

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 10, 2019
4:30 p.m.**

Present: Chairman James Novak, Jr.; Commissioner Dale Duckert; Commissioner Les Nichols
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Jeff Lutes, 1071 Representative

Chairman Novak 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

041019-064

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

Approval of Prior Board Meeting Minutes

041019-065

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for March 27, 2019. Motion carried.

Approval of Disbursements

041019-066

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated April 11, 2019 in the amount of \$689,960.52. Motion carried.

Approval of Road Project Agreements

041019-67

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 12 Road Project Agreements:

Almont Township

504-001-193004 3,000 Ton Limestone, Level and Brine Estimated Cost: \$63,150.00 Township

Attica Township

490-003-193204 Force Road Culvert, Geer Williams Drain, Between Bowers and Imlay City Roads
87" x 63" x 45' Estimated Cost: \$17,244.90/Bridge Fund \$8,622.45/Township \$8,622.45

490-003-193205 Force Road Culvert, Hubbard Drain, Between Bowers and Imlay City Roads
48" x 37.5' Estimated Cost: \$10,000.00/Bridge Fund \$5,000.00/ Township \$5,000.00

504-003-193206 Youngs Road Culvert, Between Attica and Imlay City Roads, 18" x 40'
Estimated Cost: \$3,000.00 Township

489-003-193207 3,000 Ton Limestone, Sutton Road Between Winslow and Summers Roads, Hauled,
Leveled & Brined Estimated Cost: \$63,000.00 Township

489-003-193208 3,000 Tom Limestone, Lake George Road Between Imlay City and Bowers Roads,
Hauled, Leveled and Brined, Estimated Cost: \$63,000.00 Township

Elba Township

504-008-193704 Washburn Road Culvert, Between Richard and Cobb Roads, 18" x 40'
Estimated Cost: \$3,172.00 Township

Goodland Township

504-009-193800 Dust Control- One Application 2,000 gallons/Mile - Road Maintenance, As Directed
by Township Board Estimated Cost: \$16,717.80 Township

504-009-193801 Roadside Mowing- Randy Green, One Double Pass, As Directed by Township Board
Estimated Cost: \$5,000.00 Township

504-009-193803 Ditching Program, As Directed by Township Board

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

490-009-193804 Cade Road Culvert, Flansburg Drain, Between Turner and Speaker Roads,
77"x52"x52'

Estimated Cost: \$12,000/\$6,000 Bridge Fund/\$6,000 Township

Lapeer Township

489-012-1294104 Crack Seal Peppermill Road, Between Maple Grove and Wilder Road

Estimated Cost: \$10,000.00 Township

Motion carried.

Mr. Pearson reported that this group of Road Project Agreement is appropriately \$271,000 of work that our Townships are funding for their roadways and they are to be commended. Mr. Duckert, Mr. Novak and Mr. Nichols expressed their appreciation.

Managing Director Report

Mr. Pearson informed the Board that he had placed the order for the 1750 ton remaining back-up salt and placed the order for the winter 2020 fiscal year.

Mr. Pearson stated that he received a CRA Ballot for the revision of the CRA Constitution and Bylaws. Mr. Pearson explained that it was not due back until May 24, so we can review it within the next month.

Mr. Pearson reported that the roads are beginning to settle down, but there are still some soft spots.

Mr. Pearson stated that the talks continue with KWA.

Engineering Report

Superior Contractor Group – Webster Road (3) variance request

Mr. George Tencza was present to ask the board for three variances regarding the commercial driveway he would like to construct on Webster Road. The three variances were discussed- distance off grade intersection required is 300 feet, can get 250 feet; distance between two drives required is 455 feet, can get 155 feet; and site distance west drive required is 610 feet, can get 510 feet. County Highway Engineer reviewed variance requests, however informed Board and Mr. Tencza that there was a (3) three-page review letter sent out on April 1, 2019 that listed numerous other items that need addressing prior a permit being issued. One item is pavement shall be extended on Webster Road to westerly point of curvature of proposed easterly driveway. Applicant stated that items in letter would be addressed and extending bituminous pavement was not an issue. Discussion ensued regarding existing pavement condition on Webster Road from M-53 to applicants proposed east driveway could possibly be repaved at this time. Applicant to provide a cost to Lapeer CRC for review and consideration for following options 1) crush shape and pave, 2) mill and overlay, and 3) overly. County Highway Engineer to review and recommend type of work to be performed. No motion was made at this time to entertain repaving of Webster Road Approach.

041019-068

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the three variances for the Webster Road project as presented and recommended by the County Highway Engineer. Motion carried.

041019-069

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve bid tabulations for Millville Road Rehabilitation – Reamer Road to Davis Lake Road and award in the best interest of the Road Commission. Motion carried.

041019-70

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve bid tabulations for Imlay City Road Rehabilitation – Dorrow Road to Cade Road and award in the best interest of the Road Commission. Motion carried.

041019-71

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve Resolution TCO#1(12)2019 Engineer’s recommendation, that Wilder Road over Pine Creek Drain between Peppermill Road and Imlay City Road in Lapeer Township be posted as follows: OPEN TO LEGAL TRAFFIC. Roll call: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Three ayes. Motion carried.

041019-72

Motion by Commissioner Nichols, seconded by Commissioner Duckert Motion to approve Resolution TCO#1(18)2019 in accordance with the Engineer’s recommendation, that Castle Road over N. Branch of the Flint River between Beck Road and McTaggart Road in Rich Township be posted as follows:

- Single Unit Vehicle – 11 Tons Gross Load
- Two Unit Vehicle – 13 Tons Gross Load
- Three Unit Vehicle – 21 Tons Gross Load

Roll call: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Three ayes. Motion carried.

Mr. Gingell stated that the paving bids were due on April 19, 2019 at 11:00 a.m.

Mr. Gingell reported that he is reviewing the Weight Restrictions and will work with MDOT and Sanilac County to make a determination.

Public Comment

No public comment.

Commissioner Reports

Mr. Duckert stated that he had traveled over a lot of the gravel roads in the past couple of days and they look pretty good.

Mr. Novak declared the meeting adjourned at 5:10 p.m.

James Novak, Chairman

Linette Weston, Board Secretary