

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

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

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

Also in attendance: Ms. Julie Oaks, Ms. Cheryl Kile, Mr. John Kile, Mr. Jon Curtis, Ms. Dianna Ireland, Mr. Mark Halteman, Mr. Maurice Freed

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

083017-135

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

083017-136

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for August 16, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

083017-137

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated August 31, 2017 in the amount of \$358,187.69. Motion carried.

APPROVAL OF PROJECTS

083017-138

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

Burnside Township

504-005-173405 Wilcox Road between Brown City and Cade Road, Replace Two Culverts, 18" x 40' and 18" x 46' Estimated Cost: \$4,200.00 Township

504-005-173406 Maynard Road between Cade and Gosline Road, Replace Culvert 24" x 40'

Estimated Cost: \$2,575.00 Township

Elba Township

489-008-173706 Crack Seal Hammond Road and Wood Drive Estimated Cost: \$4,074.19 Township

Hadley Township

489-010-173910 7,000 Ton 23A Gravel, Load, Haul, Level and Brine-Farmers Creek, Fox Lake, Brauer Roads, Estimated Cost: \$74,240.00 Township

Lapeer Township

489-012-174106 150 Foot Asphalt Approach on Wilder Road at Newark Road South

Estimated Cost: \$11,023.00 Township

Motion carried.

Finance Director Report

Ms. Weston stated that Public Act 51, Section 18j, MCL 247.668j requires the Road Commission to certify that we are in compliance with PA 152 of 2011.

083017-139

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Annual Certification of Employee-related Conditions for 2017. Motion carried.

083017-140

Motion by Mr. Nichols, seconded by Mr. Novak Motion to approve the Resolution to Abandon a Portion of Byers Road (2635.75 Feet) as written:

WHEREAS, Byers Road that part of Sections 10 and 11, T8N, R10E, Mayfield Township, Lapeer County, Michigan, described as commencing at West ¼ corner of said Section 10, thence N86•41'42"E along the East and West ¼ line of said Section 10 a distance of 2635.73 feet to the Center ¼ corner of said Section 10 and the Point of Beginning of the centerline of a 66 feet wide road being 33 feet on each side of the centerline; thence along the said centerline the following 16 courses:

- thence N87•53'00"E, 213.50 feet;
- thence N84•45'00"E, 640.00 feet;
- thence N87•14'00"E, 748.50 feet;
- thence N85•36'00"E, 733.50 feet;
- thence N86•46'00"E, 947.00 feet;
- thence N87•52'00"E, 804.00 feet;
- thence N86•04'00"E, 482.50 feet;
- thence N87•50'00"E, 662.50 feet;
- thence 66.50 feet Northeasterly along a 41.38 feet radius curve to the left, the chord bears N41•48'00"E, 59.57 feet;
- thence N4•14'00"W, 1448.50 feet;
- thence N2•27'00"W, 295.50 feet;
- thence 84.00 feet Northeasterly along a 175.07 feet radius, non-tangent, curve to the right and concave to the Southeast, the chord bears N40•14'58"E, 83.20 feet;
- thence N54•00'00"E, 94.00 feet;
- thence 84.00 feet Northeasterly along a 250.45 feet radius curve to the left, the chord bears N44•23'30"E, 83.61 feet;
- thence N34•47'00"E, 712.50 feet;
- thence N15•03'00"E, 41 feet more or less to the East line of the West ½ of the Northwest ¼ of the Northeast ¼ of said Section 11 and the Point of Ending of the said centerline. The sidelines of the road extend from the North and South ¼ line of Section 10 to the East line of the West ½ of the Northwest ¼ of the Northeast ¼ of Section 11.

WHEREAS, the said 2635.75 feet (0.5 Mile) of Byers Road is located in the Right-Of-Way under the control of the Lapeer County Road Commission and is for public road purposes and is no longer being used as a public road, that no building of any kind or character are situated thereon and that the same should be absolutely abandoned and discontinued.

THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 2635.75 Feet (0.5 Mile) of Byers Road be absolutely abandoned and discontinued, as approved by the Board of County Road Commissioners of the County of Lapeer, Michigan at their regular board meeting held on August 30, 2017 at their office in Lapeer, Michigan.

Roll call vote: Mr. Nichols, aye; Mr. Novak, aye; Mr. Duckert, absent. Motion carried.

Engineering Report

Mr. Gingell stated that he had attended the KWA Meeting today at Worth Township Hall, and reported that Mr. Cischke and Mr. Hayes were in attendance to represent Goodland and Deerfield Townships respectively.

Mr. Gingell explained that the pipe for 5005 is close to completion with hydrant installation and clean up set for next week.

Mr. Gingell stated that the beams for the Imlay City Road Bridge will be installed tomorrow and Columbiaville Road is now open.

Mr. Gingell reported that the bids for Wilder Road are due in two weeks, and the pavement is complete on Bronson Lake Road. Mr. Gingell also stated that the Oregon Road project will begin mid to late September.

Mr. Novak declared the meeting adjourned at 4:42 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary