

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 13, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Eldon Card, Mr. Ron Cischke, Ms. Mary Zink

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

091317-142

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

091317-143

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for August 30, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

091317-144

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated September 14, 2017 in the amount of \$1,016,138.70. Motion carried.

Managing Director Report

Mr. Pearson reported that we are crushing in Ribble Pit, but the material will not be hauled this year as it is too late in the season to place new gravel and the trucks are beginning to get prepped for winter.

Engineering Report

Mr. Gingell stated that the bids have been tabulated for the Wilder Road Economic Development project. Mr. Gingell stated that the tabulations must be accepted by MDOT prior to awarding the project.

Ms. Zink was present from Superior Contracting to ask that the Road Commission consider hiring local, and explained that they have done five or six jobs with the Road Commission in the past. Ms. Zink stated that they would like the work to keep going through the winter. Ms. Zink reported that the winning bid would not be accepted by MDOT if it was an MDOT project.

Mr. Novak stated that the difference is \$75,000 in bids and that is significant. Mr. Pearson explained that the Road Commission is responsible for 33% of the project, and everything over \$600,000, so we must be diligent in our award.

091317-145

Motion by Mr. Duckert, seconded by Mr. Nichols to award the bid tabulations for the Wilder Road Rehabilitation project in the best interest of the Lapeer County Road Commission. Motion carried.

091317-146

Motion by Mr. Nichols, Seconded by Mr. Duckert to approve the TCO's as listed:

TCO#1(05)2017 In accordance with the Engineer's recommendation, that Cade Road between Deanville Road and Clear Lake Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #1(05)2015.

TCO#2(05)2017 In accordance with the Engineer's recommendation, that Dean Road between Willis Road and Clear Lake Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #2(05)2015.

TCO#3(05)2017 In accordance with the Engineer's recommendation, that Bentley Road between Deanville Road and Clear Lake Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #3(05)2015.

TCO#4(05)2017 In accordance with the Engineer's recommendation, that Blacks Corners Road between Clear Lake and Willis Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #4(05)2015.

TCO#5(05)2017 In accordance with the Engineer's recommendation, that Willis Road between Blacks Corners Road and Van Dyke Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #5(05)2015.

TCO#6(05)2017 and TCO#1(16)2017 In accordance with the Engineer's recommendation, that Summers Road between Clear Lake Road and Willis Road in Burnside Township and North Branch Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #6(05)2015 and TCO#1(16)2015.

TCO#7(05)2017 In accordance with the Engineer's recommendation, that Linck Road between Blacks Corners Road and Van Dyke Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #7(05)2015.

Motion carried.

Public Time

Mr. Ron Cischke, Goodland Township Supervisor, stated that the Road Commission did a great job with the gravel haul. He stated that the only concern that they had gotten was concerning a dust problem. A brief discussion was held regarding the Ditching and Brush Axe allocation funds.

Mr. Cischke stated that Goodland Township will do anything they can to assist with getting the roadways back to the condition they were before the KWA destroyed them

Mr. Novak declared the meeting adjourned at 5:00 p.m.