

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 24, 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. Michael Boskee, Elba Township Supervisor; Mr. Nate Eashoo, Elba Township Treasurer

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

042419-074

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

Approval of Prior Board Meeting Minutes

042419-075

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for April 10, 2019. Motion carried.

Approval of Disbursements

042419-076

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated April 25, 2019 in the amount of \$495,744.61. Motion carried.

Approval of Road Project Agreements

042419-077

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 3 Road Project Agreements:

Almont Township

489-001-193005 1500 Ton of 22A Natural Aggregate for Tubspring Rd west of Shoemaker Rd, Trucking and Material supplied by Pierce & Pitt Trucking Estimated Cost: \$20,325.00 Township

Dryden Township

504-007-193601 Roadside Mowing, One Double Spring & Fall, LCRC, Estimated Cost: \$11,200.00 Township

North Branch Township

504 016 194504 Five Lakes Road Culvert, 18" x 65', 75' north of Oak Grove Road, including 15 ton of Rip Rap Estimated Cost: \$6,760.00 Township

Motion carried.

Managing Director Report

042419-078

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Lawn Mowing Bid Tabulations for the Lapeer Service Center and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson reported that the new grader was delivered to North Branch today and the new service truck is almost complete.

Mr. Pearson informed the Board that Mr. Gabe Forro has been awarded the Working Foreman position and will work out of the Lapeer District for his first rotation. Mr. Nate Lawson will move to Imlay City for his first rotation.

Mr. Pearson explained that the Shop Working Foreman position is now posted and the Utility Operator is also being posted.

Mr. Pearson stated that the crews are out grading and ditching today, but the rain has set us back tremendously in our usual spring grading.

Engineering Report

042419-079

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Various Lapeer County HMA Paving Project and award in the best interest of the Road Commission.

Mr. Gingell gave a brief overview of the Critical Bridge applications that are due May 1, 2019 for 2022 projects. Mr. Gingell stated that he is asking for two projects and Elba Township will be submitting for a local project.

042419-080

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following Resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary; and,

WHERE AS, Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHERE AS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHERE AS, the Lapeer County Road Commission has reviewed cost estimates for preventive maintenance of this bridge and the budget of the Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources; and,

WHERE AS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventive maintenance of this bridge, and;

WHERE AS, the Lapeer County Road Commission is actively pursuing participation in the preventive maintenance of this structure.

WHERE AS, Lapeer County Road Commission will match 20% of construction cost, and;

THEREFORE, BE IT NOW RESOLVED that the Board of Lapeer County Road Commissioners request Local Bridge Program Funds for the Davison Road Bridge over the Hasler Creek Drain for the year 2022 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

Roll Call: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

042419-081

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following Resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary; and,

WHERE AS, Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHERE AS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHERE AS, the Lapeer County Road Commission has reviewed cost estimates for preventive maintenance of this bridge and the budget of the Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources; and,

WHERE AS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventive maintenance of this bridge, and;

WHERE AS, the Lapeer County Road Commission is actively pursuing participation in the preventive maintenance of this structure.

WHERE AS, Lapeer County Road Commission will match 20% of construction cost, and;

THEREFORE, BE IT NOW RESOLVED that the Board of Lapeer County Road Commissioners request Local Bridge Program Funds for the Genesee Road Bridge over the Hasler Creek for the year 2022 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

Roll Call: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Mr. Gingell explained that he attended the Oregon Township meeting and three projects were discussed. It was also stated that they wanted their first dust control application just before Memorial Day weekend.

Mr. Gingell stated that the Imlay City Road project was beginning on July 8, 2019.

Mr. Gingell reported that he is also looking at the 2020 projects, Bronson Lake Road and Elba Road.

Public Comment

Mr. Michael Boskee and Mr. Nate Eashoo were present to speak about Elba Road and the Genesee/Hayes Roads water issue. Discussion ensued regarding the classification of the southern end of Elba Road. Mr. Gingell stated that he will have his staff research the certification of the roadway for proper clarification.

Mr. Eashoo thanked the Road Commission for helping educate him during his short time in office. Mr. Eashoo inquired about a road millage and ideas to get valuable information to the motoring public of Lapeer County were shared.

Mr. Novak declared the meeting adjourned at 5:08 p.m.

James Novak, Chairman

Linette Weston, Board Secretary