

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 26, 2020
4:30 p.m.

Present: Mr. James Novak, Jr., Chairman; Mr. Les Nichols, Member

In Attendance: Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer; Mr. Michael Boskee, Elba Township Supervisor

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

022620-033

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

Approval of Prior Board Meeting Minutes

022620-034

Motion by Commissioner Novak seconded by Chairman Novak to approve the Regular Meeting minutes for February 12, 2020. Motion carried.

Approval of Disbursements

022620-035

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Accounts Payable and Payroll dated February 27, 2020 in the amount of \$355,149.01. Motion carried.

Approval of Road Project Agreements

022620-036

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the eight Road Project Agreements.

Attica Township

504 003 203220 Dust Control, Up to 3 Applications, Road Maintenance, Estimated Cost: \$46,134.60

504 003 203221 Roadside Mowing, 2 Double Passes, LCRC Forces, Estimated Cost: \$12,538.00/
\$6,269.00 LCRC/\$6,269.00 Township

504 003 203222 Brush Axe & Tree Removal Program, Estimated Cost: \$10,000.00/
\$5,000.00 LCRC/\$5,000.00 Township

504 003 203223 Ditching Program, Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000.00 Township

489 003 203224 3,000 Ton Limestone, Spread, Level & Brine, Estimated Cost: \$63,000.00 Township

489 003 203225 3,000 Ton Limestone, Spread, Level & Brine, Estimated Cost: \$63,000.00 Township

Elba Township

504 008 203720 Dust Control, Up to 4 Applications, LCRC Forces, Estimated Cost: \$33,350.40

504 008 207221 Roadside Mowing, 2 Double Passes, LCRC Forces, Estimated Cost: \$11,762.00/
\$5,881.00 LCRC/\$5,881.00 Township

Motion carried.

Managing Director Report

Mr. Pearson stated that the office remodel and security wall is coming along well and scheduled to be completed ahead of schedule.

Mr. Pearson reported to the Board that the meeting was held with the County Press to discuss the details of the proposed road millage.

Engineering Report

022620-037

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

WHEREAS, Peninsula Court, part of Deerfield Park Plat, Section 21, T9N, R10E, Deerfield Township, Lapeer County, Michigan, described as:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 85 OF DEERFIELD PARK (AS RECORDED LIBER 1, PAGES 45 AND 46, LAPEER COUNTY RECORDS) NORTH 89 DEGREES 03 MINUTES 20 SECONDS EAST 530 FEET(RECORDED) ALONG THE NORTH RIGHT-OF-WAY OF PENINSULA COURT TO THE SOUTHEAST CORNER OF SAID LOT 75, PARALLEL WITH THE NORTH LINE OF SAID SECTION 21, TO A POINT ON THE NORTH RIGHT OF WAY LINE OF SAID PENINSULA DRIVE SOUTH; THENCE ALONG THE NORTH RIGHT OF WAY LINE OF SAID PENINSULA DRIVE SOUTH, ON A CURVE TO THE LEFT WHOSE RADIUS IS 405 FEET(RECORDED), LENGTH IS 296.51 FEET AND WHOSE CHORD IS SOUTH 67 DEGREES 37 MINUTES 05 SECONDS WEST 289 FEET; THENCE ON ANOTHER CURVE TO THE LEFT, WHOSE RADIUS IS 37.80 FEET(RECORDED), LENGTH IS 90.79(RECORDED) AND WHOSE CHORD IS NORTH 22 DEGREES 15 MINUTES 29 SECONDS WEST 70.43 FEET TO A POINT ON THE SOUTH LINE OF SAID PENINSULA COURT; THENCE SOUTH 89 DEGREES 03 MINUTES 20 SECONDS WEST(RECORDED) 232.67 FEET(RECORDED) PARALLEL WITH THE NORTH LINE OF SAID SECTION 21 TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF PENINSULA DRIVE; THENCE ON A CURVE TO THE LEFT WHOSE RADIUS IS 280 FEET(RECORD), LENGTH IS 40.13 FEET AND WHOSE CHORD IS NORTH 04 DEGREES 45 MINUTES 31 SECONDS WEST 40.10 FEET TO THE SOUTHWEST CORNER OF SAID LOT 85 AND THE POINT OF BEGINNING.

WHEREAS, the said **380 feet (0.07 Miles) of Peninsula Court** is located in the Right-Of-Way under the control of the Lapeer County Road Commission and is for public road purposes and is no longer being used as a public road, that no building of any kind or character are situated thereon and that the same should be absolutely abandoned and discontinued;

WHEREAS, said length of Peninsula Court was certified through the Lapeer County Road Commissions Local Road System mileage and the Act 51 Transportation Funds from 1943 through 1955;

WHEREAS, the Lapeer County Road Commission cannot abandon the Right-Of-Way within a Plat, however, it can relinquish jurisdiction of Right-Of-Way to Township;

WHEREAS, public utilities are, or may be, located in the Peninsula Court Right-Of-Way, a fifteen (15) foot wide public utility easement shall be dedicated for the exclusive use of said utilities. Said easement is described as

PART OF THE NORTHWEST QUARTER OF SECTION 21, T9N-R10E, DEERFIELD TOWNSHIP, LAPEER COUNTY, MICHIGAN, DESCRIBED BEGINNING AT THE SOUTHWEST CORNER OF LOT 85 OF DEERFIELD PARK (AS RECORDED LIBER 1, PAGES 45 AND 46, LAPEER COUNTY RECORDS) NORTH 89 DEGREES 03 MINUTES 20 SECONDS EAST 280 FEET(RECORDED) ALONG THE NORTH RIGHT-OF-WAY OF PENINSULA COURT, PARALLEL WITH THE NORTH LINE OF SAID SECTION 21; THENCE SOUTH 00 DEGREES 11 MINUTES 40 SECONDS EAST 40 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SAID PENINSULA COURT EXTENDED EAST TO THE EAST LINE OF LOT 80 EXTENDED SOUTH; THENCE SOUTH 89 DEGREES 03 MINUTES 20 SECONDS WEST(RECORDED) 276.73 FEET THROUGH SAID PENINSULA COURT RIGHT-OF-WAY AND ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SAID PENINSULA COURT PARALLEL WITH THE NORTH LINE OF SAID SECTION 21 TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF SAID PENINSULA DRIVE; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS IS 280 FEET(RECORDED), LENGTH IS 40.13 FEET AND WHOSE CHORD IS NORTH 04 DEGREES 45 MINUTES 31 SECONDS WEST 40.10 FEET TO THE SOUTHWEST CORNER OF SAID LOT 85 AND THE POINT OF BEGINNING.

THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 380 Feet (0.07 Miles) of Peninsula Court Right of Way be relinquished to the Township, and a 15-ft wide public utility easement be dedicated per the Attached Abandonment Sketch.

Roll call vote: Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Chairman Novak declared the meeting adjourned at 4:52 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary