

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Tuesday, November 22, 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. 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**

**112216-224**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**112216-225**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for November 9, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**112216-226**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated November 23, 2016 in the amount of \$397,438.53. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson stated that he followed up on Mr. Novak's tree call on Gosline Road. Mr. Pearson explained that the whole mile along this roadway is tree lined and there are many trees that should be removed. Mr. Pearson stated that he will have the foreman contact Burnside Township and see if they would like to address this issue.

Discussion ensued regarding the meeting set for December 1, 2016 with KWA and the Special Master. It was stated that we would like to cancel this meeting until the as builts are submitted to the Road Commission. Without the as builts, the deficiency list cannot be completed and produced for the Special Master to review.

**ENGINEERING REPORT**

**112216-227**

Motion by Mr. Duckert, seconded by Mr. Novak to approve MDOT Contract Job Number 130948C – Preliminary Engineering activities for fixed object removal, centerline corrugation, guardrail installation, and permanent signing upgrade work for Imlay City Road. Estimated Cost: \$32,474/Federal Aid \$16,237/LCRC \$16,237, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign. Motion carried.

**112216-228**

Motion by Mr. Duckert, seconded by Mr. Novak to approve DEQ Contract Project Number 1552-01-Stormwater Asset Management Plan. Estimated Cost: \$812,413/Grant Amount \$731,172/LCRC \$81,241, and authorize Mr. Destain Gingell, County Highway Engineer, to sign. Motion carried.

**PUBLIC COMMENT**

Mr. Bill Clark, 4923 Otter Lake Road, Otter Lake, MI 48464

Mr. Clark explained that he had concerns regarding the Otter Lake/North Lake Roads Project. Mr. Clark stated that he owns the southeast corner of the intersection, and water has now been diverted to this area. Mr. Clark stated that the north side has been shut off, so all of the runoff is going to the south. Mr. Clark stated that the project is done, so he is not sure what can be done now that he is getting all of the water from the north, south and west.

Mr. Gingell stated that the natural flow of the water is to the southeast. Mr. Gingell went on to state that to dig a ditch, it would be very deep along Mr. Clark's road frontage. Mr. Gingell confirmed that the outlet culvert that was replaced to Mr. Clark's property was the same size that was originally there.

Mr. Clark stated that the fact remains that he is now taking half of the water that was on the north side to the south side. Mr. Clark went on to state that when he goes to plow the field it will now be wet.

Mr. Hemmingsen stated that the Road Commission will get the topography of the waterflow previously and will compare it to where the water is going today. Mr. Hemmingsen explained that the Board wants the correct information before a determination can be made.

Mr. Hemmingsen declared the meeting adjourned at 5:03 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary