

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 24, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Les Nichols, Member

In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer

Also in attendance: Ms. Norma Kraus, Mr. Rick Kraus, Ms. Jan Gilmore, Mr. Matt Biscorner, Mr. Les Newton, Ms. Eleanor Newton

Mr. James Novak, 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

052417-093

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

052417-094

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for May 10, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

052417-095

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated May 25, 2017 in the amount of \$331,016.77. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

052417-096

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

Burlington Township

504-004-173305 Jefferson Road between Clifford Road and Marlette Road, Replace 2 Culverts 18"x50'

Estimated Cost: \$4,600.00 Township

504-004-173306 Markle Road between Jefferson Road and Hathaway Road, Replace 18" x 34' Culvert

Estimated Cost: \$2,554.00 Township

Hadley Township

504-010-173906 Ivory Road between Pratt Road and Dead End, Replace Culvert 18" x 30'

Estimated Cost: \$2,600.00 Township

Oregon Township

Motion to amend the Oregon Township contract to delay paving project until after July 1, 2017.

489-017-174604 Klam Road, between Marathon Road and Stanley Road, Cross Culvert Replacement, Asphalt Overlay, Aggregate Shoulders, Estimated Cost: \$275,697.84 Township

Motion carried.

Managing Director Report

052417-097

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Tentative Agreement between the Lapeer County Road Commission and AFSCME Local 1071.06. Motion carried.

Mr. Pearson gave an update on the Hayes Road/Genesee Road water issue. Mr. Pearson explained that he continues to work with Elba Township regarding the pumping of the water to the drain on the west side.

Mr. Pearson reported that the Metamora and Lapeer Township gravel hauls were complete and they are working on Dryden now and will move to Attica next.

Mr. Pearson stated that the Lapeer District is working on a major ditching project on Merwin Road and will soon be placing limestone on the roadway. That crew will then move to Pero Lake Road.

Engineering Report

Mr. Gingell spoke briefly about the Klam Road/KWA issue he is currently working on.

Public Time

Ms. Jan Gilmore, 3470 Klam Road

Ms. Gilmore explained that she has lived at this location for thirty years and they have never had this water issue. Ms. Gilmore stated that the phones are always out of service due to the excess water, the drainage ditches are too steep and make it difficult to mow and they cannot see when they are driving out of driveway. Ms. Gilmore went on to state that there is a mosquito issue now and the Newton's yard is under water.

Mr. Richard Kraus, 3571 Klam Road

Mr. Kraus stated that he has repaired the clay tile six times in his field and is concerned that the water is going to be let go and will flood his field when he is ready to harvest his hay. He asked that he be notified if something is going to let the water go. Mr. Kraus explained that two existing culverts had been removed and not replaced, when the waterline was installed.

Mr. Les Newton, 3555 Klam Road

Mr. Newton stated that the muskrats have moved to the road now and are burrowing under the road.

Ms. Eleanor Newton, 3555 Klam Road

Ms. Newton explained that she has lived here for forty-five years and this water issue didn't used to happen. Ms. Newton also inquired as to why the ditching stopped halfway.

Mr. Novak stated that the Road Commission continues to work with KWA and the residents to resolve these deficiencies and will stay in touch with the property owners when a plan has been put together. Mr. Novak explained that one Board Member will work with KWA and the residents.

Ms. Newton ended by stating that she is aware that it is not the Road Commission's fault, as the water was not there before the waterline was installed.

Mr. Matthew Biscorner, L. D'Agostini and Sons, Inc.

Mr. Biscorner explained that he was representing L. D'Agostini and Sons, Inc. regarding the 5005 project and is present to ask the Board for approval to move the waterline into the roadway as the current proposed placement is too close to the power lines.

Mr. Novak asked Mr. Biscorner to present the proposed plans to Mr. Gingell and the Board will consider the change. Mr. Novak stated that the Board would expect nothing less than having the roadway put back to as good or better condition.

Mr. Novak declared the meeting adjourned at 5:18 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary