

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 7, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Michael Hemmingsen, Member

In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. James Gatton, Mr. Zeb Schons, Mr. Charles Buckel

Mr. Gary Howell, 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

010715-002

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the agenda. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

010715-003

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the Regular Meeting minutes for December 23, 2014. Motion carried.

APPROVAL OF DISBURSEMENTS

010715-004

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve disbursements dated January 8, 2015 in the amount of \$246,584.52. Motion carried.

MANAGER'S REPORT

Mr. Pearson reported to the Board that there were three retirements occurring prior to the next Regular Meeting.

Mr. Pearson asked the Board to approve the Resolutions for the three retirements.

010715-005

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the following resolution:

BE IT KNOWN TO ALL PERSONS THAT

In Special Recognition of

James Gatton, Lapeer County Road Commission

WHEREAS, James Gatton started with the Road Commission in April of 1986 as a seasonal employee; on August 31, 1987 took the position as Engineering Aide- also assisting with Weighmaster work at this time; was promoted to Engineering Tech II in May of 1997; became Permit Foreman in March of 2000; and,

WHEREAS, James Gatton is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, James Gatton has used his engineering & Weighmaster skills for the past twenty eight plus years to help protect the Lapeer County roads and the wellbeing of all who use them; and,

WHEREAS, as a result of James Gatton's hard work and diligence, the travelling public in Lapeer County has gained a significant benefit in road safety; and,

WHEREAS, James Gatton will be retiring January 15, 2015 after more than twenty seven years of faithful service to the community; and,

WHEREAS, James Gatton's loyalty, dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Seventh day of January, 2015, there to remain forever.

Roll call vote: Howell, aye; Hemmingsen, aye; Duckert, absent. Motion carried.

010715-006

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the following resolution:

BE IT KNOWN TO ALL PERSONS THAT

In Special Recognition of

Tami Erickson, Lapeer County Road Commission

WHEREAS, Tami Erickson started with the Road Commission on January 2, 1997 as an Administrative Assistant, was promoted to Finance Director/Office Manager on August 11, 1997, and in 1999 was named Chief Financial Officer.

WHEREAS, Tami Erickson is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, Tami Erickson has used her skills as Office Manager and Chief Financial Officer to remain in compliance with local, state and federal requirements; and,

WHEREAS, as a result of Tami Erickson's diligence and strong work ethic, she has contributed to the stable financial condition of the Road Commission; and,

WHEREAS, Tami Erickson will be retiring January 16, 2015 after more than eighteen years of faithful service to the community; and,

WHEREAS, Tami Erickson's loyalty, commitment and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, wishes to honor and express deep appreciation to Tami Erickson for her dedicated service.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Seventh day of January, 2015, there to remain forever.

Roll call vote: Howell, aye; Hemmingsen, aye; Duckert, absent. Motion carried.

010715-007

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the following resolution:

BE IT KNOWN TO ALL PERSONS THAT
In Special Recognition of
Leslie King, Lapeer County Road Commission

WHEREAS, Les King started with the Road Commission on June 17, 1980 as a Summer Seasonal Employee, and on September 08, 1980 was hired as a Full Time as a Maintenance Grader Operator. During his career, Les worked as a Loader/Backhoe Operator, Truck Operator, Heavy Equipment Operator, Night Patrol Operator, Construction Crew Operator and lastly promotion to Working Foreman in May of 2005; and,

WHEREAS, Les King is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, Les King has used his skills as an Operator and Working Foreman to help protect the roads in Lapeer County for the past thirty four plus years; and,

WHEREAS, as a result of Les King's diligence and strong work ethic, he has contributed greatly to the excellent condition of the roads in Lapeer County, ensuring the wellbeing of all who use them; and,

WHEREAS, Les King will be retiring January 16, 2015 after more than thirty four years of faithful service to the community; and,

WHEREAS, Les King's loyalty, dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Seventh day of January, 2015, there to remain forever.

Roll call vote: Howell, aye; Hemmingsen, aye; Duckert, absent. Motion carried.

Mr. Pearson recalled stories about Mr. Gatton for the Board and thanked him for his dedicated service. Mr. Doyle thanked Mr. Gatton for teaching him the permit procedure and the Weighmaster duties. Mr. Gingell stated that he appreciated the ride-alongs with Mr. Gatton for the past nine months, as he has learned a lot from Mr. Gatton's years of experience. Mr. Schons added that he knew he could always call Mr. Gatton and he would be there if the maintenance crew needed him. Mr. Schons thanked him for his help. Mr. Charles Buckel wished Mr. Gatton "Good Luck".

Mr. Gatton thanked everyone and stated that he has been through a lot while working at the Road Commission and has been fortunate to learn much.

Mr. Pearson explained that the crews worked seven hours on Saturday and eleven hours on Sunday clearing snow and ice. Mr. Pearson stated that with the cold temperatures sand is being used.

Mr. Pearson explained that the trees at the intersection of Attica Road and Blacks Corners Road are not under the jurisdiction of the Road Commission.

ENGINEERING REPORT

Mr. Doyle stated that the Tree Removal policy had been revised and has been presented for approval.

010715-008

Motion by Mr. Hemmingsen, seconded by Mr. Howell to rescind the Tree Removal Policy dated 05/05/2010. Motion carried.

010715-009

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the Tree Removal/Trimming Policy dated 01/07/2015. Motion carried.

Mr. Howell stated that an excellent job was done on the revisions.

Mr. Doyle went on to state that he met with the DEQ regarding the Brocker Road culvert. Mr. Doyle explained that it has been determined that we may be able to leave the culvert where it is at. Mr. Doyle went on to state that shots will be taken to evaluate the option. Mr. Doyle would like to keep the culvert at its current height, if possible.

Mr. Doyle reported that the letters for the residents with trees along the safety projects have been prepared for mailing. Mr. Doyle stated that he will mail them after the projects are let on Friday.

Mr. Howell declared the meeting adjourned at 4:50 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 21, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman

In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director

Also in attendance: Mr. Leslie King, Mrs. Tamera King, Mr. Dennis Streichert

Mr. Gary Howell, 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

012115-011

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

012115-012

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for January 7, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

012115-013

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated January 22, 2015 in the amount of \$398,048.46. Motion carried.

MANAGER'S REPORT

Mr. Pearson explained to the Board that Mr. Les King was present this evening after retiring on January 16, 2015. Mr. Pearson spoke about Mr. King's thirty four years in which he worked in a variety of positions, different shifts and on most pieces of equipment. Mr. King stated that it had been a good run for him and he has enjoyed his time in North Branch. Mr. King explained that the group of guys that he works with are dedicated and have missed many Christmas', kid's birthdays, anniversaries, and kid's ball games in order to keep the roads safe in the winter months. Mr. King went on to state that when everyone else is home in bed, the crews are out there clearing roads. Mr. King stated that it has been good working with Mr. Streichert, North Branch District Foreman, as his working foreman for the past ten years and prior to that as heavy equipment operator. Mr. Streichert stated that he has appreciated working with Mr. King and what he has done for the Road Commission. Mr. Streichert explained that Mr. King was good to work with and he could put him on any job and he knew it would get done, because he could run any equipment that we have. Mr. Streichert went on to state that Mr. King has been very supportive and he wished him good luck in his retirement. Mr. Howell stated that he appreciated Mr. King's hard work and dedication, and appreciates the type of work our maintenance crews do. Mr. Howell went on to state that he lives in North Branch and knows that the crews take good care of the roads.

Mr. Pearson asked the Board for their decision on the CRA Ballot for the Board of Directors' term.

012115-014

Motion by Mr. Duckert, seconded by Mr. Howell to vote for Joanna I. Johnson, Kalamazoo for CRA Board of Directors' three year term beginning April 1, 2015. Motion carried.

Mr. Pearson asked the Board to approve the Act 51 Report as presented.

012115-015

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Annual Financial Report as required by Act 51 of Public Acts of 1951. Motion carried.

Mr. Pearson reported to the Board that he received four bids for the Lapeer Service Garage Repairs.

012115-016

Motion by Mr. Duckert, seconded by Mr. Howell to approve the bid tabulations for the Lapeer Service Garage Repairs and award in the best interest of the Road Commission. Motion carried.

012115-017

Motion by Mr. Duckert, seconded by Mr. Howell to approve the pay adjustment (\$187.20/pay) for Ms. Daily for Chief Financial Officer duties at current established rate. Motion carried.

ENGINEERING REPORT

Mr. Doyle stated that the Director of the KWA is requesting a meeting, but Mr. Doyle would like to know the reason for the meeting prior to setting a date and time.

Mr. Doyle reported to the Board that the five projects that were let on January 9, 2015 came in with three projects less than estimated, one was slightly over and one is way over. The Lake Pleasant at Newark project is \$200,000 over the estimate. Mr. Doyle stated that he will continue to work on options to get this project funded.

Mr. Pearson added that he and Mr. Doyle are meeting with Representative Courser on Friday to discuss road issues.

Mr. Howell reported that at the MTA meeting there was discussion regarding House Bills 5045 and 5636 (2014) regarding the use of golf carts on the streets of a village, city or township.

Mr. Howell declared the meeting adjourned at 5:12 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 4, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman
In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director

Also in attendance: Mr. Zeb Schons and Mr. Charles Buckel

Mr. Gary Howell, 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

020415-019

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

020415-020

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for January 21, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

020415-021

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated February 5, 2015 in the amount of \$317,869.44. Motion carried.

MANAGER'S REPORT

Mr. Pearson explained that he had eleven pieces of equipment that he would like to declare as surplus. Mr. Pearson stated that the items will be listed on an online auction to be sold.

020415-022

Motion by Mr. Duckert, seconded by Mr. Howell to declare equipment numbers: 1002, 1210, 1212, 1214, 1222, 1293, 7005, 8501, 8106, 8304 and 6271 as surplus equipment. Motion carried.

Mr. Pearson reported that the Tractor and Mower bids had been tabulated and he would like to award the tractor bid to Flint New Holland for the Alternate tractor with boom mower they offered and award the rear flail mower in the best interest of the Road Commission.

020414-023

Motion by Mr. Howell, seconded by Mr. Duckert to award the tractor bid to Flint New Holland for the Alternate tractor and boom mower and award the rear flail mower in the best interest of the Road Commission. Motion carried.

020415-024

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Annual Bid tabulations and award in the best interest of the Road Commission. Motion carried.

020415-025

Motion by Mr. Duckert, seconded by Mr. Howell to approve contract #14-5644 with Michigan Department of Transportation for Vertical grade modification, rumble strip installation, permanent sign upgrading, and fixed object removal work along Oregon Road from Gray Road to Hayes Road; and all together with necessary work. Estimated Cost: \$652,800.00/ \$473,401.60 Federal Funds/ \$179,398.40 Oregon Township, and allow Chairman Gary Howell and Vice Chairman Dale Duckert to sign. Motion carried.

020415-026

Motion by Mr. Duckert, seconded by Mr. Howell to approve contract #14-5655 with Michigan Department of Transportation for Hot mix asphalt resurfacing work along Lake Pleasant Road from Lum Road northerly to Vernor Road; including sign and pavement marking work; and all together with necessary work. Estimated Cost: \$234,300.00/ \$181,790.45 Federal Funds/ \$25,800.00 State TED Funds/ \$26,709.55 LCRC and allow Chairman Gary Howell and Vice Chairman Dale Duckert to sign. Motion carried.

020415-027

Motion by Mr. Duckert, seconded by Mr. Howell to approve contract #14-5669 with Michigan Department of Transportation for Overhead flashing beacon installation, left-turn lane, and fixed object removal work at the intersection of Bowers and Myers Road and all together with necessary related work. Estimated Cost: \$269,400/ \$215,500 Federal Funds/ \$53,900 LCRC and allow Chairman Gary Howell and Vice Chairman Dale Duckert to sign. Motion carried.

Mr. Pearson reported that Mr. Doyle received a quote for a plan change for the Lake Pleasant/Newark intersection project. Mr. Pearson stated that the additional cost will be \$7,700.00.

020415-028

Motion by Mr. Duckert, seconded by Mr. Howell to approve the additional \$7,700.00 to revise the construction drawings for the safety project at Lake Pleasant Road and Newark Road. Motion carried.

Mr. Pearson stated that he researched the golf cart legislation (HB5045 and HB5636 [2014]) which recently went into effect. Mr. Pearson explained that the bill now allows a village, city or township with a population under 30,000 to permit the operation of golf carts on its streets. The bill requires the operator to be at least 16 years old, and cannot be operated on a State Trunk line. The golf cart would have to be operated at a speed of 15 miles per hour or less, and could not be operated on a highway or street with a speed limit of more than 30 miles an hour. The golf carts also cannot operate in the dark.

Mr. Pearson stated that he is going to offer the vacant Working Foreman position to Mr. Jeffrey Schluessler. Mr. Pearson went on to state that Mr. Schluessler has worked at the Road Commission as long as he has and brings a lot of experience to the position. Mr. Pearson is confident that Mr. Schluessler will work well with the townships, the public and the Imlay City crew.

Mr. Howell declared the meeting adjourned at 5:02 p.m.

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, February 17, 2015
8:30 a.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director; Mr. Ryan Doyle,
County Highway Engineer; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. David Shiflett

Mr. Gary Howell, Chairman, called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

021715-029

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

021715-030

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for February 4, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

021715-031

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated February 19, 2015 in the amount of \$271,906.57. Motion carried.

MANAGER'S REPORT

Mr. Pearson explained that he was working on the first budget amendment. Mr. Pearson explained that the Federal Aid Projects are difficult to budget accurately as the final cost of the project depends on the low bid and the actual cost of the project. Mr. Pearson explained that the first cost projections entered onto the budget in September are LCRC engineer's application estimates. When the project is approved, MDOT uses their current engineer's estimates in the contract that the Board must sign. The project is then let and the low bid price then becomes the approved cost for the project. When the bids are received, the budget can then be amended to reflect anticipated cost. If the project goes over the bid price, the budget will need to be amended once again. Mr. Pearson stated that the bids should all be received in March and the budget amendment will be presented in April.

MERS Contribution Increase Proposal

Mr. Pearson explained that he would like to make another 5% employer contribution increase for divisions 01 (1071) and 11 (Supervision, Clerical, Engineering) as suggested by Tegrit Group, the MERS actuarial consultant in 2014. Mr. Pearson explained that he would like to attain 75-80% pension funding, and this additional payment will continue to move the Road Commission closer to this goal.

021715-032

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the additional 5% MERS pension payment for Divisions 01 and 11 beginning March 1, 2015. Motion carried.

Mr. Pearson went on to speak about the Township Association meeting which the Road Commission will be speaking at this evening. Mr. Pearson gave a brief overview of the presentation he was going to present to the group at the Mayfield Township Hall. Mr. Pearson explained that he would speak about the new ditching, tree and brush program he was offering and the new legislation highlights.

ENGINEERING REPORT

Mr. Doyle stated that the DEQ may allow us to leave the culvert on Brocker Road as placed, but the contractor will have to bring in a lot of gravel and embankment to complete the project.

Mr. Doyle went on to state that three projects that were recently let were between 10-14% over the engineer's estimate, with the roundabout project coming in 5-6% under the estimate. The increase in costs were found to be in asphalt, up \$6-10 per ton from last year and limestone was up \$6-10 from last year. Mr. Doyle stated that the 2016 projects will be announced this week.

PUBLIC COMMENT

Mr. Dave Shiflett

Mr. Shiflett was present to speak about the roundabout project and the effect that he believes it will have on his property which is located in the southwest quadrant. Mr. Shiflett stated that there is so much water already and the saturation point is twelve inches with the sump pumps pumping. Mr. Shiflett explained that he asked for a tile previously.

Mr. Doyle reported that our consultant and the Drain Commission did a drainage study for the project and both of the studies showed that the drainage proposed is adequate. Mr. Doyle commented that there isn't anything we can do about the existing water table.

At 9:10 a.m., Mr. Doyle left the meeting.

Mr. Gingell stated that the report states that the new road construction will not have an adverse effect on the surrounding property.

Mr. Shiflett asked if there was a possibility to place a culvert. Mr. Gingell explained that there are culverts designed into the project. Mr. Shiflett stated that he would like to address the problem now rather than kick the can down the road.

Mr. Gingell spoke briefly about the Bronson Lake project.

Mr. Howell declared the meeting adjourned at 9:53 a.m.

Dale Duckert, Vice Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 4, 2015
4:30 p.m.**

Present: Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Charles Buckel

Mr. Dale Duckert, Vice 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

030415-034

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

030415-035

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for February 17, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

030415-036

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated March 5, 2015 in the amount of \$392,676.65. Motion carried.

APPROVAL OF PROJECT

030415-037

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following project:
489 011 154000 Imlay Township 300 Ton of Gravel for various roads, at \$4.50/Ton for gravel and \$2.91/Ton for LCRC Trucking-Estimated Cost \$2,223.00 Township. Motion carried.

030415-038

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2014 Fiscal Year Annual Financial Report as required by Act 51 of Public Acts of 1951. Motion carried.

030415-039

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to designate Mr. Destain Gingell as authorized Agent for checking vehicles for size, weight and load; operating on all roads in Lapeer County for the period of March 5, 2015 to December 31, 2015. Motion carried.

030415-040

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to give Managing Director, Erick Pearson and Chief Financial Officer, Linette Daily, the authority to make disbursements in the absence of the Board of Lapeer County Road Commissioners. Motion carried.

MANAGER'S REPORT

Mr. Pearson explained to the Board that labor negotiations will begin on April 2, 2015. This delay is the result of the AFSCME representative being unavailable for two weeks in March.

Mr. Pearson reported to the Board that we will have to take delivery of an additional 625 ton of salt in order to fulfill our contract, and the new tractor and mower will be here within two weeks. Mr. Pearson stated that a decision still needs to be made on the rear mower.

Mr. Pearson stated that the Lapeer Garage roof project will begin in mid-April. Mr. Pearson also spoke about the new Asphalt Hotbox that we will rent to own. Mr. Pearson explained that the unit has been very useful as the patch stays in the holes better when it is warm, and we will now have two to use throughout the County. The second unit is manufactured in North Branch and is a dump style.

ENGINEERING REPORT

030415-041

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Job Number- 120002A/Roundabout construction work at the intersection of Lake Nepessing Road, Davison Road and Genesee Road; including sign and pavement marking work; and all together with necessary related work. Estimated Cost: \$494,900/Federal-\$337,995/LCRC- \$156,905 and allow Mr. Dale Duckert, Vice Chairman and Mr. Michael Hemmingsen, Member to sign. Motion carried.

Mr. Doyle explained that the project could come in under that estimate.

030415-042

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the December 31, 2014 MDOT Road Certification and Changes. Motion carried.

030415-043

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Haul Route Agreement with Owen Tree Service during the Seasonal Weight Restriction period for 2015. Motion carried.

Mr. Doyle spoke about putting weight restrictions on next week due to the continued warmer weather. Mr. Doyle went on to state that a pre-construction meeting had been set for Oregon Road, and the meeting with KWA was held, but no schedule has been set yet.

Mr. Destain Gingell gave an update on the projects that he is working on.

Mr. Duckert declared the meeting adjourned at 5:09 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 18, 2015
4:30 p.m.**

Meeting cancelled due to lack of a quorum.

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 1, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Charles Buckel, Mr. Jeffrey Schluessler

Mr. Gary Howell, 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

040115-045

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

040115-046

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 4, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

040115-047

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated April 2, 2015 in the amount of \$330,675.95. Motion carried.

040115-048

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated March 19, 2015 in the amount of \$279,657.01. Motion carried.

APPROVAL OF PROJECTS

040115-049

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Deerfield Township

489 006 153500 20,000 ton of gravel-Laur Road 7,500; Chapman 3,000; Norway Lake 2,500; Scott 2,000; Mott 2,000; Johnson Mill 3,000/Being hauled from Weber Pit and North Branch Pit Estimated Cost \$167,000/Allocation \$20,004.59/Township \$146,995.41

504 006 153501 Put in catch basin on each side of Lakeshore Drive and tile downhill to eliminate washouts, 919 Lakeshore- Cooks Drainage Estimated Cost: \$2,800.00 Township

504 006 153502 Fix X-Tube on North End of Southwood. If this cannot be done, will have to be replaced at this cost, plus have pavement fixed. Estimated Cost: \$2,100.00 Township (For culvert replacement, not paving)

504 006 153503 Trim Lower Limbs and remove dead trees on Mott Road between Fish Lake and Schultz Road, also on Skelton between Lou Alice and Barnes Lake Estimated Cost: \$10,000/ Allocation \$5,000/Township \$5,000

Dryden Township

489 007 153600 1000 Ton gravel at \$4.61 per ton plus \$2.91 for ton trucking. To be placed on various roads
Estimated Cost: \$7,410.00 Township

489 007 153601 10,000 Ton Gravel at \$8.95 per ton/To be placed on various roads/LCRC forces to provide
leveling and brine only. Estimated Cost: \$89,500.00 Township

489 007 153602 6,000 Ton Limestone at \$17.10 per ton, To be placed on various roads, LCRC forces to provide
leveling and brine only. Estimated Cost: \$102,600.00 Township

504 007 153615 Roadside Mowing/Double Cut/ Ray Evens & Sons. Estimated Cost: \$5,000.00 Township

504 007 153620 Dust Control/Road Maintenance/ 1 Application. Estimated Cost: \$11,561.94

Elba Township

504 008 143715 Roadside Mowing/Up to 3 Double Swaths/Jostock Trucking Estimated Cost: \$12,600.00
Township

504 008 143720 Dust Control/Up to 3 Applications/Road Maintenance Estimated Cost: \$16,160.04 Township

Goodland Township

489 009 153801 300 Ton Spot Gravel at \$8.00 per Ton Estimated Cost: \$2,400.00 Township

Hadley Township

504 010 153915 Roadside Mowing/Jostock Trucking/ 1 Double Swath with option of second Estimated Cost:
\$8,000.00 Township

504 010 153920 Dust Control/Road Maintenance/ 3 Applications with the option of a 4th Application Estimated
Cost: \$33,415.20 Township

Oregon Township

504 017 154620 Dust Control/Road Maintenance/ Up to 4 Applications Estimated Cost: \$28,884.96 Township

489 017 145523 Oregon Road from Gray to Hayes/Construction Engineering

Estimated Cost: \$52,762.78 Township

489 017 158506 Oregon Road from Gray to Hayes/Construction

Estimated Cost: \$247,172.74/Allocation \$19,935.52/Township \$227,237.22

Rich Township

504 018 154700 Cut Trees on Ducker Road between Silverwood and McTaggart Road, Rest of Money
Determined by Township Estimated Cost: \$10,000/Allocation \$5,000/\$5,000 Township
Motion carried.

MANAGER'S REPORT

040115-050

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Fuel System Bid Tabulations and award the
bid to Oscar Larsen. Motion carried.

040115-051

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Budget Amendment 2015-1. Motion carried.

Mr. Pearson explained that the Rich Township Board asked the Road Commission to consider repairing the Barnes Road Bridge as the 15 ton weight limit is a problem for many in the township. Mr. Doyle explained that the bridge had never been load rated until the new regulations required the Road Commission to make the inspections. The bridge needs additional cover and will then require the guard rail to be placed higher. Mr. Pearson stated that the estimate for the repairs is \$76,567.00. Mr. Pearson explained he would like to make the repairs to the bridge, but it is not in the 2015 Budget. If the budget will allow, the project will be considered in September.

Mr. Pearson stated that the County Press interviewed him regarding Proposal 1 and the crews were called in early on Tuesday to clean up the 4-6 inches of snow that fell early in the morning.

ENGINEERING REPORT

040115-052

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve MDOT Contract JN119321A for hot Mix asphalt resurfacing work along Lake Pleasant Road from Oak Grove Road northerly to Martus Road; including base crushing and shaping, aggregate shoulder, and pavement marking work; and all together necessary related work and authorize Chairman Gary Howell and Vice Chairman Dale Duckert or Member Michael Hemmingsen to sign. D Funded Project. Estimated Cost: \$763,800/Federal Funds \$611,000/State TED Funds \$211,200/LCRC \$30,600. Motion carried.

Mr. Doyle explained that the project is a 4% match for the Road Commission, and the bids are due on Friday.

Mr. Gingell stated that the tree cutting on Bronson Lake will be complete by the end of the week. It was stated that the tree cutting on Fish Lake started yesterday and Mr. Doyle is not satisfied with the way the contractor is leaving the trees on the ground until the chipper can be moved in after the weight restrictions are lifted.

Mr. Doyle explained that the Brocker Road Bridge will proceed with the additional gravel once the official notice is over.

Mr. Doyle reported that KWA is laying pipe approximately one quarter mile from Cade Road, but would have to back track to a peat area to the east before proceeding into Lapeer County. Mr. Doyle stated that he has gotten some complaints about the trucks using Deanville and Churchill Roads and they have been put on notice.

Mr. Doyle stated that Oregon Township approved an additional 6/10 of a mile on Oregon Road.

Mr. Howell declared the meeting adjourned at 5:11 p.m.

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 15, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Charles Buckel, Mr. Robert Van Den Berg, Mrs. Dolores Van Den Berg, Mr. Mark Van Den Berg, Mr. Nate Van Den Berg, Mrs. Heather Treizenberg, Mr. Camden Treizenberg, and Mr. Rick Brandt

Mr. Gary Howell, 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

041515-055

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the agenda with the slight change to move the announcement Mr. Robert Van Den Berg's retirement to the top of the agenda. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

041515-056

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 1, 2015. Motion carried.

Mr. Pearson explained that Mr. Van Den Berg spent his whole Road Commission career in the shop area. Mr. Pearson went on to state that he worked in the shop with Mr. Van Den Berg, and knows that Mr. Van Den Berg has worked on all of the pieces of equipment at the Road Commission, including the pump station at Fish Lake and Haines. Mr. Pearson added that Mr. Van Den Berg was a great addition to the operation of the organization, and it was well known that his family was very important to him.

Mr. Pearson explained that Mr. Van Den Berg was a very dedicated employee, and has taught him many things mechanically. Mr. Pearson spoke about Mr. Van Den Berg's methodical ways and the way he breaks down a mechanical issue. Mr. Pearson stated that all three of Mr. Van Den Berg's sons worked as seasonal help with the Road Commission and we will be losing a lot of years of knowledge.

Mr. Howell added that he has known Mr. Van Den Berg through Goodland Township and values him as an asset. Mr. Van Den Berg then introduced his wife, Dolores, his sons Mark and Nate and daughter Heather, and his grandson Camden.

Mr. Van Den Berg stated that no one person is any better than the people that surround them, and went on to comment that Mr. Chuck Buckel is a fine example for the shop. Mr. Van Den Berg stated that he has enjoyed working with the maintenance crew, foremen, office staff, engineering and management. Mr. Van Den Berg stated that his job was a crossroads of many things, and he looked forward to the challenge and experience he faced each day. Mr. Van Den Berg thanked the Board for the opportunity to work for the Road Commission. Mr. Duckert stated that he also has known Mr. Van Den Berg for a long time, and he has gotten assistance from him with a couple projects.

041515-057

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following Resolution:

**BE IT KNOWN TO ALL PERSONS THAT
In Special Recognition of
Robert Van Den Berg, Lapeer County Road Commission**

WHEREAS, Robert Van Den Berg started with the Road Commission on October 3, 1994 as a Mechanic in the Lapeer garage, became Working Foreman for Lapeer on January 3, 1997, and on August 9, 1999 became Shop Forman and has remained there for the remainder of his career; and,

WHEREAS, Robert Van Den Berg is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, Robert Van Den Berg has used his skills as a Mechanic and knowledge as Shop Foreman to assist the Lapeer County Road Commission in purchasing and maintaining the facilities of the Road Commission for the past twenty one plus years; and,

WHEREAS, as a result of Robert Van Den Berg’s attentiveness and work ethic, he has contributed greatly to the excellent state of the Lapeer County Road Commissions equipment and garage’s.

WHEREAS, Robert Van Den Berg will be retiring April 24th, 2015 after more than twenty one years of faithful service to the community; and,

WHEREAS, Robert Van Den Berg’s loyalty, dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Fifteenth day of April, 2015, there to remain forever.

Motion carried.

Mr. Doyle, Mr. Buckel, Mr. Gingell and Ms. Daily also thanked Mr. Van Den Berg for the various ways he gave each of them assistance over the years.

APPROVAL OF DISBURSEMENTS

041515-058

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated April 16, 2015 in the amount of \$469,653.99. Motion carried.

APPROVAL OF PROJECTS

041515-059

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Almont Township

504 001 153000 18” x 40’ cross culvert to be placed on Shoemaker Road between Dryden and Tubspring Roads

Estimated Cost \$2,300.00/Township Cost \$2,300.00

Lapeer County Road Commission, Regular Meeting

April 15, 2015

504 001 153001 24” x 40’ Cross Culvert to be placed on Muir Road between Hollow Corners and Dryden Roads. Estimated Cost \$2,300.00/Township Cost \$2,300.00

489 001 153002 10,000 Ton 22A Natural Aggregate at \$8.95 to be placed on various roads. LCRC forces to provide leveling and brine only. Estimated Cost \$89,500.00/Township Cost \$89,500.00

504 001 153003 5,000 Ton Limestone @ \$17.14 to be placed on Shoemaker Road between Hough and General Squier Roads. Estimated Cost \$85,700.00/Allocation \$20,898.91/Township Cost \$64,801.09

489 001 153004 1,000 Ton Limestone at \$17.14 to be placed on Howland Road between Tubspring and Dryden Roads. Estimated Cost \$17,140.00/Township Costs \$17,140.00

504 001 153015 Roadside Mowing to be performed by Ray Evans & Sons. One Double Swath on various local roads. Estimated Cost \$5,300.00/Township Cost \$5,300.00

504 001 153020 Dust Control Two applications on various local roads, To be performed by Road Maintenance. Estimated Cost \$22,300.20/Township Cost \$22,300.20

Attica Township

489 003 153200 10,000 Ton of gravel to be placed on various roads. LCRC forces to provide leveling and brine only. Estimated Cost \$9,500.00/Allocation \$4,750.00/Township \$4,750.00

489 003 153201 3,000 Ton gravel to be placed on various roads. LCRC forces to provide leveling and brine only. Estimated Cost \$2,850.00/Allocation \$1,425.00/Township \$1,425.00

504 003 153220 Dust Control to be applied by Road Maintenance. Up to three applications. Estimated Cost Application one: \$10,679.76/Allocation 5,339.88/Township \$5,339.88 Application two: Estimated Cost \$10,679.76/Allocation \$5,339.88/Township \$5,339.88 Application three: Estimated Cost \$10,679.76/Allocation \$797.98/Township \$9,881.78

Motion carried.

Mr. Duckert commented that Doran Road is a good example of the gravel programs paying off, as this road is now a nice gravel road with the additional material.

MANAGER’S REPORT

041515-060

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Lawn Maintenance Bid Tabulations and award the bid to D&W Lawn Care at \$47.00 per cut. Motion carried.

Mr. Doyle spoke briefly about the updated Social Media Policy. Mr. Doyle stated that Ms. Tamela Cleeton was instrumental in putting together the policy. It was stated that the social media feed will be an information outlet only.

041515-061

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the new Social Media Policy. Motion carried.

Mr. Pearson stated that he attended the Rich Township meeting in order to discuss their concerns regarding Barnes Road bridge. Mr. Pearson explained to their Board that he understands the bridge load rating is an inconvenience, and is attempting to add the expense to the budget if funds are available later in the year. Mr. Pearson stated that they also discussed the Millington Road paved portion and the section to the east of M-24, and also talked about Proposal 1. Mr. Pearson stated that he then traveled to Mayfield Township to catch part of their meeting.

Mr. Pearson reported that he had his ride around with the MDOT representatives, and it was determined that the curb north of the viaduct on M-53 in Imlay City will be replaced and may be remarked in the northerly section past Imlay City Road.

ENGINEERING REPORT

Mr. Doyle reported that the Weight Restrictions will be lifted on Tuesday, April 21, 2015 at 12:00 p.m.

Mr. Doyle stated that the Lake Pleasant Road project came in .25 percent below the engineer's estimate and Ace will be prime on the project.

Mr. Doyle explained that the tree cutting projects are mostly complete, and he has advertised an RFP for the safety design for two new projects. Mr. Doyle stated that he is also working on the 2018 critical bridge application.

PUBLIC COMMENT

Mr. Rick Brandt, Hadley Township Trustee

Mr. Brandt stated that Hadley Township had approved 10,000 ton of gravel, and had tabled the chip seal project. Mr. Brandt reported that with this last 10,000 ton of gravel, the Township will have finished it's ten year gravel project, and may consider and overlay in the future.

Mr. Howell commented that the Road Commission appreciates what the Townships do for the roads.

COMMISSIONER REPORTS AND COMMENTS

Mr. Duckert stated that the roads seemed to have come through the winter okay, and he thinks it is a good idea to hold off until next week to lift the weight restrictions, to give the frost additional time to come out.

Mr. Howell reported that he received a complaint from a resident regarding the KWA project, and explained that the resident was told that they were performing the extreme clearing measures because of the Road Commission requirements. Mr. Doyle explained that KWA chose to do it this way. Mr. Howell then asked what will happen to the paved roads. Mr. Doyle explained that the roads will be crushed and one 2.5" lift of asphalt will be placed and the gravels will have two inches of new material added.

Mr. Howell declared the meeting adjourned at 5:13 p.m.

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 29, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Rick Brandt, Mr. Mike Boskee and Mr. Zeb Schons

Mr. Gary Howell, 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

042915-063

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

042915-064

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 15, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

042915-065

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated April 30, 2015 in the amount of \$241,961.13. Motion carried.

APPROVAL OF PROJECTS

042915-066

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Goodland Township

489 009 153802 **2015** Gravel Project, 18,200 Ton Gravel, LCRC to Haul, Spread and Brine
Estimated Cost: \$85,540.00 Township

489 009 163802 **2016** Gravel Project, 18,500 Ton Gravel, LCRC to Haul, Spread and Brine
Estimated Cost: \$86,950.00 Township

489 009 173802 **2017** Gravel Project, 17,300 Ton Gravel, LCRC to Haul, Spread and Brine
Estimated Cost: \$81,310.00 Township

Hadley Township

489 010 153900 10,000 Ton 22A Gravel from Glenn Eisenhardt, To be spread, leveled and brined by LCRC, 3 Miles of Roadway Estimated Cost: \$94,500.00 Township

Lapeer Township

504 012 154100 Replace Cross Culvert, Clark Road between Sutton and Hunters Creek, 18"x40'
Estimated Cost: \$2,310/Allocation \$1,155/Township \$1,155
Motion carried.

Discussion was held regarding the Goodland Township gravel projects. Mr. Pearson explained that the Township has split the project into three years and will apply gravel to most of their roads, which will greatly improve the roads in the Township.

Mr. Pearson also spoke about the Hadley Township project. Mr. Brandt explained that this 10,000 ton is the final gravel project in the ten year road plan. Mr. Brandt stated that the project didn't take ten years as there were years that the Township was able to do more, and the program has worked well. Mr. Brandt stated that the Township may look at a paving project next.

MANAGER'S REPORT

042915-067

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the bid tabulations for the Upfitting for the new cab and chassis, and award to Truck and Trailers Specialties. Motion carried.

Mr. Pearson explained that because of the specialty products that we require for the upfitting, most vendors did not bid. This box has an air lift axle and a large v-box with augers. The para-glide wing is only manufactured by Monroe, so the availability is limited for other vendors to give a competitive bid.

Mr. Pearson stated that the Association would like to continue negotiations on Monday, May 11, 2015, but our legal counsel has another appointment later in the morning, so he asked the Board to move the scheduled 8:30 a.m. Committee of the Whole meeting to 8:00 a.m.

042915-068

Motion by Mr. Hemmingsen, seconded by Mr. Duckert move the May 11, 2015 Committee of the Whole meeting from 8:30 a.m. to 8:00 a.m. Motion carried.

Mr. Pearson reported that the roof project for the shop will begin at the end of the week, and a meeting was set with Economic Development to discuss the next steps for the expansion at the KMAX facility.

Mr. Pearson then announced that he had been presented with a Distinguished Service Award from the County Road Association for Ms. Linette Daily. Mr. Pearson explained that the award was presented at the County Road Association Annual Meeting and has finally been delivered to the Road Commission.

ENGINEERING REPORT

Mr. Doyle reported that as part of the critical bridge applications for 2018, he must secure resolutions of support from the board for the primary bridge projects.

042915-069

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following Resolutions in support of Bridge Preventative Maintenance Projects For:

- Brown City Road over the North Branch of the Mill Creek,
- Dryden Road over the South Branch of the Flint River,
- Flint River Road over the South Branch of the Flint River,
- Lippincott Road over the Farmers Creek,
- Peppermill Road over the South Branch of the Flint River.

Brown City Road Bridge

WHEREAS, the Brown City Road Bridge over the North Branch of the Mill Creek in Section 10 & 11 of Goodland Township of Lapeer County is structurally deficient; and,

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

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

WHEREAS, the Lapeer County Road Commission has recommended that the Brown City Road Bridge over the North Branch of the Mill Creek undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

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

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Brown City Road Bridge over the North Branch of the Mill Creek for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

Dryden Road Bridge

WHEREAS, the Dryden Road Bridge over the South Branch of the Flint River in Section 12 & 13 of Metamora Township of Lapeer County is structurally deficient; and,

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

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

WHEREAS, the Lapeer County Road Commission has recommended that the Dryden Road Bridge over the South Branch of the Flint River undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

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

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Dryden Road Bridge over the South Branch of the Flint River for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

Flint River Road Bridge

WHEREAS, the Flint River Road Bridge over the South Branch of the Flint River in Section 11 & 12 of Oregon Township of Lapeer County is structurally deficient; and,

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

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

WHEREAS, the Lapeer County Road Commission has recommended that the Flint River Road Bridge over the South Branch of the Flint River undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

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

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Flint River Road Bridge over the South Branch of the Flint River for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

Lippincott Road Bridge

WHEREAS, the Lippincott Road Bridge over the Farmers Creek in Section 13 & 24 of Elba Township of Lapeer County is structurally deficient; and,

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

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

WHEREAS, the Lapeer County Road Commission has recommended that the Lippincott Road Bridge over the Farmers Creek undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

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

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Lippincott Road Bridge over the Farmers Creek for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

Peppermill Road Bridge

WHEREAS, the Peppermill Road Bridge over the South Branch of the Flint River in Section 4 & 9 of Lapeer Township of Lapeer County is structurally deficient; and,

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

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

WHEREAS, the Lapeer County Road Commission has recommended that the Peppermill Road Bridge over the South Branch of the Flint River undergo preventative maintenance because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for preventative maintenance of this bridge and the budget of the Road Commission will not allow preventative maintenance of this bridge without additional funds from other sources, and;

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

WHEREAS, the Lapeer County Road Commission is actively pursuing participation in the preventative maintenance of this structure.

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Peppermill Road Bridge over the South Branch of the Flint River for the year 2018 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

Roll call: Duckert, aye; Howell, aye; Hemmingsen, aye. Motion carried.

Mr. Doyle explained that the tree contractor for the Fish Lake Road project is scheduled to be in Lapeer County on Friday. It was stated that the chipper unit weighs 65,000 pounds.

Mr. Doyle stated that the Rural Task Force meeting is scheduled for Thursday, April 30, 2015.

Brief discussion was held regarding Merritt Lake Drive and the two private roads that the developer would like to begin construction on. On April 2, 2014 through a TCO, Merritt Lake Drive had a weight restriction of 15 Tons placed on it. The developer would like this restriction lifted so that he can haul material to his private roads. Mr. Doyle will attend the Metamora Township meeting on May 13, 2015 to discuss the issue.

Mr. Doyle stated that he had attended the MDOT Transportation Meeting at Goodland Township in which some representatives from the senate and legislators also attended.

Mr. Doyle explained that he had some issues with KWA trucking firm, BJ Forrest, regarding the routes they were using to haul material. Mr. Doyle reported that KWA believes it has been resolved.

Mr. Doyle added that the Brocker Road Bridge repair is to start next week.

PUBLIC COMMENT

Mr. Michael Boskee, Elba Township Supervisor

Mr. Boskee was present to speak about a water drainage issue near the closed portion of Hayes Road and the railroad tracks. Mr. Boskee stated that he believes there is a tile that is not working which is causing the water to continue to raise and becoming very close to buildings. There is an outlet pipe, but the inlet cannot be located. Mr. Boskee believes that with the cooperation of Elba Township, the Road Commission and the Railroad, this issue can be resolved. It was decided that the outlet will be jetted in hopes of determining the inlet location. The pipe will have to be located in order to prove the existing drainage to the Railroad.

Mr. Howell declared the meeting adjourned at 5:15 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 13, 2015
4:30 p.m.

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Tamela Cleeton, Acting Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Rick Brandt, Mr. Charles Buckel and Mr. Zeb Schons

Mr. Gary Howell, 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

051315-072

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

051315-073

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 29, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

051315-074

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated May 14, 2015 in the amount of \$330,305.98. Motion carried.

APPROVAL OF PROJECTS

051315-075

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Arcadia Township

504 002 153120 Dust Control to be performed by Road Maintenance, 2 Applications with the option of a 3rd Estimated Cost: \$19,159.92 Township

Burnside Township

504 005 153401 Replace Cross Tube on Churchill north of Wilcox 24" x 70' Estimated Cost: \$3,850.00 Township

Dryden Township

489 007 153603 6,000 Ton Limestone, To be placed on various roads, LCRC to provide leveling and brine only Estimated Cost: \$102,600.00 Township

Imlay Township

489 011 154001 10,000 Ton Gravel, To be leveled and brined only by LCRC, Estimated Cost \$92,000.00

504 011 154002 Ditching, 820' on Rider Road between Bristol and Graham, Seed and Mulch, Estimated Cost: \$6,400.00/\$1,000.00 Allocation/\$5,400.00 Township

504 011 154003 Ditching, 950' at Bowman and Newark Roads, Seed and Mulch, Estimated Cost: \$8,000.00 Township/\$4,000.00 Allocation/\$4000.00 Township

504 011 154020 Dust Control, Road Maintenance, One Application, \$9528.48 Township

Metamora

504 015 154415 Roadside Mowing, Jostock Trucking, One Swath Estimated Cost: \$3,200.00 Township

504 015 154420 Dust Control, Road Maintenance, 2 Applications with the Option of 3rd Estimated Cost: \$29,736.72 Township

Motion carried.

Mr. Pearson explained that Dryden Township and Imlay Township have not decided which roads they would like to put the gravel on, hence various roads in the project description.

MANAGER'S REPORT

Mr. Pearson reported to the Board that Rob Cichoracki was retiring, and he would like to present the following resolution.

Mr. Howell stated that the board had all seen the resolution.

051315-076

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following resolution:

BE IT KNOWN TO ALL PERSONS THAT

In Special Recognition of

Robin Cichoracki, Lapeer County Road Commission

WHEREAS, Robin Cichoracki started with the Road Commission on October 5, 1987 as a Laborer for Lapeer, 1988 as a Maintenance Grader Operator for the Imlay City garage, 1992 as a Heavy Equipment Operator for North Branch, and in 1996 a Truck Operator for the North Branch garage and has stayed there for the remainder of his career; and,

WHEREAS, Robin Cichoracki is an admirable and loyal employee of the Lapeer County Road Commission; and,

WHEREAS, Robin Cichoracki has used his capabilities as a truck operator and operator of heavy equipment to maintain the roads in Lapeer County for the past twenty eight plus years; and,

WHEREAS, as a result of Robin Cichoracki's diligence and strong work ethic, he has contributed greatly to the exceptional condition of the roads in Lapeer County, ensuring the wellbeing of all who use them; and,

WHEREAS, Robin Cichoracki will be retiring May 14, 2015 after more than twenty eight years of faithful service to the community; and,

WHEREAS, Robin Cichoracki's loyalty, dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Thirteenth day of May, 2015, there to remain forever.

Roll call vote: Howell, aye; Duckert, aye; Hemmingsen, aye. Motion carried

Mr. Pearson reported that he had attended the Imlay City Road meeting and was asked to speak at it. Mr. Pearson stated that he explained what the road commission does, our size and responsibilities, fund level and where it comes from. Mr. Pearson took project sheets to the meeting and went over all of the projects for their area and what projects are up and coming that would affect them. Mr. Pearson explained that Imlay City Road may be worked on if the funding is available, we did receive \$150,000.00 from MDOT for curve replacement on 53 since it has become a safety issue. Mr. Pearson also stated that he had an opportunity to meet the new city manager and talk to him about LCRC involvement in the M-53 Projects.

Mr. Pearson reported that he was notified today that our cab and chassis had arrived and we are moving forward with that.

Mr. Pearson reported that we have crews out poly-patching on I-69 and other areas where holes have developed. Mr. Pearson explained that we are using money from our budget and that there is no special funding for these repairs.

Mr. Pearson mentioned that gravel hauls will begin shortly, and we will get an earlier start than we did last year.

ENGINEERING REPORT

Mr. Doyle asked the board to approve the following bid tabulations in the best interest of the Road Commission.

051315-077

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the HMA Base Crushing and HMA Surface Removal Tabulations and award in the best interest of the Road Commission. Motion carried

051315-078

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Bituminous Paving Bid Tabulations and award in the best interest of the Road Commission. Motion carried

051315-079

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Pavement Marking Bid Tabulations and award in the best interest of the Road Commission. Motion carried

051315-080

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Chip Seal Bid Tabulations and award in the best interest of the Road Commission. Motion carried

Mr. Doyle reported that the paving and asphalt prices are up 10% from last year and that the bids are consistent with the bids received from MDOT. Mr. Doyle explained that we have a new pavement marking bidder. Mr. Pearson stated that they bid under what we had expected for the budget and were close to the prices from last year.

Mr. Doyle asked the board to approve the \$10,000.00 MDOT Engineering reimbursement that is given to the Road Commission for having a professional engineer on staff.

051315-081

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the MDOT Engineering Reimbursement. Motion carried.

Mr. Doyle asked the board to approve the IDF Haul Route from Bowman Road southerly to Rider Road and easterly to Graham Road.

051315-082

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the following Haul Route:

WHEREAS, the Road Commission has the authority and responsibility over certain public roads within the County of Lapeer, Michigan.

WHEREAS, the purpose of this Agreement is to maintain the proposed haul route in an “as is” or better condition. Thus, the LCRC and the Haulers shall provide an agreement stating the conditions of hauling normal (Class B) loads from 2386 Bowman Road, southerly to Rider Road and easterly to Graham Road. Only the trucks clearly labeled as Latigo Transport, I.D.F. Clean-up, Brown Farms, and Cob Ash shall be authorized to haul loads under this agreement. Loaded trips shall not exceed 20 per day.

WHEREAS, the Haulers hereby acknowledge that the existing condition of the Haul Route roads cannot withstand continual and repetitious loads. The Haulers acknowledge their responsibility to perform additional maintenance and/or repairs to the Haul Route roads as a result of damage to the roads from their hauling operations.

WHEREAS, the parties hereto have reached an agreement regarding the additional maintenance of the Haul Roads and their use by the Haulers as contained in this Agreement.

WHEREAS, it is hereby agreed that the Haulers will maintain the Haul Route roads with their own equipment and at their own expense. The maintenance shall include grading and brining as necessary to reasonably prevent excessive dust and rutting conditions from forming.

WHEREAS, the Haulers shall secure the required insurance coverage to perform maintenance and repairs within the Haul Route road right-of-ways in accordance with the LCRC policy.

WHEREAS, the Haulers shall perform any repairs or additional maintenance upon request of the LCRC. The Haulers may request that the LCRC perform the repair(s) at a cost to be billed to the Haulers. This Agreement shall be revoked immediately upon failure of the Haulers to perform the agreed-to routine maintenance and/or requested maintenance or repair any damage done to the Haul Route roads. This Agreement shall also be revoked for failure by the Haulers to maintain the required insurance coverage.

NOW, THEREFORE, the parties agree as follows:

1. The LCRC hereby grants the Haulers the right to haul normal (Class B) loads, either directly or by third parties on its behalf, to its Facilities utilizing the Haul Roads.
2. The LCRC also grants the Haulers the right to use over-length “super-trains” up to 75’ in length. The Haulers shall conform to all other applicable state laws regarding legal axle weights and size.
3. All trucks utilizing the facilities named herein shall comply with a maximum 35 mph speed limit. Speeds observed in excess of 35 mph shall be viewed as unsafe for conditions. The Haulers will receive a written warning of trucks observed to be speeding. The Haulers agree to correct this problem and continued observance of speeding trucks are cause for revocation of this Agreement.

This Agreement shall expire on December 1st, 2015.

Roll call vote: Mr. Hemmingsen, aye; Mr. Howell, aye; Mr. Duckert, abstain. Motion carried.

Mr. Doyle reported that Brocker Road bridge project is wrapping up, and he should be able to close the project out shortly.

Mr. Doyle reported that the Fish Lake Road project is in the midst of cleanup and they started restoration last week. Mr. Doyle explained that they still have not given a concrete date on when the road will be finished. Mr. Howell stated that at least they have cleaned up their mess and there are no obstructions.

Mr. Doyle reported that the roundabout is a week ahead of schedule and under budget. Mr. Doyle explained that the utility and marking companies are the only things causing delays on the project. Mr. Doyle added that they are still planning on pouring concrete on Monday May 18th, begin paving the first few days of June and hopefully will have the road open again around June 11th or 12th. Ryan explained that after the roundabout is finished we will start work on Oregon Road.

Mr. Doyle reported that KWA is planning on starting Contract 4006 next Tuesday, which starts at Jefferson/Kings Mill and works west. Mr. Howell stated that the current KWA project is a mess when driving around where they are working. Mr. Doyle stated that it has been a daily struggle dealing with them and the roads they have destroyed. Mr. Howell asked why they are only filling in some spots and not along the entire road. Mr. Doyle explained that they are typically welding three pipes at a time and are not filling in around the valves. Mr. Doyle added that they are laying 200 – 300 feet of pipe a day, and each contract will take a year and a half to finish. Mr. Duckert stated that that seemed to be a slow pace. Mr. Hemmingsen asked if contractually they have a winter shut down agreement or can they continue to work. Mr. Doyle stated that they can work through the winter and year round as long as there is no thawing or Frost Laws are not in effect.

Mr. Doyle reported that Bronson Lake Road is wrapping up as well. The guardrail was installed today and cleanup is ongoing.

Mr. Doyle discussed the issue of the guardrail, and that Mr. Fish is insisting that the Lapeer County Road Commission put three breaks in the guardrail for access to the lake. Mr. Doyle stated that for safety reasons we could only put one break and that Mr. Fish would have to pay for the added cost to the project. Mr. Gingell stated that he is the only person that has a problem with the guardrail. Mr. Gingell added that we knew the association

was not happy about the 300-400 ft. of fence we took out; however, the contractor gave the fence back to the association for them to put back up if they wanted to.

PUBLIC COMMENT

Mr. Rick Brandt, Hadley Township

Mr. Brandt was present to talk about the No Parking signs that used to be at the intersection of Pratt and Hadley Roads. There used to be “No Parking From Here To Corner” signs at the intersection in Hadley. The signs are no longer present and people park in front of the Dollar Store and obstruct the view making the intersection dangerous for motorists. Mr. Brandt stated that he was not sure why the signs had been taken down, and would like to see them put back up if possible. Mr. Brandt that that he has had many complaints of cars parking and causing blockage of view. Mr. Doyle stated that he would check to see if there were any active TCO’s and if there were, he would have them put back up.

Mr. Brandt was also present to discuss the bicycle race coming up Father’s Day weekend that runs through Hadley and locks the road up for over three hours. Mr. Brandt has gotten many complaints over the years of people trying to get to church, home and work. They cannot turn on the road to get where they need to be that day. I would like them to at least have to get a permit to do the race. They get the sheriff’s department, off duty officers, to block the road making it look like motorist cannot pull out on Pratt Road or any of the side roads in town. They also block off part of Fox Lake and the public is not allowed to use the State Park. Mr. Doyle explained that we have informed them that they must have a permit and that part of the restrictions require them to follow the rules of the road. Mr. Doyle added however, if we do not have the cooperation of the sheriff’s department the permit is useless.

COMMISSIONERS COMMENTS

Mr. Duckert stated that the roads are graded, shaped up nicely and he is very pleased with the roads in his area. He also stated that the new brush extractor at the Imlay City garage did a nice job taking down a willow tree and cleaning up the brush.

Mr. Howell declared the meeting adjourned at 5:18 p.m.

Gary Howell, Chairman

Tamela Cleeton, Acting Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 27, 2015
4:30 p.m.

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick
Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. James Fish, Mr. Al Derey, Ms. Jaquita McCrory

Employees: Mr. Greg McQueen, Mr. Frank Schroeder, Mr. Charles Buckel, Mr. Gary Haack, Mr. Jack Jostock,
Mr. John Franzel, Mr. Rich Clemens, Mr. Todd Hauxwell, Mr. Harold Martin, Mr. Troy Wisenbaugh, Mr. Adam
Schlaud, Mr. Leonard Sanford, Mr. Tom Ellis, Mr. Zeb Schons, Mr. Joe Haack, Mr. Scott Mawer, Mr. Jon
McKenney, Mr. Tim Smith, Mr. Kevin Vanderploeg.

Mr. Gary Howell, 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

052715-083

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

052715-084

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for May 13,
2015. Motion carried.

APPROVAL OF DISBURSEMENTS

052715-085

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated May 28, 2015 in the
amount of \$498,369.71. Motion carried.

APPROVAL OF PROJECTS

052715-086

Almont Township

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

504 001 143007 Crack Sealing the following Subdivision Roads: Tiffany Drive, Lantern Drive, Surrey Drive,
Elizabeth Lane, Evergreen Trail, Hillside Court, Lakeview Drive, Pine Lake Blvd, and Spruce Trail. Estimated
Cost: \$10,422.24

Township

489 001 153005 Howland Road between M-53 and Tubspring Road, Pavement Overlay, 2,475 feet

Estimated Cost: \$51,476.70

Motion carried.

052715-087

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Arcadia Township

504 002 153100 Youngs Road between Gark and Ostrom. Ditch and Increase Drive Culvert to 18" x 48' to prevent washouts along road. Seed and Mulch. Estimated Cost: \$3,500.00/Allocation \$1,750.00/Township \$1,750.00

504 002 153101 Youngs Road. Ditch North of Noltie Road. Trees, ditching, seed and mulch. 2 drives
Estimated Cost: \$12,000.00/Allocation \$1,000.00/Tree Allocation \$5,000.00/Township \$6,000.00

504 002 153102 Ewalt Road between Slattery and Summers, Replace Culvert 18" x 40', About 1/2 mile from Slattery. Estimated Cost: \$2,300.00/Allocation \$1,150.00/Township \$1,500.00

504 002 153103 Daley Road between Bearanger and Harrington. Fix water problem. Ditch and put in 12'x35' culvert. Seed and Mulch. Estimated Cost: \$2,200.00/Allocation \$1,100.00/Township \$1,100.00

504 002 153104 Haines Road west of Hayden Road down to County Drain. Tile 760' of 6" and 820' of 8" with 3 catch basins. Tile will go down north lane and help sub grade of road. Estimated Cost: \$4,500.00/Allocation \$2,250.00/Township \$2,250.00

Motion carried.

052715-088

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Goodland Township

504 009 153803 Sisson Road between Crowe and Bowers, Replace 24"x40' culvert. Estimated Cost: \$2,400.00/Allocation \$1,200.00/Township \$1,200.00

504 009 153815 Roadside Mowing/LCRC Forces, One Double Swath. Estimated Cost: \$5,400.00/Allocation \$2,700.00/Township \$2,700.00

504 009 153820 Dust Control/Road Maintenance/One Application. Estimated Cost: \$11,505.78/Allocation \$5,752.89/Township \$5,752.89

504 009 153800 Tree Removal, Shaw Road. Estimated Cost: \$6,000.00/ Tree Allocation \$3,000.00/Township \$3,000.00

Motion carried.

052715-089

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

Imlay Township

504 011 154004 Burns Road, Survey Work. Estimated Cost: \$1,100.00 Township

Motion carried.

052715-090

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Lapeer Township

504 012 154101 Sutton Road between Metamora and Wilder, Replace 18"x 40' Cross Culvert. Estimated Cost: \$2,350.00 Township

504 012 154102 Turrill Road between M-24 and Clark at Oakridge. Estimated Cost: \$4,000.00/Allocation \$2,000.00/Township \$2,000.00

Motion carried.

052715-091

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Marathon Township

489 013 154200 8500 Ton Gravel from Weber/Flint River 1,000 Ton; Briggs 2,000 Ton; Pyles, North Lake 3,000 Ton; Klam 2,500. Estimated Cost: \$87,125.00/Allocation \$16,626.24/Township \$70,498.76

504 013 154201 Tile Howell Road between Brunk and Marathon, 3,300 feet, Cooks Drainage
Estimated Cost: \$2,850.00 Township

504 013 154202 Tile Pyles between Catlin and Washburn, 3,300 feet, Cooks Drainage. Estimated Cost: \$2,490.00 Township

504 013 154203 Tile North Lake between Columbiaville and Pyles, 5,230 Feet. Estimated Cost: \$3,941.00 Township

504 013 154204 Tile LeValley at Klam. West towards Peters 2,300 feet intersection. Cooks Drainage.
Estimated Cost: \$1,790.00 Township

504 013 154205 Tile LeValley west of Flint River Road, 3,420 feet. Cooks Drainage. Estimated Cost: \$2,554.00 Township

504 013 154206 Tile Pyles Road west of North Lake, 2,540 feet. Estimated Cost: \$1,838.00 Township
Motion carried.

052715-092

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Mayfield Township

504 012 154300 Westbrook Sub, Ditch, Replace Culverts. Estimated Cost: \$19,784.89/Ditching Allocation \$5,000.00/Township \$14,784.89

504 014 154301 Five Lakes Road between Vernor and Daley, Replace Cross Culvert. Estimated Cost: \$2,310.00 Township

489 014 154302 Callis Road, 1,700 Ton Gravel. Estimated Cost: \$17,340.00

489 014 154303 Mayfield Road from Angle Road to Plum Creek Road. Crush Shape and Pave. Estimated Cost: \$152,608.42 Township

504 014 154320 Dust Control/Road Maintenance/Up to 4 Applications. Estimated Cost: \$8,601.84 Township
Motion carried.

052715-093

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

Village of Almont

505 000 159007 Paving 775 of Howland Road in the Village Limits, Estimated Cost: \$16,255.80 Village
Motion carried.

MANAGER'S REPORT

Mr. Pearson stated that a Medical Leave Act Policy had been drafted as the current Act was contained in the labor contracts and was difficult to revise when needed.

052715-094

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Medical Leave Act Policy. Motion carried.

Mr. Pearson stated that Mr. Gary Roy had requested that the Road Commission consider removing the ORV restriction on Lum/Daley Roads from Lake Pleasant Road to Fish Lake Road. Discussion ensued.

052715-095

Motion by Mr. Duckert, seconded by Mr. Hemmingsen that the Lapeer County Road Commission recommends removing the ORV restriction on Lum Road/Daley Road from Lake Pleasant Road to Fish Lake Road. Motion carried.

Mr. Pearson explained that gravel haul has begun in North Branch again and most roads are being graded and brined.

ENGINEERING REPORT

Mr. Doyle gave an update on the roundabout project, and stated that it was ahead of schedule and under budget. Mr. Doyle stated that there is a chance it may open by end of next week.

Mr. Doyle went on to state that Bronson Lake is almost wrapped up and Lake Pleasant Road will be crushed next Wednesday. The detour on this project needed to be altered due to the water line project.

Mr. Doyle updated the Board on the Hunters Creek Church abandonment request and stated that most of the paperwork had been filed.

Mr. Doyle reported that he had attended the Metamora Planning Commission meeting regarding the Merritt Lake Drive issue and stated that it was suggested that the weight restrictions be lifted and a bond put on the road. Mr. Doyle explained that this is difficult to do with a cracked up road. The planning Commission left it up to the Township and the Township wants the Road Commission to take care of the bond issuance.

Mr. Doyle explained that the ruling on the bat issue still stands with the no tree cutting from October to March when State and Federal Funds are involved. Mr. Doyle went on to state that this has caused the price of tree cutting to increase twenty percent.

Mr. Doyle stated that there is a Rural Task Force Meeting on June 2nd for the remaining one third of funds. Mr. Doyle explained that the funds must be obligated before the end of the year.

Mr. Howell inquired about the KWA haul route and the complaints he has received. Mr. Doyle stated that he believes that the route issue has been resolved, but there is a dust issue. Mr. Doyle explained that they told them they weren't working on Friday and then did, so there wasn't an inspector on the project.

PUBLIC COMMENT

Mr. Jim Fish, 3804 Bronson Lake Road

Mr. Fish wanted to know why the guardrail that has been placed on Bronson Lake Road does not have openings in the same locations that the fence did that was removed. Mr. Fish stated that he has lake rights and can't get to his property.

Mr. Gingell explained that he checked with MDOT regarding the breaks and was informed that the breaks would have to be created with full ends.

Mr. Fish went on to state that the walking path that exists has been there since the 1930s and they just want access to their property.

Mr. Doyle stated that the openings could be added at the expense of Mr. Fish.

Mr. Duckert stated that he has a problem with the guardrail blocking the trail because it has existed for a long time.

Mr. Doyle stated that the cost would be approximately \$5,000 per opening.

Mr. Al Derey, President of Bronson Lake Association

Mr. Derey explained that when the Road Commission came to the Association to speak about the safety project, they were led to believe that there would be two openings. Mr. Derey stated that with the removal of the fence and the trees, the lake area has lost some privacy from the passersby. Mr. Derey stated that in the interest of safety, the Association went along with the information they were given. Mr. Derey stated that there are ninety-one residents in the Association.

Mr. Derey explained that they know that they have to replace the fence and that will come with a cost to the Association and that some good will from the Road Commission in the community will mean something.

Mr. Jostock stated that he is certain that Oregon Township is not going to help fund the openings, as they have tied up their roads funds on Oregon Road.

Mr. Fish reported that last weekend he attempted to climb over the guardrail and stated that it was close to traffic and not an easy task. Mr. Derey added that most of the residents are aged as well.

Mr. Howell asked the Board what the Commissioners wished to do; no openings, one opening or two openings.

052715-096

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to place two openings in the guardrail in the cheapest and safest way possible.

Discussion continued.

Motion carried.

Mr. Pearson explained that Mr. David Halbert stated that he was going to attend the meeting to discuss Gosline Road. Mr. Pearson explained that this is a primary Road and is in need of approximately 5,600 ton of gravel which will cost about \$35,000. Mr. Pearson stated that we may put up some extra material at Burnside to put on this roadway.

Ms. Jaquita McCrory, AFSCME Staff Representative

Ms. McCrory stated that the members of the union were present as a unit, and she explained that labor negotiations were not going well. Ms. McCrory went on to state that she hopes that the Board will get involved in the discussions. Mr. Howell stated that the Board is involved with the negotiations; not at the table, but are kept informed and are hopeful that an agreement can be accomplished.

COMMISSIONERS COMMENTS

Mr. Howell explained that he appreciated the quick response he received when he called the office to request to have Mr. Streichert contact a resident.

Mr. Howell declared the meeting adjourned at 5:42 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 10, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Michael Hemmingsen, Member

In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Richard Brandt, Hadley Township Trustee

Employees: Mr. Frank Schroeder, Mr. Charles Buckel, Mr. Gary Haack, Mr. Jack Jostock, Mr. John Franzel, Mr. Rich Clemens, Mr. Todd Hauxwell, Mr. Harold Martin, Mr. Troy Wisenbaugh, Mr. Leonard Sanford, Mr. Zeb Schons, Mr. Joe Haack, Mr. Tim Smith, Mr. Kevin Vanderploeg, Mr. Dennis Streichert, Mr. Joshua Solon

Mr. Gary Howell, 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

061015-099

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the agenda with the addition of the Abandonment of Metamora Road. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

061015-100

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the Regular Meeting minutes for May 27, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

061015-101

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve disbursements dated June 11, 2015 in the amount of \$337,298.80. Motion carried.

APPROVAL OF PROJECTS

061015-102

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the following project.

Burlington Township

489 004 153300 Spread 3,000 Ton of Gravel on Various Roads as Determined by Township

Estimated Cost: \$24,450.00/Allocation \$11,278.45/Township \$13,171.55

Motion carried.

061015-103

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the following projects.

Imlay Township

489 011 154005 50 Foot Approach on Summers at Imlay City Road (South)

Estimated Cost: \$3,868.63 Township

489 011 054006 50 Foot Approach on Blacks Corners Road at Imlay City Road (North)
Estimated Cost: \$3,318.63 Township

489 011 154007 50 Foot Approach on Blacks Corners Road at Weyer Road (North and South)
Estimated Cost: \$9,369.35 Township

489 011 154008 Pulverize, Shape, Repave Bosker Lane
Estimated Cost: \$69456.98 Township
Motion carried.

061015-104

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the following projects.

Lapeer Township

489 012 154103 Crush, Shape and Pave Peppermill Road, Morris Road to Lakewood Circle
Estimated Cost: \$116,439.65/Allocation \$14,651.06/Township \$101,793.59

490 012 154104 Mill Bridge Deck, Pulverize Paved Approaches, New Pavement, 50 Foot Approaches
Hunters Creek Road over Flint River
Estimated Cost: \$19,532.30/Bridge Fund \$7,812.92/Township \$11,719.38

504 012 154115 Roadside Mowing to be Performed with LCRC Forces, 2 Double Swaths
Estimated Cost: \$8,400.00 Township

504 012 154120 Dust Control to be Performed By Road Maintenance, Up to 4 Applications
Estimated Cost: \$19,159.92 Township (\$4,789.98 per application)
Motion carried

061015-105

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the following project.

Mayfield Township

504 014 154315 Roadside Mowing to be Performed by Randy Green, One Single Swath and one Double Swath.
Estimated Cost: \$\$6,600.00
Motion carried.

061015-106

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the following project.

North Branch

490 016 154500 Replace Bridge on Oak Grove between Jefferson Road and Jones with 17.4' x 11.5' Steel Arch
Pipe Estimated Cost: \$76,710.47/Ditching Allocation \$5,000/Allocation \$16,798.09/Bridge Fund
\$30,684.19/Township \$24,228.19
Motion carried.

061015-107

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the following project.

Oregon Township

489 017 154600 Crush, Shape and Pave Oregon Road (1035' east of Hayes to 435 east of Martha Court)

Estimated Cost: \$210,480.20/Ditching/Tree Allocation \$8,000.00/Township \$202,480.21

Motion carried.

MANAGER'S REPORT

Mr. Pearson explained that Mr. John Smiljanich was retiring on June 15 and he would like the Board to recognize his many years of service.

061015-108

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the Retirement Resolution for Mr. John Smiljanich.

WHEREAS, John Smiljanich started with the Road Commission in July of 1980 as a summer seasonal laborer, then in August of 1981 as a Heavy Equipment Operator for the Imlay City garage, in 1987 as a Tandem Truck Operator, in 1996 became Working Foreman and on May 13, 2011 became District Foreman for the Imlay City garage, and has remained there for the remainder of his career; and,

WHEREAS, John Smiljanich is a plausible and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, John Smiljanich has used his talent as a heavy equipment operator, truck operator, and knowledge as a Foreman to maintain the roads in the Imlay City District for the past thirty four plus years; and,

WHEREAS, as a result of John Smiljanich's diligence and strong work ethic, he has contributed greatly to the excellent condition of the roads in the Imlay City District, ensuring the wellbeing of all who use them; and,

WHEREAS, John Smiljanich will be retiring June 15, 2015 after more than thirty four years of dedicated service to the community; and,

WHEREAS, John Smiljanich's devotion and determination will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Tenth day of June, 2015, there to remain forever.

Roll call: Mr. Howell, aye; Mr. Hemmingsen, aye; Mr. Duckert, absent. Motion carried.

061015-109

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the following candidates.

2015 CRASIF Board of Trustees Candidates, Ken Hulka, Mike Larrabee and Dale Linton.

2015 MCRCSIP Board of Directors At-Large Representative, Tim O'Rourke

2015 MCRCSIP Board of Directors Southern Representatives, W. C Askew and Bill Watkins

Motion carried.

061015-110

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the Resolution for Abandonment of Metamora Road from Hunters Creek Road North for 1/10 of a mile.

Roll call: Mr. Howell, aye; Mr. Hemmingsen, aye; Mr. Duckert, absent. Motion carried.

Mr. Pearson stated that the gravel haul for North Branch should be complete this week and the crew will shut down to complete some needed ditching.

ENGINEERING REPORT

061015-111

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the score sheets for the Otter Lake Project Millville Road projects. Motion carried.

061015-112

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the contract with Phoenix Engineering, Inc. (dba Johnson & Anderson) for the Otter Lake Project, in the amount of \$22,686.31. Motion carried.

061015-113

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the contract for the Millville Road Project with Rowe Professional Services Corporation in the amount of \$43,634. Motion carried.

061015-114

Motion by Mr. Hemmingsen, seconded by Mr. Howell to approve the Haul Route Agreement with Ray VanTine for Merritt Lake Drive off Pratt Road. Motion carried.

Mr. Doyle stated that the roundabout project should be open tomorrow morning, and he will move into Oregon Road, which could be paved by the end of next week.

Discussion was then held regarding the KWA east County line project and the condition of the roads due to the truck traffic. Mr. Doyle explained that the clay and muck are now on top. Mr. Howell stated that he is getting complaints about the trucks traffic not being tarped and not stopping at the stop signs. Mr. Doyle explained that this project has contracted truck operators. Mr. Howell explained that if they don't want to conform, he is inclined to pull the permit. Mr. Streichert agreed that the operators will conform when you are in the area, but don't when you are not. Mr. Streichert wanted to know what sort of control the Road Commission had on the contractors, as the Townships have put a lot of money into graveling the roads and they expect them to be put back into the same condition.

Mr. Pearson stated that he would like to take the Drain Commission up on their offer to have the Road Commission make the repairs and bill them for the cost.

PUBLIC COMMENT

Mr. Rick Brandt asked Mr. Pearson what the Township needs to do to get the grading and brining done quicker. Mr. Brandt stated that they approved the contract as quick as possible and still ended up at the end of the list. Ms. Daily stated that she should have given the Foremen the order in which the contracts were received and she was not aware of this procedure.

COMMISSIONERS COMMENTS

Mr. Howell stated that after he was elected to the Road Board he realized that the organization was in a serious financial condition with large unfunded liabilities. Mr. Howell explained that the MERS Pension fund currently has an unfunded balance of \$6,116,170.00 and a \$14,209,018 unfunded obligation for post- retirement health insurance benefits for a total of \$20,000,000. Mr. Howell went on to state that the County of Lapeer currently has a fully funded MERS Pension Plan and does not have a liability for post-retirement obligations as it does not offer health care after retirement.

Mr. Howell went on to explain that the Road Commission is already obligated to offer these promised benefits and this Board would like to honor this obligation, but must make some dramatic changes in order to do so.

Mr. Howell reported that the Road Commission was able to delay the State regulations by extending the contract in 2011 to the benefit of the employees, and explained that the County and the schools in Lapeer County have been conforming to the PA152 requirements for quite a long time, and now the Road Commission does not have a choice but to make these changes.

Mr. Howell declared the meeting adjourned at 5:15 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 24, 2015
5:10 p.m.

Present: Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Al Derey, Bronson Lake Association; Mr. James Fish; Mr. Don States; Ms. Victoria Gregor; Mr. Steve Seres, Mr. Steve Schlaud

Employees: Mr. Charles Buckel, Mr. Gary Haack, Mr. John Franzel, Mr. Todd Hauxwell, Mr. Harold Martin, Mr. Troy Wisenbaugh, Mr. Leonard Sanford, Mr. Zeb Schons, Mr. Joshua Solon, Mr. Scott Mawer

Mr. Dale Duckert, Vice Chairman, called the meeting to order at 5:10 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

062415-116

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the agenda with the amendment to add an executive session for the purpose of labor negotiations. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

062415-117

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for June 10, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

062415-118

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated June 25, 2015 in the amount of \$486,452.28. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

062415-119

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects.

Dryden Township

504 007 153605 Replace 24" x 60' Culvert on Crawford Road between Mill Road and Rochester Road
Estimated Cost: \$4,000.00 Township

504 007 153604 Replace 18" x 48' Culvert on Haven Road between Casey Road and Crawford Road
Estimated Cost: \$2,850.00 Township

504 007 153606 Replace 18" x 40' Culvert on Casey Road between Hosner and Lake George Road
Estimated Cost: \$2,310.00 Township

Goodland Township

504 009 153804 Replace 18" x 40' Culvert on Utley Road between Blacks Corners Road and Summers Road
Estimated Cost: \$2,310.00/\$1,155.00 Allocation/\$1,155.00 Township

Lapeer Township

504 012 154105 Brush Mowing- To be Performed in Fall by Jostock Trucking
Estimated Cost: \$10,000.00/\$5,000.00 Tree Allocation/\$5,000.00 Township

Mayfield Township

489 014 154304 Overlay of Vernor Road between Farnsworth Road and Roods Lake (4,965 Feet)
Estimated Cost: \$93,872.50 Township

504 014 154305 Brush Mowing- To Be Performed in Fall by Jostock Trucking
Estimated Cost: \$10,000.00/Tree Allocation \$5,000.00/\$5,000.00 Township

Motion carried.

062415-120

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Retirement Resolution for Mr. Larry Secson.

WHEREAS, Larry Secson started with the Road Commission in June of 1978 as a summer seasonal worker, was hired full time in September 1981 as a Maintenance Grader Operator for the Lapeer Garage, 1986 as a Construction Grader, 1987 as a Maintenance Grader for North Branch and in October of 1989 became a Heavy Equipment Operator and has remained there for the remainder of his career; and,

WHEREAS, Larry Secson is an outstanding and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Larry Secson has used his skills as a Grader Operator and Operator of Heavy Equipment to maintain the roads in the North Branch District for the past thirty four plus years; and,

WHEREAS, as a result of Larry Secson's diligence and strong work ethic, he has contributed greatly to the excellent condition of the roads in the North Branch District, ensuring the wellbeing of all who use them; and,

WHEREAS, Larry Secson will be retiring June 26, 2015 after more than thirty four years of faithful service to the community; and,

WHEREAS, Larry Secson's devotion and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this twenty-fourth day of June, 2015, there to remain forever.

Roll call: Mr. Howell, absent; Mr. Hemmingsen, aye; Mr. Duckert, aye. Motion carried.

Mr. Pearson stated that Mr. Secson is a very good operator and has been an asset for the Road Commission. Mr. Pearson explained that Larry will be missed in the North Branch District.

062415-121

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Retirement Resolution for Mr. Greg McQueen.

WHEREAS, Greg McQueen started with the Lapeer County Road Commission in March of 1999 as a mechanic in the Lapeer garage and on April 8, 2013 became a Heavy Equipment Operator; and,

WHEREAS, Greg McQueen is an exceptional employee of the Lapeer County Road Commission; and,

WHEREAS, Greg McQueen has used his skills as a Mechanic to keep The Lapeer County Road Commission equipment in working order and his expertise as an Operator of Heavy Equipment to maintain the roads in Lapeer County for the past sixteen plus years; and,

WHEREAS, as a result of Greg McQueen's attentiveness and outstanding work ethic , he has contributed greatly to the excellent condition of the roads in Lapeer County, ensuring the wellbeing of all who use them; and,

WHEREAS, Greg McQueen will be retiring June 26, 2015 after more than sixteen years of faithful service to the community; and,

WHEREAS, Greg McQueen's commitment and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this twenty-fourth day of June, 2015, there to remain forever.

Roll call: Mr. Howell, absent; Mr. Hemmingsen, aye; Mr. Duckert, aye. Motion carried.

Mr. Pearson stated that Mr. McQueen started in the shop and moved to North Branch recently. Mr. Pearson went on to state that Mr. McQueen is a very conscientious operator and will be missed as well.

062415-122

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the amended Inspection of Records Policy. Motion carried.

ENGINEERING REPORT

Mr. Doyle reported that the roundabout was able to open two weeks early and was under budget. The Bronson Lake project is finished and the Fish Lake project has started and will be impassable for a few weeks. Mr. Doyle spoke about the Oregon Road project being ready for pavement tomorrow, and the progress on the Mayfield Road paving.

Mr. Hemmingsen thanked Mr. Doyle for his work on the first Lapeer roundabout project as it appears to be a success and is moving along smoothly.

062415-123

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve MDOT contract for Job Number 127698A for Overband crack filling work along various federal-aid routes county wide; and all together with necessary related work in the amount of \$93,930.00/State Transportation Funds \$75,144.00/LCRC \$18,786.00 and allow Vice Chairman, Dale Duckert and Member Michael Hemmingsen to sign. Motion carried.

PUBLIC COMMENT

Mr. Al Derey stated that he was present in order to ask the Road Commission for a variance to replace the fence along the edge of Bronson Lake on the other side of the guardrail. Mr. Derey explained that the fence was removed when the Road Commission did the work on the roadway for the safety project. Mr. Derey thanked the Road Commission for the openings which now have been placed in the guardrail.

Mr. Derey went on to state that the fence will have to be placed very near the guardrail in some places.

Mr. Doyle explained that the Road Commission usually doesn't allow a fence in the right of way, but have allowed it under certain conditions where it did not pose a safety risk. Mr. Doyle went on to explain that he would like to have the fence four feet behind the guardrail to allow the guardrail installer adequate room to make repairs if needed. Mr. Doyle added that he would also like to know that the DEQ has also given approval for the placement of the fence along the lake.

Mr. Derey explained that 604 feet of the fence still stands and there are places that are as close as eight inches away from the back of the guardrail now. Mr. Derey reported that a four foot allowance would put the fence in the water in some locations. Mr. Derey stated that 300 feet of fence needs to be put up and they would like to keep it in a straight line along the lake. Mr. Derey added that the poles can only be placed into soil when it is available, so this request is a hardship request.

Mr. Doyle explained that if snow is pushed up against and over the guardrail it may damage the fence. Mr. Derey stated that there has never been damage from the plowed snow. Mr. Hemmingsen stated that the permit shall state that the Road Commission shall not be responsible for any damage incurred by the piling of snow from the roadway.

It was stated that the fence has been in place since 1976 to prevent people from parking on the roadway, depositing garbage, and using the area as a camping location.

062415-123

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the variance for the replacement of the fence with the understanding that the permit will state that the Road Commission is not responsible for any damage to the fence from our vehicles or others, and with placement as far away from the guardrail as possible. Tabled.

Mr. Fish explained that there are places that will be very close, because if the fence is placed in the lake the ice will destroy it. Mr. Duckert and Mr. Pearson stated that they are concerned about the fence placement and would like to see a detailed map of where the fence will be placed before it is put up.

Mr. Zeb Schons, Working Foreman, explained to the Board that he wanted to speak to the Board about the maintenance crew and the positive experience he gets when he works in the garages at all different times. Mr. Schons stated that the crews bend over backwards for him when he is assigned to their location. Mr. Schons stated that on Tuesday he sent the crew out to Spaulding Road to fix a failed culvert with material. Mr. Schons explained that the crew notified him that it would be just as easy to replace the failed culvert while they were there in order to save time and money. Mr. Schons stated that that sort of decision should have been his, yet these guys were experienced enough to know that they could make the improvement that day without having to come back at a later date. Mr. Schons went on to state that this short staff is keeping this place going and they are doing a good job. Mr. Duckert stated that he is aware that the Road Commission has good employees.

COMMISSIONERS COMMENTS

062415-124

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to go into executive session at 5:50 p.m. Roll call vote: Mr. Howell, absent; Mr. Hemmingsen, aye; Mr. Duckert, aye. Motion carried.

062415-125

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to return to regular session and accept the minutes from the executive session. Motion carried.

062415-126

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Tentative Agreement with the Supervisory, Clerical and Engineering Employees Association. Motion carried.

Mr. Duckert declared the meeting adjourned at 6:13 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 8, 2015
5:10 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick
Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Eldon Card, Mr. Al Derey, Mr. Tim Derey, Mr. James and Joanna Fish, Mr. Don States;
Mr. Steve Seres, Ms. Tammy Crookedacre

Employees: Joe Haack

Mr. Gary Howell 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

070815-128

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the agenda with the amendment to move the
Bronson Lake Association from Public Time to the follow Approval of Projects, and to add Discussion of KWA
to Engineering Report. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

070815-129

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for June 24,
2015. Motion carried.

APPROVAL OF DISBURSEMENTS

070815-130

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated July 9, 2015 in the
amount of \$302,015.11. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

070815-130

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

Arcadia Township

505 002 153105 Cut trees on Dead End of Jones. Tree from Edge of Road to Bottom of Ditch, 2 trees on Mitchell
Lake, Trees on Youngs at Nolte and rest to be determined by Township

Estimated Cost: \$10,000/Tree Allocation \$5,000/Township \$5,000

Motion carried.

070815-131

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects.

Elba Township

504 008 153700 Ditching 3,800 feet, Seed and Mulch, Topsoil, Asphalt Approach 24'x500'x3", 5A Stone- 50
Ton Installed, Tile Hill to Davison, 1-12"x30' Drive Tube Installed, Trees, Bassett Road

Estimated Cost: \$60,169.26 Township

504 008 153701 Limestone- 5,000 Ton Estimated Cost: \$95,000.00 Township, Bassett Road

504 008 153702 Ditching 1,800 feet, Seed and Mulch, Topsoil, Traffic Control, 5-18"x30' Drive Tubes Removed and Installed, Concrete Drive, Asphalt Patch, 1-18"x80' Culvert, Trees, Stumps/S. Elba Road and Southhampton Drive Estimated Cost: \$27,126.77 Township

Bronson Lake Association

Mr. Al Derey, Bronson Lake Association

Mr. Derey explained that the Bronson Lake Association would like to request a variance to reconstruct the fence that was removed when the Road Commission added the guardrail on Bronson Lake Road as part of a safety project. Mr. Derey stated that the Association is asking for the variance as a hardship since there is a lack of land to move the fence any farther away from the guardrail.

Mr. Jim Fish

Mr. Fish distributed a drawing of the desired placement of the fence along the Lake using the plan sheet from the safety project. Mr. Fish explained that the fence would be installed by Action Fence Company and it would be a commercial grade piping and residential chain linking fence.

It was explained again that the fence was in place for more than 45 years and is in place to add privacy to those using the lake as well as for the safety of children and others to prevent drowning.

Mr. Derey stated that he did not realize that the current placement guardrail was going to force the association to have to place the fence so close to it, but don't have a choice due to the lake. Mr. Derey also asked for the permit fees to be waived, as the Association was going to be using at least 72% of their funds on the fence replacement. Mr. Derey gave an actual description of the placement of the fence using footage increments.

Mr. Fish explained that the fence company would like to place the fence in a straight line so that it looks professional.

Mr. Doyle stated that he would still like to see the fence be placed with a three foot clearance behind the guardrail to allow for repairs, and a DEQ permit or a waiver from the DEQ that a permit is not needed.

Mr. Fish explained that during the Fourth of July weekend, there were once again cars parked on the road next to the guardrail, unloading their kayaks, causing a serious safety issue.

Mr. Derey added that he was able to walk between the guardrail and the current fence that has an 18" clearance.

It was stated that the fence will be removed if it becomes necessary to make repairs to the guardrail.

070815-132

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to remove the motion 062415-123 from the table. Motion carried.

070815-133

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the variance for the Bronson Lake Association to place the fence as far away from the guardrail as possible, with the understanding that if the fence is damaged it will not be the responsibility of the Road Commission to replace or repair it. Motion carried.

Mr. Duckert stated that it is not an ideal situation, but there is no other choice.

Mr. Doyle stated that the permit will require DEQ clearance of some sort.

Mr. Howell asked about the fees associated with the permit. Mr. Doyle explained that permit fee is \$75.00 and the inspection deposit is \$200.00.

MANAGERS REPORT

070815-134

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve MERS Employer Resolution Establishing Uniform Transfer Provision. Roll call: Mr. Duckert, aye; Mr. Howell, aye; Mr. Hemmingsen, aye. Motion carried.

070815-135

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve MERS Health Care Savings Program Participation Agreements for AFSCME #1071 and SCEEA. Motion carried.

070815-136

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve MERS Hybrid Plan Adoption Agreement for AFSCME #1071 and SCEEA. Motion carried.

Mr. Pearson explained that he has been reviewing the staffing levels of the Road Commission now that the contracts have been settled. Mr. Pearson reported that there are currently 13 vacancies and he is reviewing the equipment levels and will give his final determination at the next committee of the whole for approval.

ENGINEERING REPORT

Mr. Doyle gave an update on his current road projects.

KWA Update

Mr. Doyle stated that there is a meeting scheduled at Goodland Township on Thursday, July 16, 2015 at 6:00 p.m. for the residents, townships, and agencies. Mr. Doyle explained that the reason for the meeting is to express the severity to KWA that the rules must be followed. Mr. Doyle stated that the contractor does not do what they are told. Photos were disbursed to show the condition of some of the roads that are causing distress to the residents. Mr. Doyle stated that he wants a reasonable date when the roads will be completed. Mr. Doyle went on to state that Cade Road has been tore up for two and a half months and they have not done any restoration on the roadway since last week.

Mr. Doyle stated that he would also like to know what is going to be done to the roads, but he still would like to have eight inches of new material placed on the roadway.

The Board stated that they would like to have Mr. Pearson contact Mr. Wright at Genesee Drain Commission and explain that the permit is going to be pulled if the repairs are not made and the permit would be then issued in segments once restoration is complete.

PUBLIC COMMENT

Mr. Jim Tolen

Mr. Tolen stated that he was in front of the Board a year ago and he thanked the Board for their response at that time. Mr. Tolen explained that he has an issue at his drive as the water runs down from the east and circles around and causes a washout. Mr. Tolen wanted to know if the Road Commission will fix it. Mr. Tolen stated

that he believes there is a plugged culvert that has never been cleaned out. Mr. Tolen stated that the workers did a great job when it needed to be fixed. Mr. Tolen stated that he is 77 years old and it is difficult to fix it himself.

Mr. Howell explained to Mr. Tolen that the Road Commission would look into the issue and see what needs to be done, and we will contact him with an answer.

COMMISSIONERS COMMENTS

Mr. Hemmingsen stated that he will not be at the next Committee of the Whole Meeting.

Mr. Howell stated that he would like to begin reviewing the Management contracts and would like to review them as a Board. Mr. Howell stated that the labor attorney will review the contracts. Future dates will be arranged.

Ms. Daily reminded the Board about the Blue Water Highway Council Meeting on July 30, 2015 in Vassar. Mr. Howell, Mr. Duckert, Mr. Pearson and Ms. Daily will attend.

Mr. Howell declared the meeting adjourned at 5:50 p.m.

Dale Duckert, Vice Chairman

Linette Daily, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 22, 2015
4:30 p.m.

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer

Also in attendance-Employees: Joe Haack, Charles Buckel, Zeb Schons and Dennis Streichert

Mr. Gary Howell 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

072215-138

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

072215-139

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for July 8, 2015.
Motion carried.

APPROVAL OF DISBURSEMENTS

072215-140

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated July 23, 2015 in the
amount of \$750,923.66. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

072215-141

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects.

Burnside Township

489 005 153400 Load, Haul, Level and Brine 30,000 Ton of Gravel on various roads determined by Township
and District Foreman (\$3.65/ton)

Estimated Cost: \$109,500.00/\$33,464.77 Allocation/\$76,035.23 Township

Mayfield Township

504 014 154306 Plum Creek Road-Patch Repairs, Aggregate Base and Paving, Pavement Removal and Prep,
HMA-13A 50 Ton, Butt, Joint, Aggregate Shoulders, Traffic Control, Inspection/Supervision

Estimated Cost: \$7,271.93 Township

504 014 154307 Sawdust Corners-Patch Repairs, Aggregate Base and Paving, HMA 13A 20 Ton, Butt, Joint,
Aggregate Shoulders, Traffic Control, Inspection/Supervision

Estimated Cost: \$2,607.23 Township

504 014 154308 Coulter Road-Patch Repairs, Aggregate Base and Paving, Pavement Removal and Prep, HMA
13A 50 Ton, Butt, Joint, Aggregate Shoulders, Traffic Control, Inspection/Supervision

Estimated Cost: \$7,271.93 Township

North Branch

504 016 154501 Brush Mow various local roads. Estimated Cost: \$10,000/\$5,000 Township/\$5,000 Tree Allocation

Motion carried.

072215-141

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the contract with Highway Maintenance and Construction Company for countywide chip seal program. Motion carried.

072215-142

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the renewal of the Haul Route Agreement with Chloride Solutions. Motion carried.

ENGINEERING REPORT

Mr. Doyle stated that he attended the meeting at Goodland Township regarding the KWA water main project. Mr. Doyle explained that the meeting was well attended by residents and he is hopeful that the issues can be resolved. As a follow up to the public meeting and the committee of the whole meeting in which the representatives from KWA were present, he would like the Board to approve the following motion regarding their performance.

072215-143

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to require that the contractor on the KWA Clear Lake/Cade Road project shall complete all restoration of Cade Road including the road surface and shall complete all restoration of Clear Lake Road to Brown City Road – including culverts, ditches and seeding/mulch blankets – no later than the end of August. In addition, the contractor shall be completing the road repairs in said section as directed by KWA and the LCRC by this date. The date shall not be adjusted unless an above average number of rain days are recorded until that date. If the contractor fails to meet this date, the permit shall be revoked for the purposes of laying pipe until the restoration is caught up. Motion carried.

072215-144

Motion by Mr. Hemmingsen, seconded by Mr. Duckert Motion to approve the following TCOs:

- 1) TCO #1(05)2015 In accordance with the Engineer’s recommendation, that Cade Road between Deanville Road and Clear Lake Road in Burnside Township be posted as follows:

15 Ton GVW Limit

- 2) TCO #2(05)2015 In accordance with the Engineer’s recommendation, that Dean Road between Willis Road and Clear Lake Road in Burnside Township be posted as follows:

NO THRU TRUCKS

- 3) TCO #3(05)2015 In accordance with the Engineer’s recommendation, that Bentley Road between Deanville Road and Clear Lake Road in Burnside Township be posted as follows:

NO THRU TRUCKS

- 4) TCO#1(09)2015 In accordance with the Engineer’s recommendation, that Cade Road between Kohler Road and Hull Road in Goodland Township be posted as follows:

15 Ton GVW Limit

- 5) TCO#2(09)2015 In accordance with the Engineer’s recommendation, that Churchill Road between Schook Road and Clear Lake Road in Goodland Township be posted as follows:

NO THRU TRUCKS

- 6) TCO#3(09)2015 In accordance with the Engineer’s recommendation, that Brown City Road between Abbott Road and Clear Lake Road be posted as follows:

NO THRU TRUCKS

Motion carried.

Mr. Doyle then spoke about additional roads which he is considering posting. Mr. Doyle explained that the roads are ahead of the project as he would like to prevent the type of damage that has occurred in the first segment of the water main project.

Mr. Doyle gave an update of the current projects.

PUBLIC COMMENT

Mr. Dennis Streichert, North Branch District Foreman, was present to explain to the Board the facts regarding the White Road drainage issue.

Mr. Streichert explained that when this local township project started, he spoke with Mr. Tolen and he stated that he did not have any problems with water. Mr. Streichert went on to explain that Mr. Tolen wanted asphalt in his driveway from the road to his drive and the township agreed to do that. Mr. Streichert reported that last July with the heavy rains, his drive washed out and the Road Commission fixed it.

It was decided that the Road Commission will not repair the driveway as it was not part of the project. Mr. Pearson shall relay the information to Mr. Tolen.

COMMISSIONERS COMMENTS

Mr. Duckert asked if our pit could be used as a dump for material. Mr. Duckert will ask Mr. Pearson.

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

Dale Duckert, Vice Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 5, 2015
8:30 a.m.**

Present: Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Mr. Dale Duckert, Vice Chairman, called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

080515-146

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

080515-147

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for July 22, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

080515-148

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated August 6, 2015 in the amount of \$904,431.82. Motion carried.

MANAGER'S REPORT

Mr. Pearson gave an update on the projects that were currently underway. Mr. Pearson spoke about the ride around he and Mr. Doyle took with Mr. Wright and Mr. O'Brien from KWA. Mr. Pearson stated that he believed some positive things will come out of the meeting.

ENGINEERING REPORT

Mr. Doyle spoke about the KWA project on Stanley Road and the fact that they would like to crush and repave this roadway this year with two inches of material and we will add two additional inches. They have agreed to place all four inches and we will reimburse them next year.

Brief discussion was held regarding Millington Road, the short turnaround time for all billings and the need to replace a culvert. Mr. Doyle stated that we need to get the requirement from the DEQ before it can be manufactured and delivered.

Mr. Doyle stated that he is waiting to hear from Pyramid Paving regarding the pavement that failed on Fish Lake. Mr. Doyle also spoke about the beginning of the last MDOT project, Lake Pleasant and Newark, and stated that the project should be complete by the end of September.

Mr. Howell declared the meeting adjourned at 9:25 a.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 19, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick
Pearson, Managing Director

Also in attendance: Mr. Zeb Schons

Mr. Gary Howell, 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

081915-150

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

081915-151

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for August 5,
2015. Motion carried.

APPROVAL OF DISBURSEMENTS

081915-152

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated August 20, 2015 in the
amount of \$501,837.10. Motion carried.

APPROVAL OF PROJECTS

081915-153

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

**Burlington Township 489 004 153301 Spread 1,800 ton of gravel from Nolan Pit to various locations in
Township as determined by Township and Foreman**

Estimated Cost: \$14,670.00 Township

Motion carried.

081915-154

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

Dryden Township 504 007 153621 Dust Control, 2nd Application, Road Maintenance

Estimated Cost: \$11,561.94 Township

Motion carried.

MANAGER'S REPORT

Mr. Pearson explained to the Board that safety training has been set up for the new employees and some catch up
training with current employees.

Mr. Pearson stated that he will attend the County Commission meeting tomorrow to discuss the proposed soil
mapping project.

Mr. Pearson reported that the Burnside Township gravel project was complete and Goodland Township will begin next. He went on to report that Millington Road had been crushed and was set to be paved next Tuesday.

Mr. Pearson explained that the new fuel stations had been ordered and will be installed shortly.

ENGINEERING REPORT

Mr. Doyle asked the Board to approve the Resolution to Abandon a Portion of Metamora Road. Mr. Doyle explained that this document format had been approved by the Register of Deeds.

081915-155

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following resolution:

WHEREAS, Metamora Road is in Section 28 of Lapeer Township, T7N, R10E, described as a sixty-six foot (66') wide Right-Of-Way whose centerline is described as beginning at 860.25 Feet, West of S ¼ Corner of Section 28, thence Northerly along Center of existing traveled roadway, 528 Feet (0.10 Mile);

WHEREAS, the said 528 Feet (0.10 Mile) of Metamora Road 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.

THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 528 Feet (0.10 Mile) of Metamora Road be absolutely abandoned and discontinued, as approved by the Board of County Road Commissioners of the County of Lapeer, Michigan at their regular board meeting held on June 10, 2015 at their office in Lapeer, Michigan.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be provided to the Clerk of the Township of Lapeer and a true copy also be recorded in the Lapeer County Register of Deeds' office.

Roll Call: Duckert, aye; Howell, aye; Hemmingsen, aye. Motion carried.

Mr. Doyle then gave an update on the progress of his projects, and explained that he has had a request for the signal at Baldwin and Pratt Roads be removed. Mr. Doyle stated that if the signal is removed a four-way stop will be put in. Lengthy discussion ensued regarding the removal of the signal, the costs associated, and the pros and cons of each option. It was decided to leave the signal in place at this time.

Commissioner Reports

Mr. Duckert inquired as to what size pipe Detroit Water would be using for its Imlay City run. Mr. Doyle stated that he believed it would be a 24" pipe.

Mr. Howell declared the meeting adjourned at 5:00 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 2, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick
Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Terry Jostock, Mayfield Township Supervisor; Mr. Ron Cischke, Goodland Township
Supervisor; Mr. Ray Hayes, Deerfield Township Supervisor; Mr. Chad Dempsey, Burnside Township Supervisor;
Mr. John Howell, Arcadia Township Supervisor

Mr. Gary Howell, 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

090215-157

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

090215-158

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for August 19,
2015. Motion carried.

APPROVAL OF DISBURSEMENTS

090215-159

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated September 3, 2015 in the
amount of \$738,103.39. Motion carried.

APPROVAL OF PROJECTS

090215-160

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects.

Elba Township

**504 008 153704 Replace 18"x40' Cross Culvert on Merwin Road between Hadley and Bullock/between
addresses #4300-4347 Estimated Cost: \$2,310.00 Township**

**504 008 153705 Replace 18"x30' Cross Culvert and Asphalt Patch on Annibal Drive, between Harsen Road
and Georgia Drive, 100 Feet west of Harsen Estimated Cost: \$2,450.00 Township**

**504 008 153706 Replace 18" x 54' Cross Culvert at 2323 Washburn Road between Lippincott and Cobb
Roads Estimated Cost: \$3,300.00 Township**

Motion Carried.

090215-161

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

Imlay Township

**504 011 154021 Second Application Dust Control by Road Maintenance Estimated Cost: \$9,528.48
Township**

Motion carried.

090215-162

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects.

Rich Township

489 018 154701 Haul 15,000 Ton of Gravel on Various roads in south part of Township from Nolan Pit

Estimated Cost: \$126,750.00/Allocation \$14317.99/Township \$112,432.01

504 018 154702 Ditch on South Side of Ducker between Silverwood and McTaggart and Replace Drive Tubes Estimated Cost: \$10,000.00/Allocation \$5,000.00/ Township \$5,000.00

Motion carried.

090215-163

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

Village of Clifford

505 000 159010 Annual Traffic Counts-Variou Village Roads

Estimated Cost: \$410.00 Village

Motion carried.

Manager's Report

090215-164

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approval the Annual Certification of Employee-related Conditions and authorize Chairman, Mr. Gary Howell and Finance Director, Ms. Linette Daily to sign.

Motion carried.

090215-165

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to Approve MERS 2015 Officer and Employee Delegate Certification Form and authorize Ms. Linette Daily as Officer Delegate.

Motion carried.

Public Time

KWA Waterline Discussion

Mr. Doyle gave an update on the restoration requirements of contractor D'Agostini and the progress on the clean-up along the waterline work sites. Mr. Doyle outlined the requests and deadlines he forwarded the contractor via email on August 31, 2015.

Discussion was held regarding the open access points that are three miles back at this point.

Mr. Cischke, Mr. Dempsey, Mr. Howell, Mr. Hayes and Mr. Jostock all expressed their disappointment with the lack of restoration and the fact that they are tired of waiting for the roads to be repaired for their residents. It was stated that the residents are worried about not having their mailboxes and house numbers replaced as they are used in the event of an emergency for location. It was also stated that the trucks are messing up the new gravel, grading and brine that the townships have paid for.

The Township Supervisors stated that they understand Mr. Doyle is trying his best to get compliance, but they would like the Board to do more.

Mr. Hemmingsen stated that he believed the current conditions are a safety issue for the residents due to the openings that stretch back for more than two miles. Mr. Duckert stated that he has never seen a construction project that looks this one does.

Mr. Howell stated that he would like to see the permit revised to only allow additional sections of work to be started when the restoration is complete on the previous three miles. The Board agreed that the work must not cross over M-53 until the restoration is complete.

Mr. Doyle suggested that a meeting be held on-site where the requirements needed to continue work by the contractor will be specifically laid out.

MANAGER'S REPORT

Mr. Pearson stated that the 2015-2016 salt price is \$57.97 for pre-fill and \$60.41 for late fill. The Road Commission will take 5,700 tons of salt this year.

ENGINEERING REPORT

Mr. Doyle then gave an update on the progress of his current projects.

Mr. Howell declared the meeting adjourned at 5:46 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 16, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick
Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Mr. Gary Howell, 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

091615-167

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

091615-168

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for September
2, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

091615-169

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated September 17, 2015 in
the amount of \$1,223,329.44. Motion carried.

APPROVAL OF PROJECTS

091615-170

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects.

Almont Township

504 001 153006 Replace 24"x50' Cross Culvert on Sandhill Road between Bordman and Hough, Seed and
Mulch, Rip rap, mark with reflectors and cap with gravel. Estimated Cost: 3,000.00 Township

504 001 153016 Second Double Pass of Mowing by LCRC Estimated Cost: \$5,300.00 Township

Motion Carried.

091615-171

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

Goodland Township

490 009 154012 Fix bridge approaches on Shaw Road, east and west side, work to be completed by T.G. Priehs
Estimated Cost: \$1,500.00/\$600 Bridge Fund/\$450 Allocation/\$450 Township

Motion Carried.

091615-172

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects.

Imlay Township

504 011 154009 Brush axing all intersections in Township, no straightaways. (Township roads only, no
primaries) Cost: \$2,200.00 Township

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504 011 154011 Construct a turnaround at the dead end of Burns Road, Remove Topsoil and Brush, ditch and install roadbed material, one cross tube and driveway tube, gravel, seed and mulch, sign end of roadway and mark edges. Cost: \$8,563.75 Township

Motion Carried.

091615-173

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

Marathon Township

489-013-154207 Haul and level material from Washburn project to Pyles and Catlin Roads to fix Bad Spots, Not more than 1,000 Ton at \$3.00 Estimated Cost: \$3,000.00 Township

Motion Carried.

091615-174

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

Rich Township

490 018 154703 Replace Double Cross Culvert with 1 Large Tube 117" x 79" x70' on Squaw Creek, ¼ east of M-24 Estimated Cost: \$33,000.00/\$13,200.00 Bridge Fund/\$19,800.00 Township

Motion Carried.

Manager's Report

091615-175

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2015-2 Budget Amendment.

Motion Carried.

091615-176

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to set Public Hearing for Presentation of 2016Budget. The Hearing will be held on September 30 at 4:30 p.m. Ms. Daily will post the meeting. Motion carried.

Mr. Pearson spoke about the issues which arose when the bridge deck was milled on Peppermill Road. Mr. Pearson explained that our maintenance crew can make the repair. Mr. Pearson went on to give an update on the Vernor Road paving project and the proposal of extending the 4-10 hour shift for an additional two weeks with the change of hours to 7:00 a.m.– 5:30 p.m.

Engineering Report

Mr. Doyle gave an update on the KWA letter of intent he received following the meetings on Monday. Mr. Doyle stated that several TCO's were created to protect the local roads on the west side of M-53.

091615-177

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following TCO's.

TCO#1(02)2015/#6(09)2015 In accordance with the Engineer's recommendation, that Summers Road between Ewalt Road and Stine Road is a local road in Arcadia Township and Goodland Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#2(02)2015 In accordance with the Engineer's recommendation, that Curtis Road between Lake Pleasant Road and Slattery Road is a local road in Arcadia Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#3(02)2015 In accordance with the Engineer's recommendation, that Slattery Road between Ewalt Road and Clear Lake Road is a local road in Arcadia Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#4(05)2015 In accordance with the Engineer's recommendation, that Blacks Corners Road between Clear Lake Road and Willis Road in Burnside Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#5(05)2015 In accordance with the Engineer's recommendation, that Willis Road between Blacks Corners Road and Van Dyke Road in Burnside Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#6(05)2015/#1(16)2015 In accordance with the Engineer's recommendation, that Summers Road between Clear Lake Road and Willis Road in Burnside Township and North Branch Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#7(05)2015 In accordance with the Engineer's recommendation, that Linck Road between Blacks Corners Road and Van Dyke Road in Burnside Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#4(09)2015 In accordance with the Engineer's recommendation, that Blacks Corners Road between Ewalt Road and Martin Road in Goodland Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#5(09)2015 In accordance with the Engineer's recommendation, that Blacks Corners Road between Armstrong Road and Lyons Road in Goodland Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#2(16)2015 In accordance with the Engineer's recommendation, that Willis Road between Slattery Road and Summers Road in North Branch Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt.

TCO#3(16)2015 In accordance with the Engineer's recommendation, that Cedar Creek Road between Clear Lake Road and Willis Road in North Branch Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture Commodities Exempt. Motion carried.

Mr. Doyle went on to state that his projects are wrapping up, but that there will probably be liquidated damages on the Oregon Road project.

Public Time

Brief discussion was held regarding the Lake Pleasant and Newark improvement and the pedestrian tunnel under M-24.

Mr. Howell declared the meeting adjourned at 5:21 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
PUBLIC HEARING-PRESENTATION OF 2016 BUDGET
REGULAR BOARD MEETING
Wednesday, September 30, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick
Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Ron Cischke, Goodland Township Supervisor; Mr. Rick Brandt, Hadley Township;
Mr. Joe Suma, Drain Commission; Mr. John Howell, Arcadia Township Supervisor; Mr. Bernard Swift; Mr.
John Salvatore, KWA; Mr. Zeb Schons

Mr. Gary Howell, 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

Mr. Hemmingsen reported that he would like to add a Road Project Agreement for Metamora Township to the
agenda

093015-179

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the agenda with the addition of the Road
Project Agreement for Metamora Township. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

093015-180

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for September
16, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

093015-181

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated October 1, 2015 in the
amount of \$757,057.05. Motion carried.

At 4:31 p.m. Mr. Howell opened the Public Hearing.

PRESENTATION OF 2016 BUDGET

Mr. Pearson explained that the revenue for 2016 is expected to be higher as the State Legislature released
a distribution of General Fund Monies to the Road Commissions. Lapeer is scheduled to get an additional
\$1,119,904.95 in four quarterly payments. Mr. Pearson went on to state that we have less Federal Aid Projects
so those funds will reduce both the Revenue and the Expense side slightly. Mr. Pearson stated that in 2015 the
Local Projects were at a nice level due to several gravel projects in the Townships and those amounts will be
added as the Townships work on their road budgets. Mr. Pearson stated that the Expense side of the Primary
Heavy Maintenance Budget is conservative until the winter is complete and the remaining funds are calculated.
If we have a light winter then projects will be added. Mr. Pearson reported that he has increased the Local and
Primary Budgets for the Foremen slightly in order to handle the added maintenance needed.

Mr. Pearson explained that he has kept the \$250,000.00 expense line item for the Other Post- Employment
Benefits (OPEB) in order to continue to fund the health insurance cost promised to current and retired
employees.

Mr. Cischke asked about the County Appropriated Bridge Fund. Mr. Pearson stated that the Bridge Fund does continue to be forwarded from the County. It was stated that this appropriation helps everyone and is much appreciated to help with the repairs of bridges and large culverts around the whole county.

At 4:35 p.m. the Public Hearing was closed.

093015-182

Motion by Commissioner Duckert, Supported by Commissioner Hemmingsen, that the 2016 Lapeer County Road Fund General Appropriations Act be approved unanimously as presented. Roll call: Mr. Duckert, aye; Mr. Howell, aye; Mr. Hemmingsen, aye. Three ayes. Motion carried.

MANAGERS REPORT

Mr. Pearson reported that the salt deliveries will begin the third week of October and the 5,700 ton of salt will cost approximately \$330,000.00. Mr. Pearson went on to explain that the trucks are being prepared for the winter operations and the sand will be screened shortly for the salt/sand supply.

ENGINEERING REPORT

Haul Route Agreement

093015-183

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Haul Route Agreement with J.T. Express, Ltd for Churchill Road from the facility driveway southerly approximately ½ mile to Willis Road. Motion carried.

APPROVAL OF PROJECT

093015-184

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

Metamora Township

504 015 154401 Replace Cross Culvert, 18” x 40’ on Blood Road between Hendrie and Brocker. Estimated Cost \$2,600.00 Township. Motion Carried.

Mr. Doyle gave an update on his current projects which are wrapping up for the season.

Mr. Doyle then spoke about the KWA project progress. Mr. Doyle explained that the pipe crew was getting too far from the restoration. Mr. Doyle suggested that the project be stopped once they reach the station 315+, approximately 1,000 feet west of M-53. Mr. Doyle explained that the crew will be slowed once again when they get into this low area.

Mr. John Salvatore, the Foreman for the project stated that the majority of the work slowdown has been a direct result of work added to the project. Mr. Salvatore stated that he has come up with a new schedule of time lines for completion of restoration along the project. Mr. Salvatore explained that restoration can only be done so fast because of the added work. Mr. Salvatore reported that there are only two residents along the new stretch of roadway and he has been in contact with both of them and they are happy. Mr. Salvatore went on to explain that he has a third crew starting on Monday.

Mr. Cischke stated that there is no excuse that all the changes have taken this long. Mr. Salvatore stated that it takes time and is normal in this course of business. Mr. Salvatore explained that he understands that the residents are upset.

Mr. Pearson stated the water line has affected hundreds of resident, and those residents are important to us.

Mr. Salvatore explained that his crew has made some needed changes because he did realize that there were issues. Mr. Pearson stated that this Road Commission is responsible to those residents that live on and use the effected roadways.

Mr. Cischke stated that KWA said at the Township Hall that they would not be more than 1,000 feet ahead of restoration, and then it was 2,000 and then that turned into miles.

Mr. Bernard Swift

Mr. Swift stated that he has concerns regarding the Norway Lake section. Mr. Swift stated that the contractor should have been aware of the conditions when they bid the project, and should have known that they would have been dealing with the different soils and situations. It was stated that the soil borings that were done do not reflect the soil that is on the project.

Mr. Swift went on to state that the contract must be spelled out to deal with these issues and the critical path should be detailed. Mr. Swift expressed that the Road Commission needs to find it in the contract.

Mr. John Howell

Mr. Howell asked about the gravel on the project. Mr. Salvatore stated that that was a change and he is working with KWA for the resolve. Mr. Howell went on to state that the reclamation on the Zito project is a day and night difference to the D'Agostini project. Mr. Salvatore stated that he is turning everything around as quickly as he can when he receives it from KWA.

It was stated that the laying of the pipe is critical. Mr. Swift then questioned if the contractor was paid when the pipe was laid. It was stated that the pipe is the most expensive item in the project.

Mr. Gary Howell then asked Mr. Doyle what he would like to do. Mr. Doyle explained that the crew has a couple weeks of work to get to Blacks Corners and he would suggest the project be halted at that point and wait for the restoration crew to catch up.

Mr. Swift asked if more crews would be added. Mr. Salvatore stated that they have all available employees on the project and explained that they have had a difficult time getting extra help.

093015-185

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following motion for KWA Project S-4005:

J The limits of Permit #373-14 shall be revised to end at station 315+00 on the S-4005 plan set. Genesee County will then apply for permits in one mile segments (The next segment shall include the remaining portion to Blacks Corners, as well as the mile to Summers Road). Permits will not be issued until the contractor is within one week of reaching the new segment. Permits will not be issued if the contractor is not performing timely restoration per the below schedule/definitions, or if other issues arise.

J **100% Completion Dates for segments where pipeline has already been laid (See Definitions Below):**

Punchlist Completion – Hull to Brown City – September 21st, 2015.

Road Restoration – Cade to Brown City – September 21st, 2015.

Final Restoration – Brown City to Churchill – September 30th 2015.

Punchlist Completion – Brown City to Churchill – October 11th, 2015.

Final Restoration – Churchill to M-53 – October 11th, 2015.

Punchlist Completion – Churchill to M-53 – October 21st, 2015.

Road Restoration – Brown City to M-53 – November 1, 2015.

Final 2” Limestone Cap in Gravel Areas – November 1, 2015.

Final Restoration includes all work outside of the road bed – including, but not limited to culverts, cross-culverts, pipe crossings, final grading, driveways, cleanup, topsoil, seed and mulch. In addition, it shall also include installation of all appurtenances and structures outside of one mile from the pipeline trench box; and the removal/completion of all temporary access locations.

(Gravel) Road Restoration shall include fixing all areas as identified by the inspection team, removing contaminated materials, and bringing the road up to the proper grade as detailed in the plans.

(Paved) Road Restoration shall include fixing all areas as identified by the inspection team and restoring the road for safe 2-way traffic by a method agreed to by the County Engineer. Final road reconstruction in these areas may be completed this year by November 1st, or next year by June 1st, 2016.

Detailed time extension requests (with reasons and completion dates) shall be submitted to the LCRC Engineer and will only be honored if approved.

J 100% Completion Dates for Future Segments (See Above Definitions) (April – September):

Final Restoration – Within 4 Weeks of laying the final main pipe of the segment

*At no time shall final grading extend beyond ½ mile from the trenchbox

Road Restoration – Within 6 Weeks of laying the final main pipe of the segment

Punchlist Completion – Within 7 Weeks of laying the final main pipe of the segment

Detailed time extension requests (with reasons and completion dates) shall be submitted to the LCRC Engineer and will only be honored if approved.

J 100% Completion Dates for Future Segments (See Above Definitions) (October-March):

Temporary Restoration (All Final Restoration items except permanent seed and mulch. Temporary seed shall be used)- Within 4 Weeks of laying the final main pipe of the segment

*At no time shall final grading extend beyond ½ mile from the trenchbox

Road Restoration – Within 6 Weeks of laying the final main pipe of the segment or at a date accepted by or directed by the County Engineer

Final Restoration – Seed and Mulch shall be applied between May 15th and June 1st, 2016

Punchlist Completion – Within 1 week of Final Restoration Completion

Detailed time extension requests (with reasons and completion dates) shall be submitted to the LCRC Engineer and will only be honored if approved.

J Upon Violation:

On Permit 373-14, if the contractor is not meeting the above deadlines at 100% completion – all pipe-laying shall cease at station 315+00 until the contractor is within the above schedule again and a notice to proceed has been issued by the Road Commission.

On all future permits, Genesee County and the Contractor shall be notified via Email that they are in non-compliance. All pipe-laying shall cease at the end of the following work day until the contractor is on schedule again and a notice to proceed has been issued by the Road Commission.

Roll call: Mr. Duckert, aye; Mr. Howell, aye; Mr. Hemmingsen, aye.

Mr. Doyle then spoke about the Zito project and stated that this crew has been keeping to the proposed schedule and actually is ahead of schedule. Mr. Doyle went on to state that this crew will address all issues that are presented.

Mr. Doyle asked that any action for S-4006 be tabled until the next meeting in order to give them time to respond to the requests just made to them and sent yesterday.

Mr. Swift asked who is observing the projects. Mr. Doyle explained that the Road Commission has contractors inspecting the projects as does KWA and the Road Commission is given reports on a weekly basis. Mr. Swift then asked if road access would be limited for trucks when they enter the area near M-24. Mr. Doyle stated that the Zito crew has followed the haul routes that have been issued.

It was also stated that soil erosion control does not seem to be happening as well.

Mr. Swift went on to state that he does not believe it is fair that he should have to deal with this inconvenience for a year, especially if he wants to sell his house.

Signage was then brought up as an issue. Mr. Salvatore stated that the sign company was out there today correcting the signage. It was requested that the detour instructions be made clearer.

Public Time

Mr. Rick Brandt

Mr. Brandt stated that his township feels they are being slighted by the Road Commission. Mr. Brandt explained that they were scheduled to get chip seal in 2014 and that got cancelled and now once again in 2015 the chip seal has been cancelled.

Mr. Pearson explained that the Road Commission cancelled the chip seal program in 2014 due to the cost of winter and the local chip seal program would not have been affordable for the Township. This year the contractor contacted the Road Commission in September and stated that they were not going to be able to get to the project until late. Mr. Pearson stated that chip seal cannot be placed when it is cool as the product will not cure properly.

Mr. Brandt went on to state again that the contract for the spring brine was not complete until late even though the contract was in very early, and the 10,000 ton of gravel that the Township requested now has also been cancelled. Mr. Pearson explained that the contractor used up all of his available gravel, so there wasn't any to spread from that location. Mr. Brandt stated that they wanted to get an estimate for culvert replacement for the fire hall driveway and were told by the Foreman to get a cost from a contractor. Mr. Brandt also commented on the no parking road painting that is causing turmoil in the township. Mr. Doyle stated that the lines should be painted over by the end of the week to be in compliance with their permits.

Mr. Brandt requested that a commissioner attend the October 14, 2015 meeting to address issues. Mr. Howell stated that road issues should be brought to the Road Commission meetings where the whole staff is present to answer any questions that may be presented.

It was stated that the Road Commission has been short of staff for several months due to retirements and contract negotiations and project work has suffered. Schons stated that he is in contact with Hadley Township whenever a delay may occur.

Mr. Cischke commented that he realizes that Mr. Doyle is spending a lot of his time on the KWA project and he is doing a good job to keep it moving properly.

Mr. Howell declared the meeting adjourned at 5:40 p.m.

Dale Duckert, Vice Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 14, 2015
4:30 p.m.**

Present: Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer

Also in attendance: Mr. Joe Suma, Drain Commission

Mr. Dale Duckert, Vice 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

101415-187

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

101415-188

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for September
30, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

101415-189

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated October 15, 2015 in
the amount of \$426,967.38. Motion carried.

APPROVAL OF PROJECTS

101415-190

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Marathon Township

504 013 154208 Brush Axing on various Roads determined by Township and Foreman.

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

504 013 154209 Ditching on North Lake Road, Clean out culvert on hill and ditch location south of hill and
just off Columbiaville Road and other locations as determined by Township.

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

Motion carried.

101415-191

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following resolution:

BE IT KNOWN TO ALL PERSONS THAT

In Special Recognition of

Kevin North, Lapeer County Road Commission

WHEREAS, Kevin North started with the Road Commission in July 1978 as a summer seasonal worker, was hired full time on July 11, 1979 as an Apprentice Mechanic and quickly moved to a Truck Operator position for the Lapeer Garage. Kevin also operated the Semi Truck and Motor Grader throughout his career at the Road Commission; and,

WHEREAS, Kevin North is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, Kevin North has used his skills as a Truck Operator and operator of Heavy Equipment to maintain the roads in the Lapeer District for the past thirty seven plus years; and,

WHEREAS, as a result of Kevin North's diligence and strong work ethic, he has contributed greatly to the excellent condition of the roads in the Lapeer District, ensuring the wellbeing of all who use them; and,

WHEREAS, Kevin North retired on October 13, 2015 after more than thirty seven years of faithful service to the community; and,

WHEREAS, Kevin North's loyalty, dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Fourteenth day of October, 2015, there to remain forever.

Roll Call: Mr. Duckert, Aye; Mr. Hemmingsen, Aye, Mr. Howell, Absent. Motion carried.

ENGINEERING REPORT

Mr. Doyle spoke briefly about the M-53/Burnside Road request for a signal. Mr. Doyle explained that MDOT is re-evaluating the study as they would like to re-run the data due to possible new crashes in the area. Mr. Doyle stated that the new report may be delayed due to a shortage of staff at MDOT currently. Mr. Doyle suggested that the Board delay any action until the new report is available.

2016 Fee Schedule

Mr. Doyle explained that he would like to carry over the 2015 fees for 2016.

101415-192

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2016 Fee Schedule with no changes from 2015.

Mr. Doyle reported to the Board that he did a stop work notice on the KWA 4005 pipe-laying on Tuesday, October 13, 2015.

Mr. Howell declared the meeting adjourned at 4:47 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 28, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Zeb Schons, Mr. Larry Solstrom

Mr. Gary Howell, 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.

Mr. Howell asked to have Attorney Larry Solstrom added to the agenda.

APPROVAL OF AGENDA

102815-194

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the agenda with the addition of Mr. Larry
Solstrom. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

102815-195

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for October
14, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

102815-196

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated October 29, 2015 in
the amount of \$740,299.51. Motion carried.

Legal Counsel, Mr. Larry Solstrom, gave a brief update regarding the status of the Temporary Restraining
Order with KWA and the upcoming court hearing on Thursday. Mr. Solstrom stated that D'Agostini filed a me
too clause and the show cause hearing has been set for Thursday at 9:00 a.m.

APPROVAL OF PROJECTS

102815-197

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

METAMORA TOWNSHIP

504 015 154402

Brush Axing on Various Roads- \$10,000; \$5,000 Township/\$5,000 LCRC

504 015 154403

Ditching on Brauer Road and Various other Roads- \$10,000; \$5,000 Township/\$5,000 LCRC

Motion carried.

102815-198

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

DRYDEN TOWNSHIP

504 007 154013

Brush Mowing- 40 Hours- \$4,800; \$2,400 Township/\$2,400 LCRC

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson asked the Board to approve the accounting services contract.

102815-199

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the contract with Stewart, Beauvais & Whipple P.C. for accounting services for 2015 audit documentation and implementation of GASB Statement No. 68 and 71 in the amount of \$9,000 and \$1,000 respectively. Motion carried.

Mr. Pearson explained to the Board that the maintenance crew painted over the lines on Hadley Road since the store owners did not follow through.

Mr. Pearson reported that the salt barns in North Branch and Imlay City are full and the Lapeer barn will follow this week when the rain stops.

Mr. Pearson explained that the Public Act 84 first quarterly payment will arrive in November just in time for the salt invoices.

Mr. Pearson stated that the snow removal bids have been advertised for subdivisions throughout the county, and the night shift bid will be posted soon.

Mr. Pearson went on to state that the crews are grading now to shape up the roads before winter arrives and sand will be produced in Imlay City next week for the salt/sand mixture. Mr. Pearson explained to the Board that the Foremen have a difficult task in training all of the new truck operators for winter operations. Mr. Pearson stated that he will do what we can in order to have them prepared.

ENGINEERING REPORT

102815-200

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve contract Job Number 127399C with Michigan Department of Transportation for the performance of preliminary engineering activities for vertical curve modification along Otter Lake Road at North Lake Road; including removal of a flashing beacon, and installation of permanent signing; and all together with necessary related work, and allow Mr. Gary Howell, Chairman and Mr. Dale Duckert, Vice Chairman to sign. Estimated Cost: \$49,000/Federal Aid \$24,500/LCRC \$24,500. Motion carried.

Mr. Doyle reported that the new Engineering Tech started last week, and is handling driveway permits and land splits. Mr. Doyle went on to state that he appreciates what Mr. Destain Gingell has been handling for him as he has had to dump his work on him while he attends to the KWA issue.

Mr. Duckert commented how the ditching was beautiful on Gosline Road.

Mr. Howell declared the meeting adjourned at 5:16 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, November 10, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Zeb Schons, Working Foreman

Mr. Gary Howell, 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

111015-201

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

111015-202

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for October
28, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

111015-203

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated November 12, 2015 in
the amount of \$672,378.77. Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson explained to the Board that there were seven bidders for Snow Removal for the subdivision roads.
Mr. Pearson stated that this was a good thing for the Road Commission as it will allow this work to begin
quicker in more Townships with more vendors.

111015-204

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the bid tabulations for Snow Removal for
2015-2016 and award in the best interest of the County. Motion carried.

Mr. Pearson went on to state that the Ribble Pit permit has been renewed for another year and he would like to
spend some time with the Board in the near future, to talk about the value of that pit.

ENGINEERING REPORT

Mr. Doyle spoke about the Wilder Road improvement and the different options using Category A and Category
F funds. Mr. Doyle stated that he will submit for the \$740,000.00 in federal funding.

Mr. Doyle also explained that he met with Mr. Joe Suma regarding the intercounty drain which _____
through Burlington Township. Mr. Doyle stated that this is a three million dollar project.

Mr. Doyle reported that he is filing the applications for the Congestion Mitigation and Air Quality and Rural
Task Force projects.

Mr. Doyle gave an update on the KWA waterline project and the action that has taken place in court.

Mr. Doyle stated that _____ would like to shut down the roadway for approximately 90 days.

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

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, November 24, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Mr. Gary Howell, 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

112415-206

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

112415-207

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for November
10, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

112415-208

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated November 25, 2015 in
the amount of \$670,855.06. Motion carried.

APPROVAL OF PROJECTS

112415-209

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

Burnside Township

504 005 153402 Brush Mow various locations as determined by Supervisor and Foreman.

Estimated Cost: \$10,000/\$5,000 Ditching Allocation/\$5,000 Township

Motion carried.

112415-210

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Dryden Township

504 007 153607 Replace 18" x 40' culvert on Haven Road between Sutton Road and Hollow Corners
Road 605 feet south of 3166. Estimated Cost: \$2,500.00 Township

490 007 153608 Replace old culvert with 73" x 55" x 50' on Hollow Corners Road between Mill and
Bishop. Estimated Cost: \$18,326.43/\$7330.57 Bridge Fund/\$10,995.86 Township

490 007 153609 Thornville Road, Pulverize Paved Approaches on 4 Bridges, New Pavement on Bridge
Deck and 50 Foot Approaches on 3 Bridges. Estimated Cost: \$45,836.00/ \$18,334.00 Bridge
Fund/\$27,501.60 Township

Motion carried.

112415-211

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

Metamora Township

504 015 154404 Replace Cross Culvert, 18" x 40' at intersection of Mary Lou Lane and Linda Court.

Estimated Cost: \$2,310.00 Township

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson presented the 2016 Meeting and Holiday schedule for approval.

112415-212

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2016 Meeting and Holiday Schedule.

Motion carried.

Mr. Pearson reported to the Board that Mr. Hodge would be present at the December 7, 2015 Committee of the Whole meeting to discuss Ribble Pit.

Mr. Pearson explained that he went to the Hadley Township Hall and spoke with Mr. Chris Tippen regarding the sidewalk issue. Mr. Brandt has suggested that he would like to bring all parties together.

Mr. Pearson stated that we will continue to research the Road Commission right of way.

ENGINEERING REPORT

112415-213

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve contract Job Number 127399C with Michigan Department of Transportation for the performance of preliminary engineering activities for vertical curve modification along Otter Lake Road at North Lake Road; including the installation of a flashing beacon, and permanent signing work; and all together with necessary related work, and allow Mr. Gary Howell, Chairman and Mr. Dale Duckert, Vice Chairman to sign. Estimated Cost: \$49,000/Federal Aid \$24,500/LCRC \$24,500. Motion carried.

112415-214

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following resolution:

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR THE RECONSTRUCTION OF WILDER ROAD FROM IMLAY CITY ROAD TO THE I-69 EASTBOUND INTERCHANGE FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY A PROGRAM.

WHEREAS, the Lapeer County Road Commission is applying for funds through MDOT from the Transportation Economic Development Category A Program to reconstruct Wilder Road from Imlay City Road to the I-69 eastbound interchange.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Lapeer County Road Commission has authorized Ryan Doyle, County Highway Engineer, to act as agent on behalf of the Road Commission to request Transportation Economic Development Fund Category A Program funding, to act as the applicant’s agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the Lapeer County Road Commission attests to the existence of, and commits to, the funds necessary to carry out the project, including engineering for design and construction, permit fees, administration costs, cost overruns, and matching funds equal to 26% of the overall project cost.

BE IT FURTHER RESOLVED THAT, the Lapeer County Road Commission commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category A Program funding.

AYES: COMMISSIONERS: Duckert, Hemmingsen, Howell

NAYS: COMMISSIONERS: None

RESOLUTION DECLARED ADOPTED.

112415-215

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve TCO4(16)2015 in accordance with the Engineer’s recommendation, that Oak Grove Road over Bottom Creek between Jones Road and Jefferson Road in North Branch Township be posted as follows: OPEN to LEGAL TRAFFIC.

Motion carried.

Mr. Doyle reported that he and Mr. Hemmingsen met with KWA in Genesee County and explained that they spoke about communication and our request for their assistance with their contractor. Discussion was also held regarding the paving of Stanley Road.

Mr. Doyle went on to state that they discussed the depletion of the maintenance bond and KWA explained that they will determine an amount they believe is the accurate amount they owe us for needed repairs.

Mr. Doyle stated that in summary it was agreed upon to work on better communication and better inspector logs on both sides. Mr. Doyle added that all information is to be relayed in writing, not verbally, from this point forward, and monthly meetings will continue.

COMMISSIONERS REPORT

Mr. Howell suggested that the December 23, 2015 meeting be moved to December 22, 2015 at 8:30 a.m.

112415-216

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to move the Wednesday, December 23, 2015/ 4:30 p.m. Regular Meeting to Tuesday, December 22, 2015 /8:30 a.m. and cancel the Committee of the Whole Meeting on Monday, December 21, 2015.

Mr. Howell declared the meeting adjourned at 5:00 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 9, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Also in Attendance: Mr. Zeb Schons

Mr. Gary Howell, 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
120915-218

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

APPROVAL OF PRIOR BOARD MEETING MINUTES
120915-219

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for November
24, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS
120915-220

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated December 10, 2015 in
the amount of \$437,588.74. Motion carried.

APPROVAL OF PROJECTS
120915-221

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Burlington Township

504 004 153302 Ditch various locations determined by Township, Including Law Road by bridge 300'

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

504 004 153303 Brush Mow locations determined by Township

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

Motion carried.

120915-222

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

Burnside Township

504 005 153403 Ditch various locations determined by Township

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

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson presented the Board with the signed labor agreement for the maintenance employees.

120915-223

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Agreement between The Board of County Road Commissioners of the County of Lapeer and The Lapeer County Road Commission Employees, Chapter of Local No. #1071, Affiliated with Council #25, AFSCME, AFL-CIO.

Motion carried.

Mr. Pearson stated that MDOT conducted a Sensible Salting training on Monday. Mr. Pearson stated that he would like to recognize Ms. Tamela Cleeton for her quick reaction when it was announced that the training needed to be delayed for two hours due to freezing fog. Ms. Cleeton had to make alternate arrangements with the speaker who had already arrived at the meeting location, and then put together a lunch as the training would then run into the lunch hour.

Mr. Pearson explained that the crews are grading to try and smooth out the gravel roads before it freezes. Mr. Pearson went on to state that there is an inch of rain predicted for Sunday. Mr. Pearson also stated that the crews are patching the blacktop as well.

Mr. Pearson reported that he will delay the night shift another week due to the mild weather.

ENGINEERING REPORT

120915-224

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to Approve the Contract Modification for Millville Road with Rowe PSC for additional \$10,000 Motion carried.

120915-225

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Tree Removal Tabulations for Millville Road and award in the best interest of the County. Motion carried.

Mr. Doyle stated that he would like to confirm the prices with the contractors, and additional easements still need to be secured to complete the project, which may change the number of trees removed.

Mr. Doyle gave an update of the Baldwin Road appeal process and also spoke about the Rural Task force meeting and yearly project assignments.

Mr. Doyle reported that he met with KWA on Friday and they agreed with most items discussed. Mr. Pearson stated that he rode the project and it looks pretty good.

Mr. Howell declared the meeting adjourned at 4:54 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, December 22, 2015
8:30 a.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Also in Attendance: Mr. Tom Youatt, Imlay City Manager; Charles Buckel, Shop Mechanic

Mr. Gary Howell, Chairman, called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer
County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

122215-226

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

122215-227

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for December
9, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

122215-228

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated December 23, 2015 in
the amount of \$435,459.76. Motion carried.

PUBLIC COMMENT

Mr. Tom Youatt, City of Imlay City, City Manager

Mr. Youatt was present to speak about the possibility of coordinating the road improvement projects for Imlay
City Road from M-53 east. Mr. Youatt stated that the city would like to have all of the Imlay City Road
projects be completed in the same year if possible. Mr. Doyle stated that the bridge project is scheduled for
2017 along with two miles of Imlay City Road. The remainder of the paving will be done in 2019, and the city
and village projects are scheduled for 2018. Mr. Doyle reported that the second call for projects was reduced
by 27% from the first call, resulting in less projects. Mr. Doyle stated that he will speak with MDOT regarding
the three projects and inquire if the 2018 funds could be moved up in order to reduce the construction in that
area to only one season.

Mr. Youatt explained that the M-53 Corridor Plan has been completed and stated that the main reason for the
plan is safety. Mr. Youatt went on to state that the plan is broke into four phases and they will possibly start
with Phase I this summer. Mr. Youatt explained that there is a lot of work to do and it will take time.

APPROVAL OF PROJECTS

122215-229

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Almont Township

504 001 153007 Tree Cutting/Brush Axing- Various Locations

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

504 001 153008 Ditching- Various Locations Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion Carried.

122215-230

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Attica Township

504 003 153203 Tree Cutting/Brush Axing- Various Locations

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

504 003 153204 Ditching- Various Locations Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

122215-231

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Burnside Township

504 005 153404 Replace Cross Tube on Deanville Road west of Brown City Road 1/8 mile with 18" x 36' ,

Estimated Cost: \$2,079.00 Township

Motion carried.

122215-232

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Dryden Township

504 007 153611 Brush Mowing-Variou Locations Remaining 2015 Tree and Brush Allocation

Estimated Cost: \$5,000/\$2,500 LCRC/\$2,500 Township

504 007 153612 Ditching-Variou Locations, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

122215-233

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Elba Township

504 008 153707 Tree Cutting/Brush Axing- Various Locations

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

504 008 153708 Ditching- Various Locations

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

Motion carried.

122215-234

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Hadley Township

504 010 153901 Tree Cutting/Brush Axing- Various Locations

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

504 010 153902 Ditching- Various Locations

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

Motion carried.

122215-235

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Imlay Township

504 011 154013 Tree and Brush Axing- Various Locations

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

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson presented the Board with the signed labor agreement for the Association employees.

122215-236

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Agreement between The Board of County Road Commissioners of the County of Lapeer and the Lapeer County Road Commission Supervisory, Clerical and Engineering Employees' Association.

Motion carried.

Mr. Pearson reported that he met with MDOT's Chris Lane and was presented with the 2016 Budget. Mr. Pearson stated that the budget is the same as 2015. Mr. Pearson explained that there are plans to add a center turning lane on M-24 at Dockham Road. Mr. Pearson suggested that the turning lane continue down through Columbiaville Road.

Mr. Pearson stated that he would like to introduce the new employees to the Board at the next committee of the whole meeting on January 4, 2016.

ENGINEERING REPORT

Mr. Doyle stated that he is working on the Rural Task Force call for projects for 2017, 2019 and 2020. Mr. Doyle explained that he will speak to MDOT regarding the possible movement of funds from 2018 to 2017 for Imlay City Road.

Mr. Doyle reported that he is closing out his Federal Aid projects and most of them are coming in well.

Mr. Doyle also spoke briefly about the deadlines and lettings for the future projects.

Mr. Doyle commented that the KWA projects have gotten the restoration where we would like them to be. Mr. Doyle went on to state that he is not sure what they are doing regarding the road closure for the bridge structure, but would like to have an agreement in place before they begin that work.

COMMISSIONER COMMENTS

Mr. Duckert stated that he would like to see some work done on Attica Road from Imlay City to Attica as it is in bad condition.

Mr. Howell declared the meeting adjourned at 9:16 a.m.

Gary Howell, Chairman

Linette Daily, Board Secretary