

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 21, 2015  
4:30 p.m.**

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Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman

In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director

Also in attendance: Mr. Leslie King, Mrs. Tamera King, Mr. Dennis Streichert

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**

**012115-011**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**012115-012**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for January 7, 2015. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**012115-013**

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated January 22, 2015 in the amount of \$398,048.46. Motion carried.

**MANAGER'S REPORT**

Mr. Pearson explained to the Board that Mr. Les King was present this evening after retiring on January 16, 2015. Mr. Pearson spoke about Mr. King's thirty four years in which he worked in a variety of positions, different shifts and on most pieces of equipment. Mr. King stated that it had been a good run for him and he has enjoyed his time in North Branch. Mr. King explained that the group of guys that he works with are dedicated and have missed many Christmas', kid's birthdays, anniversaries, and kid's ball games in order to keep the roads safe in the winter months. Mr. King went on to state that when everyone else is home in bed, the crews are out there clearing roads. Mr. King stated that it has been good working with Mr. Streichert, North Branch District Foreman, as his working foreman for the past ten years and prior to that as heavy equipment operator. Mr. Streichert stated that he has appreciated working with Mr. King and what he has done for the Road Commission. Mr. Streichert explained that Mr. King was good to work with and he could put him on any job and he knew it would get done, because he could run any equipment that we have. Mr. Streichert went on to state that Mr. King has been very supportive and he wished him good luck in his retirement. Mr. Howell stated that he appreciated Mr. King's hard work and dedication, and appreciates the type of work our maintenance crews do. Mr. Howell went on to state that he lives in North Branch and knows that the crews take good care of the roads.

Mr. Pearson asked the Board for their decision on the CRA Ballot for the Board of Directors' term.

**012115-014**

Motion by Mr. Duckert, seconded by Mr. Howell to vote for Joanna I. Johnson, Kalamazoo for CRA Board of Directors' three year term beginning April 1, 2015. Motion carried.

Mr. Pearson asked the Board to approve the Act 51 Report as presented.

**012115-015**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Annual Financial Report as required by Act 51 of Public Acts of 1951. Motion carried.

Mr. Pearson reported to the Board that he received four bids for the Lapeer Service Garage Repairs.

**012115-016**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the bid tabulations for the Lapeer Service Garage Repairs and award in the best interest of the Road Commission. Motion carried.

**012115-017**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the pay adjustment (\$187.20/pay) for Ms. Daily for Chief Financial Officer duties at current established rate. Motion carried.

**ENGINEERING REPORT**

Mr. Doyle stated that the Director of the KWA is requesting a meeting, but Mr. Doyle would like to know the reason for the meeting prior to setting a date and time.

Mr. Doyle reported to the Board that the five projects that were let on January 9, 2015 came in with three projects less than estimated, one was slightly over and one is way over. The Lake Pleasant at Newark project is \$200,000 over the estimate. Mr. Doyle stated that he will continue to work on options to get this project funded.

Mr. Pearson added that he and Mr. Doyle are meeting with Representative Courser on Friday to discuss road issues.

Mr. Howell reported that at the MTA meeting there was discussion regarding House Bills 5045 and 5636 (2014) regarding the use of golf carts on the streets of a village, city or township.

Mr. Howell declared the meeting adjourned at 5:12 p.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary