

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 6, 2016
4:30 p.m.

Present: Mr. Michael Hemmingsen, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. James Novak, Member

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, Staff Engineer; Mr. Zeb Schons, Working Foreman; Mr. Phil Zaccardelli; Mr. Richard Brandt

Mr. Michael Hemmingsen, 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

070616-140

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

070616-141

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for June 22, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

070616-142

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated July 7, 2016 in the amount of \$594,504.66. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

070616-143

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

Burnside Township

489-005-163411 25,000 Ton Gravel, Haul, Level and Brine as Determined by Township and Foreman

Estimated Cost: \$93,750.00 Township

Motion carried.

070616-144

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

Elba Township

504-008-163706 Merwin Road between Bullock Road and Hadley Road, Ditching and Limestone

Estimated Cost: \$276,289.38/LCRC Ditching and Tree & Brush \$10,000/Township \$266,289.38

Motion carried.

070616-145

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

Lapeer Township

504-012-164103 Ditching Allocation (\$6,000 from 2015)

Estimated Cost: \$16,000/LCRC \$8,000/ Township \$ 8000

Motion carried.

ENGINEERING REPORT

Mr. Gingell explained to the Board that the legal case regarding the driveway on Hasler Lake Road is being appealed.

Mr. Gingell gave an update on the KWA project and the fact that the Special Master agreement still has not been signed. Mr. Gingell went on to state that the paving agreement with Zito has been forwarded to KWA for approval.

PUBLIC TIME:

Mr. Phil Zaccardelli, 3259 W. Newark Road

Mr. Zaccardelli stated that he wants to know what has taken place in the last two months since he spoke with the foreman regarding the flooding issue on Newark Road.

Mr. Schons stated that he is working with Mr. Boskee, Elba Township Supervisor, to get with the new owners to attempt to get water to flow where it is supposed to.

It was stated that Mr. Zaccardelli came to the Road Commission on June 12, 2013 and the County Highway Engineer, William Meinz, at that time stated that the issue was out of the right of way and the DEQ has stated that they will not pursue the change in water flow.

Mr. Hemmingsen stated that we will wait and see what Mr. Schons is able to work out with the new homeowners.

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt spoke briefly about the Hasler Lake Road speed limit.

Mr. Brandt inquired about the chip seal project that has been held over from previous years. Mr. Schons stated that the Road Commission is not doing a chip seal program this year, so the cost to have the contractor come in and do put down the material for one road will be much higher than the original quote. Mr. Gingell stated that he will contact the contractors and get a new prices to do the project this year.

Mr. Brandt went on to give an update of the projects the Township would like to go forward with and spoke briefly about the plans to repave the fire hall parking lot.

Mr. Brandt asked about the history of the manhole and tile on Green Corners Road at Bridges Cove, as the tile is failing and needs to be fixed. Mr. Brandt was not sure who placed the manhole.

Mr. Duckert stated that he spoke with Mr. Ed Adamic regarding the tile run across our roadways. Mr. Gingell stated that he will meet with him regarding the requirements.

Mr. Hemmingsen declared the meeting adjourned at 5:25 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary