

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 12, 2017
4:30 p.m.

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain
Gingell, County Highway Engineer, Mr. Joseph Suma

Mr. James Novak, Jr., 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

041217-063

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

041217-064

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for March 29, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

041217-065

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated April 13, 2017 in the amount
of \$661,868.31. Motion carried.

APPROVAL OF PROJECTS

041217-066

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

Almont Township

489-001-173006 Level and Brine 3,000 ton 23A Modified Gravel on Bishop Road from General Squier Road
to Hough Road and 1200 feet south of Hough Road at \$11.69 per ton

Estimated Cost: \$35,070.00 Township

Attica Township

489-003-173205 13,000 Ton of 23A Gravel on Various Roads at \$9.08/ton

Estimated Cost: \$118,040.00 Township

Burnside Township

504-005-173402 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-005-173403 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

489-005-173404 10,000 Ton Gravel Haul from Shoemith Pit

Estimated Cost: \$76,400.00 Township

Deerfield Township

504-006-173502 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-006-173503 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-006-173504 White Road- Fix Drive, Clean Ditch and Repave End

Estimated Cost: \$3,500.00 Township

489-006-173505 11,000 Ton Gravel- Various Roads (Miller Lake, Booth between Burnside and Tozer, Oliver between Burnside and Otter Lake, Gleaners Hall between M-90 and Castle, Oak Grove

Estimated Cost: \$95,700.00 Township

504-006-173506 Tile Barnes Lake at Chapman. Put Limestone on each end.

Estimated Cost: \$5,000.00 Township

Dryden Township

504-007-173600 Dust Control, Up to 3 Applications, Road Maintenance

Estimated Cost: \$35,575.20 Township

504-007-173601 Roadside Mowing- LCRC Forces, 1 Double in Spring with OT, 1 Double in Fall with OT

Estimated Cost: \$10,400.00 Township

504-007-173602 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-007-173603 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

489-007-173604 10,000 Ton 23A Gravel, Leveled and Brined at \$9.08/ton

Estimated Cost: \$90,800.00 Township

489-007-173605 5,000 Ton Limestone, Leveled and Brined at \$18.29/Ton

Estimated Cost: \$91,450.00 Township

489-007-173606 Casey Road West of Lake George Road (Near Seven Ponds), 600 Ton of Pit Run at \$5.29/ton, 600 Ton of 23A Gravel at \$7.64/ton

Estimated Cost: \$7,758.00 Township

489-007-173607 Casey Road East of Thornville Road, 600 Ton of Pit Run at \$5.29/ton, 600 Ton of 23A Gravel at \$7.64/ton

Estimated Cost: \$7,758.00 Township

Metamora Township

504-015-174402 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-015-174403 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-015-174405 Gardner Road ¼ Mile North of Davison Lake, Replace Culvert 18” x 30’

Estimated Cost: \$2,245.00 Township

Oregon Township

504-017-174600 Dust Control, Road Maintenance, Up to 4 Applications

Estimated Cost: \$29,625.60 Township

504-017-175601 Roadside Mowing, Two Single Mowings, R. Green Excavating

Estimated Cost: \$5,800.00 Township

Rich Township

504-018-174702 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-018-174703 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

489-018-174604 10,000 Ton Gravel at \$9.30/Ton- Various Roads-Rumph, Millington, Heater, Binden, Mowatt, Heatley and Dodds

Estimated Cost: \$93,000.00 Township

Motion carried.

Managing Director Report

041217-067

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Lawn Maintenance Bid Tabulations and award in the best interest of the Road Commission.

Motion carried.

041217-068

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the M-53 Detail 8 Joint Repair Bid Tabulations and award in the best interest of the Road Commission.

Motion carried.

041217-069

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Bituminous Paving Bid Tabulations and award in the best interest of the Road Commission.

Motion carried.

Mr. Pearson went on to state that the gravel roads are tore up due to the rain and the crews are working overtime to try and catch up. Mr. Pearson also stated that the potholes are being filled as quickly as possible.

Mr. Pearson reported that that contractor has begun taking samples at the brine well site and a report will be available soon.

Mr. Pearson stated that the summer hour schedule will begin on May 1, 2017 and we are hopeful to begin the gravel hauls as soon as possible.

Engineering Report

041217-070

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support of Bridge Preventive Maintenance Project for Genesee Road over the Hasler Creek Drain.

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

041217-071

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support of Bridge Preventive Maintenance Project for Barnes Road over the Squaw Creek.

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

PUBLIC TIME

Mr. Joe Suma, Lapeer County Drain Commissioner

Mr. Suma was present to ask the Board to participate in the cost of the LIDAR which the Drain Commission has purchased. Mr. Suma explained that the Road Commission could use the LIDAR instead of other data collection means for the SAW GRANT and the GRANT could pay the requested \$20,786.80. Mr. Suma stated that the Drain Commission would use those funds for maintenance of the drains.

The Board stated that they will get back with Mr. Suma after further discussion.

041217-072

Motion by Mr. Nichols, seconded by Mr. Duckert to go into closed session for the purpose of Labor Negotiations at 5:02 p.m. Roll Call Vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Duckert. Three ayes. Motion carried.

041217-073

Motion by Mr. Duckert, seconded by Mr. Nichols to go out of closed session. Motion carried. 5:20 p.m.

041217-074

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 5:22 p.m.