

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 15, 2017
4:55 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Ms. Linette Daily, Board Secretary

Also in Attendance: Mr. Don Brown, Congressman Paul Mitchell's Senior Community Outreach Coordinator

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:55 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

021517-025

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the agenda with the addition of an Executive Session. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

021517-026

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for February 1, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

021517-027

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated February 16, 2017 in the amount of \$310,013.40. Motion carried.

APPROVAL OF PROJECT

021517-028

Motion by Mr. Duckert, seconded by Mr. Nichols to table this project until cost is verified and/or corrected.
Elba Township
489-008-173704 Merwin Road, between Baldwin and Bullock
Ditch 13,000 feet, Drive culverts and Spread 10,000 23A Limestone
Estimated Cost: \$133,180.48/LCRC \$5,000 Ditching Allocation/Township \$128,180.48

021517-029

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

North Branch Township

504-016-174502 Tree and Brush Removal

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

504-016-174503 Ditching Various Roads

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

504-016-174504 Cutting Trees on Jefferson between Elm Creek and Burnside and Oak Grove between Jones and Jefferson. Grind Stumps close to road. Estimated Cost: \$8,000 Township

Motion carried.

021517-030

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

Oregon Township

504-017-174602 Tree and Brush Removal

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

504-017-174603 Ditching Various Roads

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

Motion carried.

021517-031

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the RESOLUTION AUTHORIZING NON-MOTORIZED TRANSPORTATION IMPROVEMENTS:

WHEREAS, the Lapeer County Road Commission, County of Lapeer, State of Michigan receives Act 51 funds from the State of Michigan, and

WHEREAS, the Lapeer County Road Commission is currently in non-compliance with the Actual qualified expenditures for Non-motorized Improvements Section 10k of the Act 51 law, and

WHEREAS, the Lapeer County Road Commission, in order to achieve compliance with the state of Michigan, Section 10k of the Act 51 law must present a plan to expend at least 1% of MTF received within the next three years on non-motorized transportation improvements, and

WHEREAS, the Lapeer County Road Commission after reviewing the Reporting Guidelines for Non-motorized Transportation Expenditures of the State of Michigan, Street Financial Report and the needs of the populace does hereby submit the following proposal;

NOW, THEREFORE BE IT RESOLVED:

That the Lapeer County Road Commission hereby submit to the State of Michigan a plan to expend a minimum of 1% of Act 51 funds received over the next 3 years.

Roll Call Vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

021517-032

Motion by Mr. Duckert, seconded by Mr. Nichols to the following Michigan Department of Transportation Projects and allow Chairman Novak and Vice Chairman Duckert to sign:

Job Number 131143A-Roadway resurfacing work along Wilder Road from Imlay City Road southerly to Highway I-69 westbound ramps; including culvert replacement, subgrade stabilization, guardrail installation, curb and gutter replacement at intersections, and drainage improvement work; and altogether with necessary related work. CATEGORY "A" FUNDS- Estimated Cost: \$919,900/Transportation Economic Development \$600,000/LCRC \$319,900

Job Number 130947A-Guardrail installation, centerline and shoulder corrugation, fixed object removal, superelevation correction, and permanent signing upgrade work along Columbiaville Road from the west limits of the Village of Columbiaville easterly to Catlin Road and all together with necessary related work. HIGH RISK RURAL ROADS- Estimated Cost: \$636,700.00/Federal Funds \$483,230.70/LCRC \$153,469.30

Job Number 130948A- Guardrail installation, centerline corrugation, fixed object removal, and permanent signing work along Imlay City Road from Lake Pleasant Road westerly to City of Imlay city limits; and altogether with necessary related work. HIGHWAY SAFETY IMPROVEMENT PROGRAM- Estimated Cost: \$324,700.00/Federal Highway Safety Improvement Program Funds \$292,230/LCRC \$32,470.00
Motion carried.

021517-033

Motion by Mr. Duckert, seconded by Mr. Nichols to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried. 5:20 p.m.

021517-034

Motion by Mr. Duckert, seconded by Mr. Nichols to go out of closed session. Motion carried. 5:55 p.m.

021517-035

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the minutes of the closed session. Motion carried.

Mr. Novak declared the meeting adjourned at 5:58 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary