

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 14, 2015
4:30 p.m.**

Present: Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Joe Suma, Drain Commission

Mr. Dale Duckert, Vice 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
101415-187

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

APPROVAL OF PRIOR BOARD MEETING MINUTES
101415-188

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for September 30, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS
101415-189

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated October 15, 2015 in the amount of \$426,967.38. Motion carried.

APPROVAL OF PROJECTS
101415-190

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

Marathon Township

504 013 154208 Brush Axing on various Roads determined by Township and Foreman.

Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

504 013 154209 Ditching on North Lake Road, Clean out culvert on hill and ditch location south of hill and just off Columbiaville Road and other locations as determined by Township.

Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

Motion carried.

101415-191

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following resolution:

BE IT KNOWN TO ALL PERSONS THAT
In Special Recognition of
Kevin North, Lapeer County Road Commission

WHEREAS, Kevin North started with the Road Commission in July 1978 as a summer seasonal worker, was hired full time on July 11, 1979 as an Apprentice Mechanic and quickly moved to a Truck Operator position for the Lapeer Garage. Kevin also operated the Semi Truck and Motor Grader throughout his career at the Road Commission; and,

WHEREAS, Kevin North is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, Kevin North has used his skills as a Truck Operator and operator of Heavy Equipment to maintain the roads in the Lapeer District for the past thirty seven plus years; and,

WHEREAS, as a result of Kevin North's diligence and strong work ethic, he has contributed greatly to the excellent condition of the roads in the Lapeer District, ensuring the wellbeing of all who use them; and,

WHEREAS, Kevin North retired on October 13, 2015 after more than thirty seven years of faithful service to the community; and,

WHEREAS, Kevin North's loyalty, dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Fourteenth day of October, 2015, there to remain forever.

Roll Call: Mr. Duckert, Aye; Mr. Hemmingsen, Aye, Mr. Howell, Absent. Motion carried.

ENGINEERING REPORT

Mr. Doyle spoke briefly about the M-53/Burnside Road request for a signal. Mr. Doyle explained that MDOT is re-evaluating the study as they would like to re-run the data due to possible new crashes in the area. Mr. Doyle stated that the new report may be delayed due to a shortage of staff at MDOT currently. Mr. Doyle suggested that the Board delay any action until the new report is available.

2016 Fee Schedule

Mr. Doyle explained that he would like to carry over the 2015 fees for 2016.

101415-192

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2016 Fee Schedule with no changes from 2015.

Mr. Doyle reported to the Board that he did a stop work notice on the KWA 4005 pipe-laying on Tuesday, October 13, 2015.

Mr. Howell declared the meeting adjourned at 4:47 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary