

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 23, 2018
4:30 p.m.

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

Also in attendance: Mr. Zeb Schons, Lapeer District Working Foreman; Mr. Michael Boskee, Elba Township
Supervisor; Mr. Michael Burke, Elba Township Fire Chief

Mr. James Novak, Jr., 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

052318-078

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

052318-079

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for May 9, 2018.
Motion carried.

APPROVAL OF DISBURSEMENTS

052318-080

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated May 24, 2018 in the amount of
\$320,985.55. Motion carried.

APPROVAL OF PROJECTS

052318-081

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following 4 projects:

Burlington Township

489 004 183304 5,000 Ton Gravel- Hathaway Road from Millington to Markle and Markle from Hathaway to
Merrill, Spot on Merrill Estimated Cost: \$43,450.00 Township

504 004 183305 Millington Road Culvert, between Lake Pleasant and Jefferson Roads, 24" x 34'

Estimated Cost: \$2,254.00 Township

Elba Township

504 008 183705 Lippincott Road and Washburn Road Intersection Culvert, 18" x 70' and Ditch Approximately
300 Feet, Estimated Cost: \$4,351.20 Township

Metamora Township

504 015 184407 Thomas Road Culvert, Just North of Davison Road, 18"x40' Township

Estimated Cost: \$2,625.00 Township

Motion carried.

Managing Director Report

052318-082

Motion by Mr. Duckert, seconded by Mr. Nichols to vote for the two listed MCRCSIP Board of Directors, Mr. Doug Fuller and Mr. Tim Haagsma, Southern Representatives. Motion carried.

052318-083

Motion by Mr. Duckert, seconded by Mr. Nichols to vote for the one listed MCRCSIP Board of Directors At-Large Representative, Mr. John Rogers. Motion carried.

Mr. Pearson reported that the gravel haul for Almont with the material coming from Ribble Pit was underway. Mr. Pearson went on to state that the dust control process has been slow as the new company uses a 10,000 gallon truck, so only two loads per day are applied. Mr. Pearson stated that the other two companies are also working simultaneously in the other districts.

Engineering Report

052318-084

Motion by Mr. Duckert, seconded by Mr. Nichols to accept the Pavement Marking Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Gingell stated that we will start with the waterborne paint and finish with the other if it gets late in the season.

052318-085

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the MDOT Engineering Reimbursement for Destain Gingell. Motion carried.

Mr. Gingell reported that the Imlay City Road Bridge claim is going to Regional Claim Level.

Public Comments:

Mr. Michael Boskee, Elba Township Supervisor

Mr. Boskee was present to speak to the Board about the water issue at Genesee and Hayes Roads. Mr. Boskee stated that Elba Township has had a good relationship with the Road Commission and he would like to keep that. Mr. Boskee went on to state that this has not been the case recently.

Lengthy discussion ensued regarding the history of the water issue and the steps that were completed last year to get the water down for the residents and manageable for the repairs that needed to take place.

Mr. Boskee explained that Congressman Paul Mitchell has been contacted and has agreed to meet at the site. Mr. Boskee stated that he would like to ask Mr. Mitchell to assist with the coordination with the railroad to place a tile under the railroad to move the water to the south side.

It was stated that the residents are upset again and want something done.

Mr. Boskee explained that the railroad will not allow the Township to pump the water across the tracks again.

Mr. Pearson stated that last year when we met with the Railroad representative it was understood that they were going to budget the needed repair, which doesn't seem to have happened.

Brief discussion was held regarding the length of the tile that may need to be run.

Mr. Boskee stated that Elba Township is not going to just keep spending money on this issue.

Mr. Burke, Elba Township Fire Chief, stated that the residents are upset and want the problem fixed or they will go to court.

Mr. Novak stated that last year when the Road Commission assisted with this critical issue, which is off of the road right of way, we had an understanding that if the water was pumped down then the Township and the Railroad would take care of the underlying issue, and unfortunately that did not happen.

Mr. Novak stated that he would like to also meet Congressman Mitchell at the site, and that at this point, his assistance is the best option.

Commissioner Comments: No comments were received.

Mr. Novak declared the meeting adjourned at 5:30 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary