

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 21, 2017
4:30 p.m.

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice 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

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

062117-107

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

062117-108

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for June 7, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

062117-109

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated June 22, 2017 in the amount of
\$318,312.01. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

062117-110

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

Attica Township

489-003-173206- 4,000 Ton Limestone, Hauled, Leveled and Brined at \$18.49 per Ton, Peppermill Road between
Force Road and Lake George Road, Estimated Cost: \$73,960.00 Township

Burlington Township

489-004-173308 Haul 4,600 Ton Gravel to Various Locations, Estimated Cost: \$40,000 Township

Goodland Township

504-009-173801- Roadside Mowing- 1 Double Pass in Late Spring (LCRC Forces, 1 Day Overtime)
Estimated Cost: \$5,800.00 Township

Hadley Township

489-010-173907- Pave Green Corners Road between Pratt Road and Stewart Road, 2 Inch HMA Overlay (220
lbs/syd) Fixed Cost: \$137,646.13 Township

Motion carried.

Managing Director Report

062117-111

Motion by Mr. Nichols, seconded by Mr. Duckert to Approve Resolution Adopting the MERS Defined
Contribution Plan for the Lapeer County Road Commission.

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

062117-112

Motion by Mr. Duckert, seconded by Mr. Nichols to approve MERS Defined Contribution Plan Adoption Agreements for #1071, Admin. and Commissioners. Motion carried.

062117-113

Motion by Mr. Nichols, seconded by Mr. Duckert to approve MERS Hybrid Plan Adoption Agreement Amendments for #1071, Admin., Commissioners and SCEEA. Motion carried.

062117-114

Motion by Mr. Duckert, seconded by Mr. Nichols to vote for two incumbents for MCRCSIP Two At-Large Board of Directors positions. Motion carried.

Mr. Pearson reported that labor negotiations will continue on Tuesday, June 27, 2017 for the SCEEA group.

Mr. Pearson also informed the Board of the speed limit change on I-69 from 70/60 to 75/65 mph.

As a follow-up on the firework tents in the right of way on M-53, Mr. Pearson reported that the vendors have been given their 14 day notice from MDOT.

Engineering Report

Mr. Gingell gave a brief update on the KWA projects and stated that he continues to work with KWA for solutions for Klam Road. Mr. Gingell also stated that he met with L. D'Agostini and Sons, Inc. regarding the pipe alignment and is waiting for GCDC to update the permit for this change.

Discussion was held regarding a Spaulding Road driveway.

Mr. Gingell explained that the Imlay City Road bridge project is beginning on July 10, 2017 and the bridge will be closed. Mr. Gingell stated that there will be a message board for the closures. Mr. Duckert stated that he is concerned that Newark Road will be used during the closures. Mr. Gingell explained that he will work with the District Foremen to monitor the traffic issues and additional dust control if needed.

Public Comment

Mr. Ron Cischke, Goodland Township Supervisor

Mr. Cischke stated he was present to discuss the last gravel project they have with the Road Commission. Mr. Cischke explained that they had problems with the quality of the gravel last year. Mr. Pearson explained that the Township had gone direct with the contractor for the aggregate, thus the Road Commission was not in control of the inspection of the material.

Mr. Cischke stated that they would like to hold off until late September to receive the material in the fall. Mr. Cischke explained that they would be able to pay by mid- December after the taxes were collected. Discussion was also held regarding the quality of the dust control and who was in charge of that. Mr. Pearson stated that the Foremen monitor the dust control for the gravel hauls.

Discussion was held regarding the KWA issues in the Goodland Township area and Mr. Cischke stated that they would whatever they could to support the efforts to get the roads to the same or better condition as they were before the project came through.

Mr. Norm Tanis, Goodland Township Trustee

Mr. Tanis stated that the Road Commission was doing a good job grading, and reported that they are always there if the Township has a concern.

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt was present to speak about the Bike Race which traveled through Hadley Township again this past Sunday. Mr. Brandt asked if the organizers had obtained a permit for the traffic interruption. Mr. Gingell stated that he did receive an application for a permit for this event. Mr. Brandt stated that he was not happy about the blockage of the roads once again.

Mr. Brandt also stated that they would like to purchase an additional 8,000 ton of gravel. Mr. Pearson explained that it may be August before more gravel is crushed out of Ribble Pit, but he will add Hadley to the list.

Mr. Brandt also stated that he was working with Mr. Schons regarding an issue with the quality of the roadside mowing.

Commissioner Comments:

Discussion was held regarding the condition of Attica Road. Mr. Pearson stated that the Road Commission applied for a DEQ Rubber Tire Grant to assist with the cost of this improvement, but were not granted the funds. Mr. Duckert and Mr. Nichols stated that the road was in need of repair. Mr. Pearson stated that he will put together a cost estimate for the Board.

Mr. Duckert stated that the mowing on I-69 looks good.

Mr. Novak declared the meeting adjourned at 5:15 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary