101216-205**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the KWA Special Master Agreement and allow Chairman Hemmingsen to sign. Motion carried.

**101216-206**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Amended MERS Hybrid Plan Adoption Agreement (440201HA) & Amended MERS Defined Benefit Plan Adoption Agreement (44020110) (To amend allowable maximum lump sum payment [vacation] at retirement to 240 hours) for Management employees. Motion carried.

Mr. Pearson explained that the Annual Safety Program was held on Tuesday for the maintenance crew. Mr. Pearson stated that there was training regarding First Aid, Power Line Safety, Chemical Labeling, Tree Trimming and Wing Safety. Mr. Pearson stated that he got positive comments regarding the program and expressed his appreciation for Ms. Cleeton for putting together and organizing the speakers.

Mr. Pearson reported that the gravel haul was finished today and that salt delivery will begin soon.

**ENGINEERING REPORT**

Discussion was held regarding a Traffic Control Order for Klam Road. It was suggested that a policy be drafted to regulate truck traffic on local roadways.

It was stated that the permit fees for 2017 are being reviewed by multi-counties and one set of fees may be used for all of the counties which agree to the new structure.

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