

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 7, 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

120716-230

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

120716-231

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for November 22,
2016. Motion carried.

APPROVAL OF DISBURSEMENTS

120714-232

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated December 8, 2016 in the
amount of \$594,304.71. Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson reported that the Michigan Legislature currently is focused on the Public Retiree Health Insurance
Benefit. Mr. Pearson stated that nothing has gotten approved yet, and we will continue to monitor any
developments.

Mr. Pearson explained that the night shift will begin on Sunday evening with the snow predicted in the
forecast. Mr. Pearson also went on to state that he Annual Bids are being prepared for 2017.

ENGINEERING REPORT

120714-233

Motion by Mr. Duckert, seconded by Mr. Novak to approve TCO#1(13)2016 in accordance with the County
Highway Engineer's recommendation, that Marathon Road between Hollenbeck Road and Otter Lake Road is
a local road in Marathon Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture
Commodities Exempt. Motion carried.

COMMISSIONERS REPORT AND COMMENTS

Mr. Duckert commented that the mowing on Bowman Road was a nice improvement and that the gravel roads
he has had the opportunity to ride on look pretty good.

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

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary