

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 4, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman
In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director

Also in attendance: Mr. Zeb Schons and Mr. Charles Buckel

Mr. Gary Howell, 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

020415-019

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

020415-020

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for January 21, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

020415-021

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated February 5, 2015 in the amount of \$317,869.44. Motion carried.

MANAGER'S REPORT

Mr. Pearson explained that he had eleven pieces of equipment that he would like to declare as surplus. Mr. Pearson stated that the items will be listed on an online auction to be sold.

020415-022

Motion by Mr. Duckert, seconded by Mr. Howell to declare equipment numbers: 1002, 1210, 1212, 1214, 1222, 1293, 7005, 8501, 8106, 8304 and 6271 as surplus equipment. Motion carried.

Mr. Pearson reported that the Tractor and Mower bids had been tabulated and he would like to award the tractor bid to Flint New Holland for the Alternate tractor with boom mower they offered and award the rear flail mower in the best interest of the Road Commission.

020414-023

Motion by Mr. Howell, seconded by Mr. Duckert to award the tractor bid to Flint New Holland for the Alternate tractor and boom mower and award the rear flail mower in the best interest of the Road Commission. Motion carried.

020415-024

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Annual Bid tabulations and award in the best interest of the Road Commission. Motion carried.

020415-025

Motion by Mr. Duckert, seconded by Mr. Howell to approve contract #14-5644 with Michigan Department of Transportation for Vertical grade modification, rumble strip installation, permanent sign upgrading, and fixed object removal work along Oregon Road from Gray Road to Hayes Road; and all together with necessary work. Estimated Cost: \$652,800.00/ \$473,401.60 Federal Funds/ \$179,398.40 Oregon Township, and allow Chairman Gary Howell and Vice Chairman Dale Duckert to sign. Motion carried.

020415-026

Motion by Mr. Duckert, seconded by Mr. Howell to approve contract #14-5655 with Michigan Department of Transportation for Hot mix asphalt resurfacing work along Lake Pleasant Road from Lum Road northerly to Vernor Road; including sign and pavement marking work; and all together with necessary work. Estimated Cost: \$234,300.00/ \$181,790.45 Federal Funds/ \$25,800.00 State TED Funds/ \$26,709.55 LCRC and allow Chairman Gary Howell and Vice Chairman Dale Duckert to sign. Motion carried.

020415-027

Motion by Mr. Duckert, seconded by Mr. Howell to approve contract #14-5669 with Michigan Department of Transportation for Overhead flashing beacon installation, left-turn lane, and fixed object removal work at the intersection of Bowers and Myers Road and all together with necessary related work. Estimated Cost: \$269,400/ \$215,500 Federal Funds/ \$53,900 LCRC and allow Chairman Gary Howell and Vice Chairman Dale Duckert to sign. Motion carried.

Mr. Pearson reported that Mr. Doyle received a quote for a plan change for the Lake Pleasant/Newark intersection project. Mr. Pearson stated that the additional cost will be \$7,700.00.

020415-028

Motion by Mr. Duckert, seconded by Mr. Howell to approve the additional \$7,700.00 to revise the construction drawings for the safety project at Lake Pleasant Road and Newark Road. Motion carried.

Mr. Pearson stated that he researched the golf cart legislation (HB5045 and HB5636 [2014]) which recently went into effect. Mr. Pearson explained that the bill now allows a village, city or township with a population under 30,000 to permit the operation of golf carts on its streets. The bill requires the operator to be at least 16 years old, and cannot be operated on a State Trunk line. The golf cart would have to be operated at a speed of 15 miles per hour or less, and could not be operated on a highway or street with a speed limit of more than 30 miles an hour. The golf carts also cannot operate in the dark.

Mr. Pearson stated that he is going to offer the vacant Working Foreman position to Mr. Jeffrey Schluessler. Mr. Pearson went on to state that Mr. Schluessler has worked at the Road Commission as long as he has and brings a lot of experience to the position. Mr. Pearson is confident that Mr. Schluessler will work well with the townships, the public and the Imlay City crew.

Mr. Howell declared the meeting adjourned at 5:02 p.m.