

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 20, 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; Mr. Zeb Schons, Working Foreman; Mr. Rick Brandt, Hadley Township
Trustee; Mr. Joseph Gavin, GCDC; Mr. Robert Byrd; Mr. Richard Fijalkowski

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 PRIOR BOARD MEETING MINUTES

062018-095

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for June 6, 2018.
Motion carried.

APPROVAL OF DISBURSEMENTS

062018-096

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated June 21, 2018 in the amount of
\$365,997.04. Motion carried.

APPROVAL OF AGENDA

062018-097

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

APPROVAL OF PROJECTS

062018-098

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following 10 projects:

Arcadia Township

489-002-183104 5055 Curtis Road- Raise Roadway Approximately 24", Strip Gravel, Back Fill with Sand, Cover
with 300 Ton of Gravel and Blend Driveways Estimated Cost: \$18,818.20 Township

Burlington Township

504-004-183306 Jefferson Road Culvert, North of Clifford Road, 18" x 40', Estimated Cost: \$2,600.00

504-004-183307 Jefferson Road at Marlette Road, Remove existing 18"x42' culvert, if usable, cut 2' off and
move it 15' south (out of radius). If needed, replace with new 18"x 36' Estimated Cost: \$2,600.00 with Tube,
\$2,281.00 without Tube

Burnside Township

504-005-183407 5707 Kreiner Road Replace Culvert, Between M-90 and Wilcox Road
Estimated Cost: \$2,546.00 Township

504-005-183406 Additional Ditching, Estimated Cost: \$10,000 Township

Marathon Township

504-013-184202 Brush Axe and Tree Removal, 50/50 Match, Estimated Cost: \$10,000/\$5,000 Township/\$5,000 Township

504-013-184203 Ditching Allocation, 50/50 Match, Estimated Cost: \$10,000/\$5,000 Township/\$5,000 Township

504-013-184207 Burnside Road Culvert, Between June and Klam Roads, 24" x 40'
Estimated Cost: \$2,652.00 Township

504-013-184208 Castle Road at North Lake Culvert, 12" x 60', Estimated Cost: \$3,250.00 Township

504-013-184209 4174 Barnes Lake Road Culvert, Between Klam and Marathon Roads, 12" x 32'
Estimated Cost: \$1,650.00 Township
Motion carried.

062018-099

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

Genesee County Drain Commission (GCDC)

505-000-189903 Stanley Road Repair and Maintenance which included, but is not limited to, tree removal, ditching, adding gravel to the surface of the road, brining, replacing culverts, replacing or restoring damaged mailboxes, restoration of work area, soil erosion, traffic control and inspection/supervision of the project.

Estimated Cost: \$70,000.00 GCDC

Motion carried.

Managing Director Report

062018-100

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Roof Repair for the Lapeer and North Branch Garage Bid Tabulations dated June 5, 2018 and award in the best interest of the Road Commission.

Motion carried.

Mr. Pearson reported that the Hadley Township gravel haul would be complete today and Metamora Township will begin next week.

Mr. Pearson explained that we continue to struggle with dust control, and the mechanics are working on the newly purchased equipment that will allow the Road Commission to spread some material ourselves. Mr. Pearson went on to state that in a surprise move, The Wilkinson Corporation ended up donating the truck and trailer to the Road Commission. Mr. Pearson stated that a big Thank You is in order for this generous offer from the Wilkinson Corporation.

Engineering Report

062018-101

Motion by Mr. Duckert, seconded by Mr. Nichols to approve TCO #1(10)2018- In accordance with Engineer's recommendation, and Hadley Township Board Resolution 18-054 that Green Corners Road between Pratt Road and Stewart Road in Hadley Township be posted as follows: Open to Legal Weight. This TCO supersedes TCO #1(10)2002. Motion carried.

Mr. Gingell gave an update on the current projects underway throughout the county.

Mr. Duckert inquired about the road name for the Dorrow/Brown City Road.
Mr. Gingell stated that he will look at the options.

Mr. Gingell went on to state that the KWA deficiency list items are slowly getting resolved. Mr. Novak thanked Mr. Galvin for his assistance with this resolution.

Public Comments:

Mr. Joseph Galvin, GCDC

Mr. Joseph Galvin from Genesee County Drain Commission thanked the Board for coming to an agreement on the Stanley Road repair. Mr. Galvin explained that he is trying to cut down the discord between the Road Commission, Oregon Township, KWA and GCDC, and believes that the meeting on June 5 was the first step. Mr. Galvin stated that he was hopeful that the next meeting will produce another agreement.

Mr. Robert Byrd, 160 Dorrow Road

Mr. Byrd was present to explain to the Board that he now has traffic shining lights into his bedroom window. Mr. Byrd asked the Board if there was something they could do to block the headlights.
Mr. Novak stated that the Road Commission would review the traffic patterns after the project is complete and the construction traffic clears.

Mr. Richard Fijalkowski stated he was present to support Mr. Byrd and understands his frustration with the new development from the road change.

Mr. Richard Brandt, Hadley Township Trustee was present to speak about the possibility of a contractor cutting trees the Township has marked. Mr. Pearson stated that the Road Commission would require liability insurance coverage and proper signage from the contractor. Mr. Pearson also went on to state that the cut trees are the homeowner's property and could only be taken away if the homeowner signed a waiver regarding not wanting the wood.

Commissioner Comments:

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary