

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 01, 2023
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman (Absent); Mr. James Novak, Jr., Member; Mr. John Daly, III, Managing Director (Absent); Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, Interim Managing Director/County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: Ms. Lisa Haack, Mr. David Parker, and Mr. Derek Deehr.

Chairman Howell called the meeting to order at 4:30 p.m.

Approval of the Agenda

110123-161

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

Approval of Prior Board Meeting Minutes

110123-162

Motion by Commissioner Howell, seconded by Commissioner Novak to approve the Regular Meeting minutes for October 18, 2023. Motion carried.

Approval of Disbursements

110123-163

Motion by Commissioner Howell, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated November 02, 2023 in the amount of \$648,132.42. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreement

110123-164

Motion by Commissioner Novak, seconded by Commissioner Howell to approve (02) Township Road Project Agreement. Motion carried.

504-017-244604 Oregon Township – Replace 18” x 40’ Poly Coated Cross Tube on West Lake Road, between Marathon and German Roads. – Estimated Cost \$7,300.00, Twp.

504-014-244304 Mayfield Township – Remove and trim trees along Farnsworth Road, between Vernon and Haines Roads. – Estimated Cost \$37,000 Twp.

Communications

None.

Interim Managing Director

Mr. Gingell followed up on the Letter of Understanding from MDOT, second shift during snow events.

Mr. Gingell discussed new replacement options for #1223 2018 Dodge Ram 1500 hit deer damaging truck & causing airbags to deploy.

Finance Report

None.

Superintendent Report

Mr. Schons informed spot salting was performed this morning on I-69 and over passes.

Mr. Schons gave an update on new loader pricing. Thus far Alta has the lowest price.

Mr. Schons informed overtime for grading has been authorized to beat the freeze.

Engineering Report

**Approval of Resolution - Establish Speed Limit Zone on Sawdust Corners Road
110123-165**

Motion by Commissioner Novak, seconded by Commissioner Howell to approve resolution to establish speed limit zone. Sawdust Corners Road, Lapeer Road (M-24) easterly to Weir Road, 45 mph. Roll Call Vote: Howell Aye, Novak Aye. Motion carried. Resolution attached.

**Approval of Resolution - Establish Speed Limit Zone on Hunt Road
110123-166**

Motion by Commissioner Novak, seconded by Commissioner Howell to approve resolution to establish speed limit zone. Hunt Road, Golf Road easterly to a point 400-ft east of Washington Drive, 25 mph. Roll Call Vote: Howell Aye, Novak Aye. Motion carried. Resolution attached.

**Approval of Resolution - Establish Speed Limit Zone on Mill Road
110123-167**

Motion by Commissioner Novak, seconded by Commissioner Howell to approve resolution to establish speed limit zone. Mill Road, west leg of Casey Road northerly to north property line of the Lapeer County General Squier Memorial Park, 25 mph. Roll Call Vote: Howell Aye, Novak Aye. Motion carried. Resolution attached.

Mr. Gingell discussed deficiencies on completed road projects.

Mr. Gingell informed we have possible paving projects from the Townships for 2024.

Public Comment

Mr. Derek Deehr, of 5101 Bowers Road, stated the culvert on Bowers Road, running north to south just east of Mitchell Road, has collapsed. Cold patch has not been working for the last six or seven years. Forman informed there is no more ditching scheduled for this year. LCRC to look into.

Mr. David Parker, of 4416 Metamora Road, introduced a petition to increase brining on Metamora Road. Petition attached.

Commissioner Comments

None.

Being no further business, Chairman Howell declared the meeting adjourned at 4:45 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary

LAPEER COUNTY ROAD COMMISSION

NOTICE OF RESOLUTION

At a meeting of the Board of County Road Commissioners of the County of Lapeer, Michigan, held at 820 Davis Lake Road, Lapeer, Michigan, on the 1st day of November, 2023, at which time a quorum of the members was present, the following resolution was adopted by vote taken and entered at large upon the records of said Board.

Moved by Commissioner NOVAK and Supported by Commissioner HOWELL, that the following resolution be adopted:

Roll Call Vote: HOWELL, AYE. NOVAK, AYE.

RESOLUTION

110123-165

WHEREAS, in the interest of public safety and welfare, and under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Mayfield Township has requested, and provided a resolution of support, for a reduced speed on Sawdust Corners Road, from Lapeer Road (M-24) easterly to Weir Road, due to the increased density of vehicular access points, for 1.0 miles in total length, in Section 4 & 9 of Mayfield Township, T8N, R10E; and

WHEREAS, the Lapeer County Road Commission (CRC) has authority to issue a Traffic Control Order establishing a statutory speed limit regulating speed, as permitted under MCL 257.627 (2)(j); and

WHEREAS, the Lapeer CRC staff has conducted a review of the above road segment and find that the results are in line with the requirements of the amended speed limitations;

THEREFORE, BE IT RESOLVED that a Traffic Control Order for Speed be issued and that the necessary traffic signs shall be erected / removed to give notice of the regulation that:

A speed limit of forty-five (45-mph) miles per hour is established on Sawdust Corners Road, from Lapeer Road (M-24) easterly to Weir Road, for 1.0 miles in total length

BE IT FURTHER RESOLVED, that a Traffic Control Order be executed by the County Highway Engineer and said order be filed with the County Clerk of the County of Lapeer, Michigan.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of County Road Commissioners of the County of Lapeer, Michigan at a meeting of said Board held on the 1st day of November 2023.



Joseph P. Minaudo, Jr.
Secretary to the Board

LAPEER COUNTY ROAD COMMISSION

NOTICE OF RESOLUTION

At a meeting of the Board of County Road Commissioners of the County of Lapeer, Michigan, held at 820 Davis Lake Road, Lapeer, Michigan, on the 1ST day of NOVEMBER, 2023, at which time a quorum of the members was present, the following resolution was adopted by vote taken and entered at large upon the records of said Board.

Moved by Commissioner NOVAK and Supported by Commissioner HOWELL, that the following resolution be adopted:

Roll Call Vote: HOWELL AYE. NOVAK AYE.

RESOLUTION

#110123-166

WHEREAS, in the interest of public safety and welfare, and under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Elba Township has requested, and provided a resolution of support, for a reduced speed on Hunt Road, from Golf Road easterly to a point 400-ft east of Washington Drive, due to the increased density of vehicular access points, for 0.70 miles in total length, in Section 14 of Elba Township, T7N, R9E; and

WHEREAS, the Lapeer County Road Commission (CRC) has authority to issue a Traffic Control Order establishing a statutory speed limit regulating speed, as permitted under MCL 257.627 (2)(f); and

WHEREAS, the Lapeer CRC staff has conducted a review of the above road segment and find that the results are in line with the requirements of the amended speed limitations;

THEREFORE, BE IT RESOLVED that a Traffic Control Order for Speed be issued and that the necessary traffic signs shall be erected / removed to give notice of the regulation that:

A speed limit of twenty-five (25-mph) miles per hour is established on Hunt Road, from Golf Road easterly to a point 400-ft east of Washington Drive, for 0.70 miles in total length

BE IT FURTHER RESOLVED, that a Traffic Control Order be executed by the County Highway Engineer and said order be filed with the County Clerk of the County of Lapeer, Michigan.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of County Road Commissioners of the County of Lapeer, Michigan at a meeting of said Board held on the 1ST day of NOVEMBER, 2023.



Joseph P. Minaudo, Jr.
Secretary to the Board

LAPEER COUNTY ROAD COMMISSION

NOTICE OF RESOLUTION

At a meeting of the Board of County Road Commissioners of the County of Lapeer, Michigan, held at 820 Davis Lake Road, Lapeer, Michigan, on the 15 day of ~~November~~ November 2023, at which time a quorum of the members was present, the following resolution was adopted by vote taken and entered at large upon the records of said Board.

Moved by Commissioner NOVAK and Supported by Commissioner HOWELL, that the following resolution be adopted:

Roll Call Vote: HOWELL AYE, NOVAK AYE.

RESOLUTION

11 01 23 - 167

WHEREAS, in the interest of public safety and welfare, and under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Dryden Township has requested, and provided a resolution of support, for a reduced speed on Mill Road, from the west leg of Casey Road intersection northerly 0.32 miles to the northerly property line of the Lapeer County General Squier Memorial Park, within the boundaries of the public park, for 0.32 miles in total length, in Section 24 of Dryden Township, T6N, R11E; and

WHEREAS, the Lapeer County Road Commission (CRC) has authority to issue a Traffic Control Order establishing a statutory speed limit regulating speed, as permitted under MCL 257.627 (2)(c); and

WHEREAS, the Lapeer CRC staff has conducted a review of the above road segment and find that the results are in line with the requirements of the amended speed limitations;

THEREFORE, BE IT RESOLVED that a Traffic Control Order for Speed be issued and that the necessary traffic signs shall be erected / removed to give notice of the regulation that:

A speed limit of twenty-five (25-mph) miles per hour is established on Mill Road, from the west leg of Casey Road intersection northerly 0.32 miles to the northerly property line of the Lapeer County General Squier Memorial Park, for 0.32 miles in total length

BE IT FURTHER RESOLVED, that a Traffic Control Order be executed by the County Highway Engineer and said order be filed with the County Clerk of the County of Lapeer, Michigan.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of County Road Commissioners of the County of Lapeer, Michigan at a meeting of said Board held on the 15 day of November 2023.



Joseph P. Minaudo, Jr.
Secretary to the Board

To Metamora Township
Lapeer County Road Commission Petition to Increase Brining

May 29, 2023

We understand that the proper usage of roads is everyone's right. We also understand as tax-paying residents living on Metamora Road we have equal right to health, safety and quality of life.

We the undersigned are all homeowners on Metamora Road (from the village to Davison Lake Rd) are severely impacted by the ever increasing car, truck and heavy equipment traffic, using our road as an alternative to Lapeer Road. The road has been widened over the years and is consequently an inviting stretch for more and faster traffic.

The dust stirred up by this increasing traffic, speed and noise are:


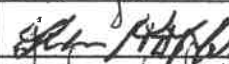
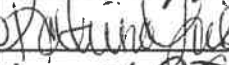


- Damaging our health (neighbors suffering from COPD)
- Reducing visibility
- Destroying the natural beauty of the environment
- Coating our homes and gardens with dirt and grime and often preventing us from going outside
- Endangering the safety of walkers, bicyclists and equestrians

Without County and Township action all of these conditions will worsen.

The Lapeer County Road Commission has informed us that this year all county dirt roads will receive three brine applications.

As Metamora Road handles more traffic we request an increase of brining applications to six times a year. This should help alleviate the problem and help restore our country life.

We the undersigned support this request for increased brining.

NAME	SIGNATURE	STREET ADDRESS	CITY & ZIP
Colin J Davis		4386 METAMORA	48455
Glenn Hoffert		4628 Metamora Rd	Metamora 48455
Katrina Liebenow		4164 Metamora	48455
Geoffrey Petz		4921 Metamora Rd	48455
	Denise Poscy	4849 Metamora	48455

Lapeer County Road Commission Petition to Increase Brining

May 29, 2023

Name	Signature	Street address	city	ZIP
Kimberly McBride		6001 Brockton Rd		48455
William Hulise		4775 Metamora Rd		48455
Sean Parker		4416 Metamora Rd		48455
DAVID PARKER		4416 Metamora Rd		48455
Victoria Parker		4416 Metamora Rd		48455
Robert Bean		4890 Metamora Rd		48455
RICH BOBOYER		5381 Metamora		48455
Tom Torony		5307 Metamora		48455
Darlene Robertson		3431 Metamora		48455
John Mathias		5520 Metamora		48455
AARON CUMMINS		5530 Metamora		48455
DAN CROSSON		200 DUKE RD		48455
William Gough		330 Duke Rd		48455
Gamie Switz		4540 Metamora Rd		48455
Alan Husband		4580 Metamora Rd		48455
Jerry Gettel		4722 Metamora Rd.		48455
Brian Pelarin		4758 Metamora rd		48455
PRISCILLA GISSA		4393 Metamora Rd		48455
LINDA LAMPING		5631 METAMORA RD.		48455
Jeffrey Gentruck		5710 Metamora Rd		48455
Andrew Stevens		55 Paradise Ct.		48455
Kristin Anderson		74 Paradise Ct		48455
Aerina Anderson		74 PARADISE CT		48455
Robert Bartley		5729 Metamora Rd		48455
Donna Bartley		5729 Metamora Rd		48455
Rollin E. Gish		4393 METAMORA RD		48455

To: Metamora Township

Lapeer County Road Commission Petition to Increase Brining

May 29, 2023

We understand that the proper usage of roads is everyone's right. We also understand as tax-paying residents living on Metamora Road we have equal right to health, safety and quality of life.

We the undersigned are all homeowners on Metamora Road (from the village to Davison Lake Rd) are severely impacted by the ever increasing car, truck and heavy equipment traffic, using our road as an alternative to Lapeer Road. The road has been widened over the years and is consequently an inviting stretch for more and faster traffic.

The dust stirred up by this increasing traffic, speed and noise are:

- Damaging our health (neighbors suffering from COPD)
- Reducing visibility
- Destroying the natural beauty of the environment
- Coating our homes and gardens with dirt and grime and often preventing us from going outside
- Endangering the safety of walkers, bicyclists and equestrians

Without County and Township action all of these conditions will worsen.

The Lapeer County Road Commission has informed us that this year all county dirt roads will receive three brine applications.

As Metamora Road handles more traffic we request an increase of brining applications to six times a year. This should help alleviate the problem and help restore our country life.

We the undersigned support this request for increased brining.

NAME	SIGNATURE	STREET ADDRESS	CITY & ZIP
Deborah Craven	Deborah Craven	5849 Metamora Rd	Metamora 48455
Brandon Choinski	Brandon Choinski	5803 Metamora Rd	Metamora 48455
JANIZ CRESPO	JANIZ CRESPO	5803 Metamora Rd	Metamora 48455
Hanna Bremer	Hanna Bremer	80 Amy Lynn	Metamora, 48455
MARK CRAVEN	Mark Craven	5849 METAMORA RD	METAMORA 48455

Lapeer County Road Commission Petition to Increase Brining
May 29, 2023

Tim Baseng	[Signature]	5837 Metamora	metamora mi 48455
Lake Hotchkiss	[Signature]	5873 METAMORA	METAMORA MI 48455
Anna Hotchkiss	[Signature]	5873 Metamora	Metamora 48455

To: Metamora Township

Lapeer County Road Commission Petition to Increase Brining

May 29, 2023

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We the undersigned support this request for increased brining.

NAME	SIGNATURE	STREET ADDRESS	CITY & ZIP
Rick Rouke	RR	5913 METAMORA RD	48455 METAMORA MI
Johnna Rouke	Johnna Rouke		
Johnna Rouke	Johnna Rouke	5913 metamora rd	48455 metamora mi
Mary Esmer	Mary Esmer	5968 Metamora Rd	Metamora MI 48455
Maria Barwig	M. Barwig	5833 Metamora Rd	48455