

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

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Present: Mr. Gary Howell; Mr. Michael Hemmingsen  
Absent: Mr. Dale Duckert

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**

**010616-002**

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

**Organization**

Mr. Howell explained that with his upcoming State Representative election in March, he would prefer not to be Chairman of the Board, and would like to nominate Mr. Hemmingsen for Chairman.

**010616-003**

Motion by Mr. Howell, seconded by Mr. Hemmingsen, to close the nominations and cast unanimous ballots for Mr. Hemmingsen for Chairman of the Board of Lapeer County Road Commissioners. Roll Call: Hemmingsen, aye; Howell, aye. Two ayes. Motion carried.

Commissioner Howell nominated Commissioner Duckert for Vice Chairman.

**010616-004**

Motion by Mr. Howell, seconded by Mr. Hemmingsen, to close the nominations and cast unanimous ballots for Mr. Duckert for Vice Chairman of the Board of Lapeer County Road Commissioners. Roll Call: Hemmingsen, aye; Howell, aye. Two ayes. Motion carried.

**010616-005**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to designate Mr. Ryan Doyle as County Highway Engineer for 2016, to authorize Mr. Ryan Doyle to impose and release seasonal weight restrictions, as required for 2016, and to designate Mr. Ryan Doyle as authorized agent for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2016 to December 31, 2016.

.Roll Call: Hemmingsen, aye; Howell, aye. Two ayes. Motion carried.

**010616-006**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to appoint Mr. Erick Pearson as Managing Director for 2016, and to designate Mr. Erick Pearson as Trunkline Superintendent and Assistant Trunkline Superintendent for 2016.

Roll Call: Hemmingsen, aye; Howell, aye. Two ayes. Motion carried.

**010616-007**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to appoint Ms. Linette Daily, Chief Finance Officer and Secretary to the Board for 2016. Roll Call: Hemmingsen, aye; Howell, aye. Two ayes. Motion carried.

**010616-008**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to designate Mr. Destain Gingell as authorized agent for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2016 to December 31, 2016. Roll Call: Hemmingsen, aye; Howell, aye. Two ayes. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**010616-009**

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

**APPROVAL OF DISBURSEMENTS**

**010616-010**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve disbursements dated January 7, 2016 in the amount of \$427,534.68. Motion carried.

**010616-011**

Motion by Mr. Howell, seconded by Mr. Hemmingsen in favor of the Proposed Amendments to Constitution and Bylaws of the County Road Association to establish a Legal Assistance Standing Committee. Motion carried.

**010616-012**

Motion by Mr. Howell, seconded by Mr. Hemmingsen in favor of the Proposed Amendments to Constitution and Bylaws of the County Road Association regarding a name change of the Association of Southern Michigan County Road Commissions to Association of Southern Michigan County Road Agencies Motion carried.

**MANAGING DIRECTOR REPORT**

**Blue Water Highway Council Meeting**

Discussion was held regarding the difficulty in securing a speaker about the new road funding.

Mr. Person reported that the annual bids will be opened on Friday, January 15, 2016. The bids will be approved on January 20, 2016.

Mr. Pearson spoke briefly about the Annual Township/Road Commission Meeting set for February 16, 2016 at Almont Township.

Mr. Pearson stated that he attended a meeting at MDOT regarding the new weather service, and stated that the locations were determined at this meeting.

Mr. Pearson explained that Charter Communications has had a tower and a building near the North Branch Garage and had removed the tower and are going to sign over the building to the Road Commission via a written contract. Mr. Pearson stated that the building will be a nice storage area.

**ENGINEERING REPORT**

**010616-013**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to Approve the Agreement between the Michigan Department of Transportation and the Board of Lapeer County Road Commissioners for Hot mix asphalt paving work along Lake Nepessing Road from Old Lake Nepessing Road northerly to Highway I-69; including base crushing and shaping, aggregate base, aggregate shoulder, guardrail upgrade, permanent signing, and pavement marking work; and all together with necessary related work, and allow the Mr. Hemmingsen, Chairman and Mr. Howell, Member to sign Contract No. 15-5569. Estimated Cost: \$435,700/\$300,000 Federal/\$135,700 LCRC

Motion carried.

**010616-014**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve renewal of Haul Route Agreement for Don Sisson for hauling Class B Seasonal Loads on Blacks Corners Road from the facility entrance south on Blacks Corners Road to Bowers Road, thence east on Bowers Road to Van Dyke Road. Motion carried.

Mr. Doyle then spoke about the issue at the Lake Inn. Mr. Doyle explained that the Lake Inn needed to have electrical run across the road for their remodel. Mr. Doyle explained that DTE did the work without an inspector, and were told to dig it out and have the Road Commission inspect the installation. They dug it out and replaced it again without an inspector. Mr. Doyle reported that it is now poured with concrete. Mr. Doyle stated that it is probably okay, but there may be issues in the future. Mr. Doyle stated that if he requires a bond, he is not sure who will post it. It was agreed to allow the cut, and sign a written document stating that the placement of the wire is the responsibility of the Lake Inn and any repairs or failure will solely be the responsibility of the Lake Inn.

**KWA**

Mr. Doyle stated that the issues are the same with the projects. Mr. Doyle reported that both of the projects will now have negative balances on their inspection accounts with the Road Commission.

**Millville Road Safety Project**

Mr. Doyle reported that the tree cutting on Millville Road is almost complete.

**PUBLIC COMMENT**

Mr. James A. Hill

Mr. Hill was present to speak about the Lake Inn. Mr. Hill stated that Ms. Schroeder was scheduled to inspect the compaction set for 9:00 a.m. tomorrow. Mr. Hill stated that the goal is to be open by the end of the month.

**COMMISSIONER COMMENTS**

Mr. Howell stated that fit has been an interesting experience being the Chairman of the Road Commission for the past three years.

Mr. Hemmingsen declared the meeting adjourned at 5:04 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 20, 2016  
4:30 p.m.**

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Present: Mr. Michael Hemmingsen, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Gary Howell, 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. Rick Brandt, Hadley Township

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**012016-016**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**012016-017**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for January 6, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**012016-018**

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated January 21, 2016 in the amount of \$431,461.15. Motion carried.

**APPROVAL OF PROJECTS**

**012016-019**

Motion by Mr. Howell, seconded by Mr. Duckert to approve the following Road Project Agreement.  
Deerfield Township  
506 016 153504 Ditch various locations determined by Township and Foreman  
Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000  
Motion carried.

**012016-020**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the following Road Project Agreement.  
North Branch Township  
504 016 164502 Brush Mow/Axe Various Local Roads  
Estimated Cost: \$15,000/LCRC \$5000/ Township \$10,000  
Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson reported that Ms. Cleeton was able to get the bids tabulated for today's meeting even though they were just opened Friday afternoon.

**012016-021**

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

**012016-022**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the management employment contracts as presented. Motion carried.

Mr. Pearson stated that the maintenance crew was fighting ice on the gravel roads this week with the use of lots of sand. Mr. Pearson went on to state that the new operators are still learning about the nuances of winter activities on the roadways.

Mr. Pearson reported that he has a meeting scheduled with Mr. Jim Davis from the Lapeer County Farm Bureau regarding the dead tree issue.

**ENGINEERING REPORT**

Mr. Doyle gave an update on the Lake Nepessing project and KWA.

**PUBLIC COMMENT**

Mr. Rick Brandt, Hadley Township

Mr. Brandt spoke briefly about the sidewalk issue in Hadley and requested that the Road Commission consider placing 'No Parking Here to Corner' signs on the four quadrants for the safety of the public. Mr. Doyle stated that he has asked the Michigan State Police to consider this TCO. It may take some time for a response from this request.

Mr. Hemmingsen declared the meeting adjourned at 4:55 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 3, 2016  
4:30 p.m.**

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

Absent: Mr. Dale Duckert, Vice Chairman

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**020316-024**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**020316-025**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for January 20, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**020316-026**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve disbursements dated February 4, 2016 in the amount of \$297,108.39. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson asked the Board to approve the updated Drug and Alcohol Abuse Policy.

**020316-027**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the Amended Drug and Alcohol Abuse Policy. Motion carried.

Mr. Pearson gave an update on the court hearing in which our request for a stay on the pile driving was denied on Clear Lake Road. Mr. Pearson went on to state that he is not sure when that operation will begin. Discussion ensued regarding the hearing and the possible appeal. Mr. Pearson will speak with the legal counsel.

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

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, February 17, 2016**  
**4:00 p.m.**

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

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:00 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**021716-030**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**021716-031**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for February 3, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**021716-032**

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated February 18, 2016 in the amount of \$498,034.92. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson asked the Board to approve the updated commissioner policies.

**021716-033**

Motion by Mr. Howell, seconded by Mr. Duckert to approve the Amended Board Members Per Diem Pay Policy. Motion carried.

**021716-034**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Amended Commissioner Benefit Policy. Motion carried.

Mr. Pearson explained that we had received the second payment from the State General Fund for P.A. 84 in the amount of \$280,000.

Mr. Pearson explained that he attended the KWA progress meeting at the County Complex at 2:00 p.m. today and reported that the congregation was mostly made up of Flint residents concerned about the water situation they have in their towns. Mr. Pearson stated that Mr. Eric Mays, Flint Councilman; Mayor Dr. Karen Weaver; and Mr. Jeff Wright, Genesee County Drain Commissioner, were all present at the meeting.

Mr. Pearson reported that Mr. Wright assured him that the roads would be in better shape when the job is complete, than they were when the job started.

**ENGINEERING REPORT**

**021716-035**

Motion by Mr. Duckert, seconded by Mr. Howell to renew the Haul Route Agreement for Owen Tree Service for Lake George Road. Motion carried.

Mr. Doyle explained that the Weight Restrictions were going on Monday morning.

Mr. Doyle explained that the Columbiaville Road project has not appeared on the MDOT March letting, after it was delayed from the February letting. The project is scheduled to begin after July 4th, so it needs to be let by April. Mr. Doyle will follow up to see why it has been delayed.

Mr. Gingell reported that the truck traffic to the treatment plant has increased on the KWA project. It was also reported that although the crane has been moved into the piling area, nothing is being done at this time.

**PUBLIC TIME**

Mr. Zeb Schons congratulated Mr. Doyle and wished him the best of luck at his new position with MDOT.

Mr. Doyle thanked the Road Commission for their support during his time here.

Mr. Howell stated the Mr. Doyle has done a good job while he has been on the Board, and he knew he could always get a good answer when he had a questions regarding the roads. Mr. Howell wished Mr. Doyle luck at MDOT.

Mr. Hemmingsen declared the meeting adjourned at 4:25 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 2, 2016  
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer; Mr. Zeb Schons, Working Foreman; Mr. Chris Tuske

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**030216-038**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the agenda with the addition of an Executive Session for the discussion of contract negotiations. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**030216-039**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for February 17, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**030216-040**

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated March 3, 2016 in the amount of \$319,373.96. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**030216-041**

Motion by Mr. Duckert, seconded by Mr. Howell to approve Elba Township project 504 008 163700 Dust Control, Up to 3 Applications, Road Maintenance, As Directed by Township.  
Estimated Cost \$16,160.04 Township. Motion carried.

**030216-042**

Motion by Mr. Duckert, seconded by Mr. Howell to approve Elba Township project 504 008 163701 Roadside Mowing, Up to 3 Double Swaths, Jostock Trucking, As Directed by Township.  
Estimated Cost: \$12,600.00 Township. Motion carried.

**030216-043**

Motion by Mr. Howell, seconded by Mr. Duckert to approve Elba Township project 504 008 163702 Brush Axe and Tree Removal, As Directed by Township.  
Estimated Cost: \$10,000.00, 50/50 LCRC Allocation. Motion carried.

**030216-044**

Motion by Mr. Duckert, seconded by Mr. Howell to approve Elba Township project 504 008 163703 Ditching Various Roads, As Directed by Township.  
Estimated Cost: \$10,000.00, 50/50 LCRC Allocation. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson gave a brief update on the KWA project and stated that the contractor was doing well keeping up on the winter maintenance. Mr. Pearson stated that he drove most of the project as well and was able to get through without any issues. Mr. Pearson reported that the section of Norway Lake west of M-24 is pretty rutted and the contractor stated that they are watching it and will put stone in when needed.

It was reported that the dump sight the contractor is using is putting mud on the roadways and Mr. John Howell, Supervisor of Arcadia Township would like the Road Commission to watch it.

Mr. Pearson stated that he is now taking the lead on the KWA project and has the contractor on board to work with the inspector, attend the progress meetings and visit the sight one or two times a week.

Mr. Pearson reported that the winter storm cost \$152,000.00 last week and 887 hours were put towards the operation. Mr. Pearson spoke about Mr. Zeb Schons and the difficult task he has been faced with, but stated that Zeb really cares about this place and the Road Commission appreciates his dedication.

**ENGINEERING REPORT**

Mr. Gingell gave a brief update of the KWA projects and the safety projects which will be taking place this year.

Mr. Gingell spoke about the Indian Creek Drain and the public meeting that is scheduled for March 22, 2016, which will provide information about the assessments. Mr. Pearson stated that the Road Commission needs to review the plans once again to make sure the structures are as needed and not beyond the scope. Mr. Gingell stated that there are seven primary road crossings.

**PUBLIC TIME**

Mr. Chris Tuske stated he was present to observe the meeting.

**COMMISSIONER COMMENTS**

Mr. Hemmingsen asked Mr. Howell if this would be his last meeting. Mr. Howell stated that possibly is may be if he wins the election, but it will depend when the Board of Canvassers certify the count.

Mr. Howell stated that is has been an interesting experience.

**030216-045**

Motion by Mr. Duckert, seconded by Mr. Howell to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried. 5:07 p.m.

**030216-046**

Motion by Mr. Duckert, seconded by Mr. Howell to go out of closed session. Motion carried. 5:25 p.m.

**030216-047**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the minutes of the closed session. Motion carried.

At 5:25 p.m. Mr. Gingell returned to the meeting.

**030216-048**

Motion by Mr. Howell, seconded by Mr. Duckert to rescind the appointment of Mr. Ryan Doyle as County Highway Engineer for 2016. Motion carried.

**030216-049**

Motion by Mr. Howell, seconded by Mr. Duckert to appoint Mr. Destain Gingell as County Highway Engineer for the remainder of 2016 and allow Mr. Gingell to release the current weight restrictions. Motion carried.

**030216-050**

Motion by Mr. Howell, seconded by Mr. Duckert to approve the Employment Contract Amendment for Mr. Destain Gingell with the appointment of County Highway Engineer. Motion carried.

Mr. Gingell thanked the Board, and stated that Lapeer is a great County to work in.

Mr. Hemmingsen declared the meeting adjourned at 5:30 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Tuesday, March 15, 2016  
8:30 a.m.**

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

Member- Vacant

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

Mr. Michael Hemmingsen, 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**

**031516-052**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the agenda with the addition of MERS Hybrid Plan Adoption Agreement. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**031516-053**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for March 2, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**031516-054**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated March 17, 2016 in the amount of \$413,781.46. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**031516-055**

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

**Hadley Township**

**504 010 163900** Dust Control to be performed by Road Maintenance, 3 Applications with the Option of a 4<sup>th</sup> Application Estimated Cost: \$33,415.20

**504 010 163901** Roadside Mowing, Up to 2 Double Swaths, Jostock Trucking  
Estimated Cost: \$8,000.00

**504 010 163902** Brush Axe and Tree Removal Estimated Cost: \$10,000.00 50/50 Allocation

**504 010 163903** Ditching Various Roads Estimated Cost: \$10,000.00 50/50 Allocation

**504 010 163904** Green Corners between Brigham and Pratt, Clean Out Ditch and Tile, Estimated Cost:  
\$2,500.00

**504 010 163905** Washburn Road, Between Brigham and Hegal, Replace a failed 12" x 40' cross culvert with a 18" x 40' culvert, South of Brigham Estimated Cost: \$2,500.00. Motion carried.

**FINANCE DIRECTOR**

Ms. Daily asked the Board to approve the MERS Hybrid Plan Adoption Agreement for Division #13. Ms. Daily explained that this division is the last group to have the old defined benefit plan closed to new employees with the offering of the new hybrid plan.. This is the commissioner plan, and mirrors all of the new open plans.

**031516-056**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve MERS Hybrid Plan Adoption Agreement for Division #13 for Commissioners/After March 21, 2016. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson explained that the night shift will end this week and the four ten hour work week will begin in May.

Mr. Pearson explained to the Board that he is working with MDOT regarding work on the state roadways and has spoken with Genesee County Road Commission regarding the vendor consignment program for parts.

Mr. Pearson spoke at length about the KWA project, the Frost Law Agreement, the Permit for Stanley Road and the section from Blacks Corners to Lake Pleasant Road.

Mr. Gingell spoke about Klam Road and Stanley Road, and the need to have an agreement in place that spells out the proof roll process and approved procedure if proof roll fails.

Mr. Pearson stated that he is going to have our attorney deliver the stop work for the KWA project as referenced in the Winter Construction Agreement (Motion 072314-141) due to frost laws and the conditions of the roadways.

**ENGINEERING REPORT**

Mr. Gingell stated that the tree removal for the Lake Nepessing Road project started and will be complete by March 31, 2016 from I-69 to Pratt Drive.

**031516-057**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve 2015 MDOT Certification Maps with one deletion. Motion carried.

Mr. Pearson reported that he has been verbally informed that the Wilder Road project has been approved and is waiting to see the documents in writing.

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

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

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

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

Member- Vacant

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer; Mr. Jim Novak, Mr. Rick Taube, Ms. Mary Kozik, Mr. Barry Shoults, Mr. Nate Johnson, Mr. Mike Moroni

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**033016-059**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**033016-060**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for March 15, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**033016-061**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated March 31, 2016 in the amount of \$306,875.11. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**033016-062**

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

**Attica Township**

504 003 163200 Dust Control, Road Maintenance- Up to 3 Applications Estimated Cost: \$32,039.28 Township

504 003 163201 Roadside Mowing, R. Green- 1 Double Pass in Spring & 1 Double Pass In Fall  
Estimated Cost: \$10,000.00

504 003 163202 Brush Axe and Tree Removal Allocation- Estimated Cost: \$10,000.00/\$5,000.00  
Township/\$5,000.00 LCRC

504 003 163203 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC

504 003 163204 Replace Cross Culvert, 18"x40', Sutton Road east of Atwell- Estimated Cost: \$2,500.00  
Township

489 003 163205 5,000 Ton Limestone- Hauled, Leveled and Brined at \$18.99/Ton/Winslow Road between  
Sutton and Newark Estimated Cost: \$94,500.00

**Lapeer County Road Commission, Regular Meeting**

**March 30, 2016**

456 003 163206 7,500 Ton 22A Gravel-Hauled, Leveled and Brined @ \$9.00/Ton Estimated Cost: \$67,500.00 Township. Motion carried.

**033016-063**

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

**Dryden Township**

504 007 163600 Dust Control, Road Maintenance- Up to 3 Applications Estimated Cost: \$34,685.82

504 007 163601 Roadside Mowing- Ray Evans and Sons- Double Pass Estimated Cost: \$5,000.00

504 007 163604 Replace 24" x 60' Culvert for Crawford Road between Mill and Rochester Estimated Cost: \$4,000.00 Township. Motion carried.

**033016-064**

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

**Imlay Township**

504 011 164000 Dust Control- Road Maintenance- Up to 2 Applications Estimated Cost: \$19,056.96

504 011 164001 Roadside Mowing- 1 Double Pass, 1 Double Pass in Late Summer by LCRC Forces Estimated Cost: \$8,400.00 Township

504 011 164002 Brush Axe and Tree Removal Allocation- Estimated Cost: \$10,000.00/ \$5,000.00 Township/\$5,000.00 LCRC

504 011 164003 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC Motion carried.

**033016-065**

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

**Marathon Township**

504 013 164202 Brush Axe and Tree Removal Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/ \$5,000.00 LCRC

504 013 164203 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC Motion carried.

**033016-066**

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

**Metamora Township**

504 015 164400 Dust Control- Up to 3 Applications-Road Maintenance Estimated Cost: \$29,736.72 Township

504 015 164402 Brush and Tree Removal Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC

504 015 164403 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC Motion carried.

**033016-067**

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

**Rich Township**

504 018 164702 Brush and Tree Removal Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC

504 018 164703 Ditching Allocation- Estimated Cost: \$10,000.00/\$5,000.00 Township/\$5,000.00 LCRC

504 018 164704 Replace 24"x 40' Culvert on Swaffer Road between Willits and Rich Estimated Cost: \$2,500.00 Township

**MANAGING DIRECTOR REPORT**

**033016-068**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to amend the Donating Sick/Personal/Vacation Time Policy. Motion carried.

Mr. Pearson explained that the amended policy will allow newer employees to receive donated time in the event they are personally faced with a serious medical issue.

**033016-069**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the 2015 Act 51 Report as presented. Motion carried.

Mr. Pearson reported that he and Mr. Gingell attended the Indian Creek Drain meeting in Marlette. Mr. Pearson stated that it was determined that there is a need for the project, and now they will determine the needs and cost of the project. It was stated that there are seven primary road crossings along the 3.1 million dollar project.

**ENGINEERING REPORT**

**033016-070**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Haul Route Agreement for Inovateus Solar, LLC for over length trucks. Motion carried.

Mr. Gingell stated that there will be five or 6 trucks a day, Monday through Friday, making deliveries for the solar project. Mr. Gingell explained that they will also be placing a driveway for the trucks to enter the property.

Mr. Gingell asked the Board to approve the Request For Proposals for Engineering Services for Signal Modernization for Imlay City Road at Wilder and Imlay City Road at Myers.

**033016-071**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the RFP for Engineering Services for the Imlay City Road Signal Modernization, and award to OHM and Rowe. Motion carried.

**033016-072**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the RFP for Engineering Motion to Approve MDOT Contract JN:124077A for Hot Mix asphalt crushing, shaping, and resurfacing work along Columbiaville Road from Lonsberry Road to Highway M-24; including vertical alignment adjustments, earth excavation, aggregate base, embankment, gravel shoulders, culvert replacement, clearing, permanent signing, and pavement marking work; and all together with necessary related work and allow Chairman Michael Hemmingsen and Vice Chairman Dale Duckert to sign. Motion carried.

**PUBLIC TIME**

Attorney Barry Schoults was present for Ms. Mary Kozik who would like to request a land split variance. Mr. Schoults presented the Board with three survey drawings which showed the current driveway, the LCRC suggest drive and the requested driveway location.

Mr. Gingell stated that he measured the sight distance for the requested driveway and it is 320 feet. Mr. Gingell went on to state that the existing driveway is 470 feet, which is not ideal, but he would allow it for the land split. The LCRC proposed driveway has 590 feet of sight distance. It was stated that the policy is for 610 feet of sight distance.

Mr. Gingell provided photos of the sight distance and explained that there are quite a few cars on this roadway.

Mr. Gingell stated that he cannot recommend a new driveway in the requested location because of the lack of sight distance which creates safety concerns.

Mr. Schoults stated that there is already a drive in the proposed location, which would in turn reduce the number of entrances to the road.

Mr. Hemmingsen stated that the request asks the Road Commission to put the driveway into a less than perfect location. Mr. Hemmingsen asked if there are any options.

Mr. Gingell explained that the hill can be cut and Ms. Kozik has been given those options.

It was stated that the reason the driveway location is a problem is because there is ponding water on a majority of the property.

Mr. Hemmingsen stated that Mr. Gingell will look at the options again and will give Ms. Kozik his determination.

Mr. Rick Taube, 4174 Skelton Road

Mr. Taube stated that he lives on Skelton Road and he is concerned about the condition of the road as it used to have a nice crown on it and Zito has pealed six inches off of it. Mr. Taube went on to state that in the early 1970's the Road Commission replaced a tube on the road and shortly thereafter the lake that used to exist on the property dried up. Mr. Taube explained that when the tube was reset, it was placed probably one foot higher.

Mr. Taube explained that he would appreciate anything that can be done to fix a 50 year old error.

It was explained that it is the practice of the Road Commission to replace culverts at the same level. Mr. Gingell stated that he is in contact with the site engineer for the KWA project to verify if the culvert is in the plans to be replaced.

Mr. Hemmingsen explained that it will be a fight to move the water if a wetland has been created.

Mr. Gingell will follow up with Mr. Taube when he gets the information.

**COMMISSIONER COMMENTS**

Mr. Duckert asked when weight restrictions would be lifted. Mr. Gingell stated that with the cold weather over the weekend, he will look at them on Monday.

Mr. Hemmingsen declared the meeting adjourned at 5:30 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, April 13, 2016**  
**4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Mike Moroni; Mr. Ray Davis

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**041316-075**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**041316-076**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for March 30, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**041316-077**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated April 13, 2016 in the amount of \$523,927.13. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**041316-078**

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

**Almont Township**

504 001 163000 Dust Control-Road Maintenance, Up to 3 Applications

Estimated Cost: \$33,450.00 Township

504 001 163001 Roadside Mowing-LCRC Forces, 1 Double Spring and Fall

Estimated Cost: \$10,600.00 Township

504 001 163002 Tree and Brush Removal Allocation Estimated Cost: \$10,000.00/\$5000.00 LCRC/  
\$5,000.00 Township

504 001 163003 Ditching Allocation Estimated Cost: \$10,000.00/\$5000.00 LCRC/  
\$5,000.00 Township

504 001 163004 Replace Culvert, Hough Road East of Scotch Settlement, 18" x 42'  
Estimated Cost: \$2,500.00 Township

489 001 163005 5,000 Ton Limestone, Leveled and Brined At \$18.67/Ton One Plus Miles at Direction of the  
Township Estimated Cost: \$93,500.00 Township

Motion carried.

**041316-079**

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

**Burnside Township**

504 005 163404 Replace Culvert, Churchill Road, North of Willis Road, 18” x 40’

Estimated Cost: \$2,500.00 Township

Motion carried.

**041316-080**

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

**Dryden Township**

489 007 163605 7,600 Ton Limestone, Leveled and Brined at \$18.67/Ton, 1 ½ Plus Miles at the Direction of the Township Estimated Cost: \$141,892.00 Township

Motion carried.

**MANAGING DIRECTOR REPORT**

**041316-081**

Motion by Mr. Duckert, seconded by Mr. Novak to accept the Lawn Maintenance Bid Tabulations and award to SO \*MX. Motion carried.

Mr. Pearson reported that he had attended a crash assessment training program sponsored by the Road Association Self-Insurance Pool.

**ENGINEERING REPORT**

Mr. Gingell spoke about the critical bridge projects and asked the Board for their support of the resolutions.

**041316-082**

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

**Resolution in Support of Bridge Preventative Maintenance Project for Genesee Road over the Hasler Creek Drain.**

WHEREAS, the Genesee Road Bridge over the Hasler Creek Drain in Section 17 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 Genesee Road Bridge over the Hasler Creek Drain undergo preventative maintenance work as follows: HMA milling and overlay with waterproofing membrane, slope protection repairs, deck drain extensions, brush block repair, and roadway approach work; 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 Genesee Road Bridge over the Hasler Creek Drain for the year 2019 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

**Resolution in Support of a Bridge Replacement Project for Wilder Road over the Pine Creek Drain.**

WHEREAS, the Wilder Road Bridge over the Pine Creek Drain in Section 11 & 12 of Lapeer Township of Lapeer County is structurally deficient; and,

WHEREAS, the Wilder Road Bridge over the Pine Creek Drain is posted with a weight restriction of 32/63/76 tons; 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 Wilder Road Bridge over the Pine Creek Drain be replaced because of its structural deficiencies; and,

WHEREAS, the Lapeer County Road Commission has reviewed a cost estimate for replacement of this bridge and the budget of the Road Commission will not allow replacement 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 to replace this bridge, and;

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

NOW THEREFORE be it resolved that Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Wilder Road Bridge over the Pine Creek Drain for the year 2019 and is aware of the financial obligation to fund its share for replacement of this structure.

**Resolution in Support of Bridge Preventative Maintenance Project for Barnes Road over the Squaw Creek Drain.**

WHEREAS, the Barnes Road Bridge over the Squaw Creek Drain in Section 21 & 28 of Rich Township of Lapeer County is structurally deficient; and,

WHEREAS, the Barnes Road Bridge over the Squaw Creek Drain is posted with a weight restriction of 15 tons; 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,

**Lapeer County Road Commission, Regular Meeting**

**April 13, 2016**

WHEREAS, the Lapeer County Road Commission has recommended that the Barnes Road Bridge over the Squaw Creek Drain undergo preventative maintenance work as follows: removing the existing roadway, increasing the cover over the culvert by 1.5 ft, replacing the roadway and guardrail; 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 Barnes Road Bridge over the Squaw Creek Drain for the year 2019 and is aware of the financial obligation to fund its share for preventative maintenance of this structure.

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

**PUBLIC TIME**

Mr. Ray Davis explained to the Board that the Rotary Club was celebrating its 100<sup>th</sup> Anniversary and in commemoration of this event, they would like to request that they adopt the center of the roundabout. Mr. Davis went on to state that they would like to plant purple flowers as an awareness of the eradication of polio. Mr. Davis explained that the display will not be higher than eighteen inches. It was stated that a landscape permit will be required and will only cover one year.

**COMMISSIONER COMMENTS**

Mr. Duckert spoke about accident investigation and the Sheriff Department.

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

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 27, 2016  
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Working Foreman; Mr. Rick Taube

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**042716-084**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**042716-085**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for April 13, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**042716-086**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated April 28, 2016 in the amount of \$463,888.19. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**042716-087**

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

**Arcadia Township**

504-002-163102 Brush Axe and Tree Removal Allocation, As Directed by Township  
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-002-163103 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-002-163104 Fix catch basins on Mitchell Lake Road, just south of Lum Road. Fix Tube connecting two catch basins and clock up back of another catch basin.

Motion carried.

**042716-088**

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

**Burnside Township**

504-005-163402 Brush Axe and Tree Removal Allocation, As Directed by Township  
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-005-163403 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

**042716-089**

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

**Lapeer Township**

504-012-164100 Dust Control, Up to 4 Applications- Road Maintenance

Estimated Cost: \$19,159.92 Township (\$4,789.98 per application)

504 -012-164101 Roadside Mowing, 1 Double Pass in Spring, 1 Double Pass in Fall- LCRC

Estimated Cost: \$8,400.00 Township (\$4,200.00 per mowing)

489-012-164104 10,000 Ton 23A Gravel (Hauled, Leveled and Brined Only) As designated by Township Supervisor and District Foreman. (Twp. to purchase gravel direct from Eisenhardt)

Estimated Cost: \$30,600.00 Township

Motion carried.

**042716-090**

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

**North Branch Township**

504-016-164500 Dust Control- Up to 2 Applications, Road Maintenance. Estimated Cost: \$25,941.24 (\$12,970.62 per application)

504-016-164501 Roadside Mowing-One Double Swath- Jostock Trucking Estimated Cost: \$4,900.00

504-016-164503 Ditching Allocation Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

**042716-091**

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

**Oregon Township**

504-017-164600 Dust Control, Up to 4 Applications, Road Maintenance

Estimated Cost; \$28,884.96 Township (\$7,221.24 per application)

504-017-164204 Install 300 feet +/- guardrail along the bank of the Flint River on North side of Stanley Road, East of Carpenter Road. Work also includes removal of last 2 segments of existing guardrail/end sections including post and installation of new end section and 8 foot post. Estimated Cost: \$7,500.00 Township

Motion carried.

**042716-092**

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

**Rich Township**

504-018-164705 Replace cross culvert 18" x 36' between M-24 and Rich Road about ½ mile west of M-24

Estimated Cost: \$2,250.00 Township

Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson reported to the Board that he put in his salt order for the 2016-2017 winter season. Mr. Pearson stated that he will start with 9,500 ton of salt.

Mr. Pearson spoke briefly about the Wilder Road project and stated that they are working with MDOT to decide how best to have the project bid.

Mr. Pearson stated that he will not be present at the May 11, 2016 Regular Meeting.

**ENGINEERING REPORT**

**042716-093**

Motion by Mr. Duckert, seconded by Mr. Novak to approve contract with MDOT for Job Number 127399A for Vertical curve improvements at the Otter Lake and North Lake Road Intersection; including fixed object removal, flashing beacon installation, and permanent signing work; and altogether with necessary related work, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign.

And

Job Number 127398A for Roadway widening work for center left turn lane installation along Millville Road from Oregon Road northerly to north of Reamer Road; including hot mix asphalt cold milling, crushing, shaping and resurfacing, concrete curb and gutter, sidewalk, driveway, storm sewer, culvert, machine grading, ditching, slope restoration, permanent signing with reflective sheeting on supports, fixed object removal, and pavement marking work; and all together with necessary related work, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign.

Motion carried.

**042716-094**

Motion by Novak, seconded by Duckert, to approve the Small Urban Program local match for the following projects:

- ) Baldwin Road (Lapeer City Limits to Turrill Road) - \$210,283.00
- ) Bronson Lake (Millville to Carpenter) (LCRC) - \$340,170.00

Motion carried.

Mr. Gingell noted that he would like to compliment the foremen, stating that they have been outstanding helping him when needed.

Mr. Gingell spoke briefly regarding the grading and dust control issue with KWA.

**PUBLIC TIME**

Mr. Rick Taube, 4174 Skelton Road

Mr. Taube was present again to speak about the culvert that he believes was replaced at a different level causing the lake on his property to dry up and be replaced on the other side of the road. Mr. Taube stated that this culvert change was in the late 60's or early 70's. Mr. Taube stated that he would like the lake restored to its original state.

Mr. Taube explained that the waterline crew appears to be replacing the culverts and would like to work with them to correct this issue.

**COMMISSIONER COMMENTS**

Mr. Hemmingsen stated that he will not be in attendance of the first two meetings in May.

Discussion was held regarding KWA truck traffic and the Oregon Township roads.

Mr. Gingell and the Board agreed that No Thru Trucks should be posted on Flint River Road and Stanley Road to preserve their condition.

**042716-095**

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

TCO#1(17)2016, In accordance with the County Highway Engineer’s recommendation, that Flint River Road between McKeen Lake Road and Stanley Road is a local road in Oregon Township be posted as follows:

NO THRU TRUCKS – Movement of Agriculture Commodities Exempt

And

TCO#2(17)2016 in accordance with the County Highway Engineer’s recommendation, that Stanley Road between Flint River Road and Klam Road is a local road in Oregon Township be posted as follows:

NO THRU TRUCKS – Movement of Agriculture Commodities Exempt

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

Mr. Hemmingsen declared the meeting adjourned at 5:37 p.m.

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Dale Duckert, Vice Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 11, 2016  
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Working Foreman

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**

**051116-097**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**051116-098**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 27, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**051116-099**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated May 12, 2016 in the amount of \$323,240.07. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**051116-100**

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

**Burnside Township**

504 005 163405 Replace Cross Tube, Summers between Links and Martus, 48" x 40'  
Estimated Cost: \$3,600/Bridge Fund \$1,440/Twp \$2,160.00

504 005 163406 Replace Cross Tube, Maynard at Cade, 36" x 40' Estimated Cost: \$3,450.00 Twp

504 005 163407 Replace Cross Tube, Brooks between Cade and Gosline, 18" x 36'  
Estimated Cost: \$2,250.00 Twp

504 005 163408 Replace Cross Tube, Martus between Summers and Blacks Corners, 18" x 34'  
Estimated Cost: \$2,125.00 Twp

504 005 153409 Replace Cross Tube, Wilcox between Brown City and Cade and Church Camp,  
18" x 40' and 8" x 36' Estimated Cost: \$4,500.00 Twp

504 005163410 Place 1430' of 12" tile on Willis Road at Summers to correct water problem and install 2 catch basins. To be split with North Branch Township  
Motion carried.

**051116-101**

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

**Goodland Township**

504 009 163800 Dust Control, 1 Application, Road Maintenance Estimated Cost: \$11,505.78 Twp

504 009 163801 Roadside Mowing, 1 Double Pass in Late Spring, LCRC Forces Estimated Cost: \$5,400 Twp

Motion carried.

**051116-102**

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

**Mayfield Township**

504 014 164301 Roadside Mowing, 1 Single Swath, 1 Double Swath, Randy Green  
Estimated Cost: \$6,600.00 Twp

504 014 164302 Brush Axe and Tree Removal, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Twp

504 014 164303 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Twp

**051116-103**

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

**Metamora Township**

504 015 164404 Brocker Road, East of Metamora, Ditch approx. 500 feet, seed and mulch, replace existing culverts, add one 12" x 30' culvert to allow homeowner access to property

Estimated Cost: \$6,033 Twp (Will apply to Ditching Allocation)

Motion carried.

**FINANCE DIRECTOR REPORT**

**051116-104**

Motion by Mr. Novak, seconded by Mr. Duckert to approve request for MDOT Engineering Reimbursement.  
Motion carried.

**051116-105**

Motion by Mr. Novak, seconded by Mr. Duckert to approve change of the Floating Holiday from June 30, 2016 to July 5, 2016. Motion carried.

**ENGINEERING REPORT**

Mr. Gingell gave a brief update on the KWA project stating that he is requesting response from Mr. Matt Raysin regarding the repair of roads from truck traffic. Mr. Gingell stated that he will post the roads if he gets no response.

**051116-106**

Motion by Mr. Duckert, seconded by Mr. Novak to authorize County Highway Engineer to post roads as needed.

Motion carried.

Mr. Duckert asked about the condition of Clear Lake Road. Mr. Gingell stated that he did not check that road today, but stated that there was a lot of foreign material being added to the roads.

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

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 25, 2016  
4:30 p.m.**

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

In Attendance: Mr. Erick Pearson, Managing Director; Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Working Foreman; Mr. Gary Moore; Mr. Michael Boskee

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**052516-108**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**052516-109**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for May 11, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**052516-110**

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated May 26, 2016 in the amount of \$318,735.08. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**052516-111**

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

**Arcadia Township**

504 002 163100 Dust Control, Road Maintenance, Up to 3 Applications, Estimated Cost: \$18,200.52 Twp

Motion carried.

**052516-112**

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

**Deerfield Township**

504 006 163503 Ditching Allocation, Estimated Cost: \$10,000/LCRC \$5,000.00/Twp \$5,000.00

504 006 153504 Replace Cross Culvert on Gleaners Hall, South of M-90, 18" x 30' Estimated Cost: \$2,200 Twp

489 006 163505 Spread Gravel on Various Roads as Determined by Twp and Foreman, 12,500 Ton Estimated Cost: \$107,125.00 Twp

Motion carried.

**052516-113**

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

**Elba Township**

489 008 163704 Replace existing Failed Asphalt and Sub-Base on S. Elba. Estimated Cost: \$6,562.32 Twp

504 008 163705 Locate existing tile on Genesee Road. Estimated Cost: \$1,795.61 Twp

Motion carried.

**052516-114**

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

**Hadley Township**

504 010 163906 Diehl Road Dead End, South of Brocker, Replace Culvert, 18" x 40'

Estimated Cost: \$2,500.00 Twp

504 010 163907 Cramton Road between Herd Road and Diehl Road, Culvert 18" x 40'

Estimated Cost: \$2,611.90 Twp

Motion carried.

**052516-115**

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

**Imlay Township**

489 011 164004 Level and Brine 10,000 ton of Gravel Estimated Cost: \$10,000.00 Twp

Motion carried.

**052516-116**

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

**Lapeer Township**

489 012 164105 Patch Repairs on Peppermill Estimated Cost: \$9,368.60 Twp

Motion carried.

**052516-117**

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

**Mayfield Township**

504 014 164300 Dust Control, Road Maintenance, Up to 4 Applications Estimated Cost: \$8,601.84

Motion carried.

**052516-118**

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

**North Branch Township**

504 016 164504 Elm Creek Road, Replace Culvert 24" x 40' between Slattery and Cedar Creek Road

Estimated Cost: \$2,500.00 Twp

504 016 164505 Elm Creek Road, Replace Culvert 18"x 50' between Lake Pleasant and Jefferson Road

Estimated Cost: \$2,800.00

504 016 164506 Willis Road at Summers, Place 1430' of 12" Tile to Fix Water Problems at Intersection, Split with Burnside Township Estimated Cost: \$10,400.00/\$5,200 Twp

Motion carried.

**Lapeer County Road Commission, Regular Meeting**

**May 25, 2016**

**052516-119**

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

**Oregon Township**

504 017 164604 Flint River Road, just south of Stanley Road, Replace existing culvert with 18” x 50’

Estimated Cost: \$2,766.40 Twp

Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson reported that the Road Commission is struggling with the dust control this season. Mr. Pearson explained that the extra dry material on the roads is not allowing the chloride material to penetrate and soak in. Mr. Pearson also stated that because this is the first round of dust control all counties have their requests in and we are having a difficult time getting the trucks to the newly graded roads.

Mr. Pearson stated that because this is a serious problem for our townships and residents, we need to modify our annual bid applications in order to better serve our residents.

Mr. Pearson spoke briefly about posting a job opening for a Working Foreman for countywide. This position will assist with the current shortage that has occurred due to injuries.

Mr. Pearson also explained that the Truck Operator interviews were complete and three drivers have been asked to return for driving tests.

Mr. Pearson explained that he and Mr. Gingell met with the attorney’s regarding the Special Master and they will continue to attempt to resolve some of the issues without involving the special master.

**ENGINEERING REPORT**

**052516-120**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the 2017-2020 proposed Lapeer County Rural Task Force V local match for the following projects:

<b><u>Project</u></b>	<b><u>Federal Cost</u></b>	<b><u>State Cost</u></b>	<b><u>Lapeer CRC Cost</u></b>	<b><u>Total Phase Cost</u></b>
<b><u>2017</u></b>				
Imlay City Road (Imlay City Limits to Dorrow Road)	\$679,535	\$0	\$415,465	\$1,095,000
<b><u>2019</u></b>				
Imlay City Road (Dorow Road to East County Line)	\$679,535	\$115,012	\$350,453	\$1,145,000
<b><u>2020</u></b>				
Elba Road	\$679,535	\$115,012	\$300,453	\$1,095,000

Motion carried.

Mr. Gingell went on to state that Lake Nepessing Road is open to through traffic and they are hoping to have it completely open for the weekend.

Mr. Gingell gave an update on the KWA project and stated that there may be a closure on Clear Lake Road for most of June. Mr. Gingell stated that he continues to work on the negotiations regarding the closure. Mr.

Gingell reported that Lake Pleasant Road was open to through traffic. It was stated that the Kings Mill section has been a slow process with the poor soil conditions; with only one pipe being laid each day.

Mr. Gingell stated that the westerly project has turned the corner and is now running up Stanley Road. Mr. Gingell explained that dust control complaints continue to be an issue.

Mr. Gingell spoke about Norway Lake and the gravel that was being placed on it. He went on to speak about the requests to have this roadway widened at this time. It was stated that he will continue to research the requirements for this improvement.

**Public Comment**

Mr. Gary Moore

Mr. Moore was present to speak about the dust problem on South Baldwin Road. Mr. Moore spoke about the “experimental mile” of Baldwin Road where the slag was placed and has caused issues ever since. Mr. Moore explained that this is the beginning of his busy season for his resort and he would like to see the dust controlled. Mr. Pearson stated that he and Mr. Schons, the working foreman, have been working on a possible solution, which will entail an application of 4,000 gallons of material on the mile instead of 3,000 gallons because of the large traffic volume on the road. Mr. Pearson explained that the graders are not able to cut the road surface at this time because the surface is too hard and the carbide bits are breaking. When it rains the graders will be able to work better with the road material.

Mr. Hemmingsen explained to Mr. Moore that we are trying, but we are battling dry weather and a shortage of material from the contractors.

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

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, June 22, 2016**  
**4:30 p.m.**

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

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**062216-133**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**062216-134**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for June 8, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**062216-135**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated June 23, 2016 in the amount of \$517,787.24. Motion carried.

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**062216-136**

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

**Arcadia Township**

504-002-163105 Mitchell Lake Road/Place 150 Ton of Slag on Curve by Lake

Estimated Cost: \$2,200.00 Township

Motion carried.

**062216-137**

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

**Burlington Township**

489-004-153304 Castle Road/Spread 4,000 Ton of Gravel between Jefferson Road and Jones Road

Estimated Cost: \$37,000 Township

504-004-153305 Haight Road/Replace Culvert between Jefferson Road and Lake Pleasant Road 18" x 50'

Estimated Cost: \$2,800.00 Township

504-004-153306 Peck Road/Replace Culvert between Lake Pleasant Road and Coffron Road

Estimated Cost: \$2,500.00

Motion carried.

**062216-138**

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

**Goodland Township**

504-009-163804 Turner Road/Replace 24” x 40’ Culvert between Wheeling Road and Cade Road

Estimated Cost: \$2,500.00 Township

Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson explained that the bid is out for the line painting. Mr. Pearson stated that the Road Commission paints one-third of the county roads every year.

**ENGINEERING REPORT**

Mr. Gingell explained that he would like the Board to approve the agreement with the Department of Environmental Quality for the Scrap Tire Market Development Grant Agreement. Mr. Gingell stated that the grant will pay \$92,810.00 towards the paving of Bronson Lake Road between Gray and Carpenter Roads.

**062216-139**

Motion by Mr. Hemmingsen, seconded by Mr. Novak to approve the Scrap Tire Market Development Grant Agreement and Authorize Managing Director, Erick Pearson, to Sign. Motion carried.

Mr. Gingell gave an update on the KWA project, stating that there is now a delay on the Lake Pleasant Road paving. Mr. Gingell stated that Zito is working on Klam Road.

It was stated that the residents in the treatment plant area are beginning to get upset with the roads. The Road Commission continues to relay the concerns to KWA in hopes to keep the roads in the best condition possible.

Mr. Hemmingsen declared the meeting adjourned at 5:03 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

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

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

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**070616-140**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**070616-141**

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

**APPROVAL OF DISBURSEMENTS**

**070616-142**

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

**APPROVAL OF ROAD PROJECT AGREEMENTS**

**070616-143**

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

**Burnside Township**

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

Estimated Cost: \$93,750.00 Township

Motion carried.

**070616-144**

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

**Elba Township**

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

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

Motion carried.

**070616-145**

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

**Lapeer Township**

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

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

Motion carried.

**ENGINEERING REPORT**

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

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

**PUBLIC TIME:**

Mr. Phil Zaccardelli, 3259 W. Newark Road

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

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

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

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

Mr. Richard Brandt, Hadley Township Trustee

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

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

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

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

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

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

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 20, 2016  
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director; Mr. Howard Coon; Mr. Rick Taube; Mr. Ray Hayes, Deerfield Township Supervisor; Ms. Gabrielle Taube; Mr. Michael Boskee, Elba Township Supervisor

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**072016-147**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**072016-148**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for July 6, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**072016-149**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated July 21, 2016 in the amount of \$360,470.96. Motion carried.

Mr. Novak arrived at 4:35 p.m.

**MANAGING DIRECTOR REPORT**

Mr. Pearson explained that bids were taken for a new excavator for the Imlay Garage. Mr. Pearson stated that the 1994 John Deere 490E excavator would be traded in.

Discussion ensued regarding the bid tabulations. It was stated that the trade in value for the CAT machine would be higher than the Volvo, the service is better, and the operators liked the CAT better.

Mr. Pearson asked the Board to approve the purchase of the CAT 315FLCR PQ Excavator.

**072016-150**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the bid tabulations for the new excavator, and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson spoke briefly about the pavement marking bids and the desire to have the work started as soon as possible.

**072016-151**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the bid tabulations for the 2016 Pavement Marking, and award in the best interest of the Road Commission. Motion carried.

CRASIF Board of Trustee Ballot

Mr. Pearson explained that the Road Commission had received the ballot for election of Trustees for the 2016 CRASIF Board. There are three incumbents and one new candidate.

Mr. Pearson explained that we were having some issues with the CRASIF/Mackinaw Administrators group and would like to present these concerns at the Blue Water Highway Council Meeting on Thursday and make a decision on the candidates after that discussion.

Mr. Pearson reported that he had received the first draft of the Special Master Agreement and was not in agreement with the language.

Mr. Pearson explained that the gravel hauls have begun for the townships.

**ENGINEERING REPORT**

Mr. Gingell reported that he had received proposals for engineering services for five projects from five engineering groups. Mr. Gingell explained that he will score each firm to make a decision for each project.

**072016-152**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Request for Proposals for Engineering Services and allow the Engineer to award in the best interest of the Road Commission. Motion carried.

KWA Update

Mr. Gingell stated that Zito is planning to crush, shape and pave their section east of M-24 the first week of August.

Lake Pleasant Road has been rough graded and is also waiting for the crusher to move in. Mr. Gingell stated that he has spoken to both contractors regarding dust control.

Mr. Gingell stated that the Columbiaville Road project is underway and 80% of the driveway culverts have been replaced.

Mr. Gingell stated that the Millville Road project is also underway and going well.

**PUBLIC TIME:**

Mr. Ray Hayes, Deerfield Township Supervisor

Mr. Hayes stated that he had three issues he would like to address.

- 1) Mr. Hayes expressed his concern regarding the secondary roads being used for the KWA project, and the fact that they are mushroomed and sinking. Mr. Hayes stated that the roads need to be fixed before they leave the area. Mr. Gingell stated that he will put in another request to the KWA, and will speak directly to the contractor.
- 2) Mr. Hayes then went on to explain that the culvert at Skelton and Columbiaville Roads was replaced at a lower height and the residents to the corner are worried about more getting water. Mr. Gingell stated that there is still work to be done in this area, but he will confirm the shots for the culvert that was placed.
- 3) Mr. Hayes ended with his concern about the width of Norway Lake Road. Mr. Hayes stated that he would not like to meet anyone on the road as it is too narrow.

Mr. Gingell stated that we have put KWA on notice that we will not accept an eighteen foot road. Mr. Gingell stated that we do not have to accept the road back as it is.

**Mr. Rick Taube, 4174 Skelton Road**

Mr. Taube explained that when Zito was working on Skelton Road last March they peeled off 6-8 inches of road material from the crown of the road. Mr. Taube stated that he wants to make sure that this will be replaced, because he is concerned that someone is going to sign off on the project and leave it as it is. Mr. Taube added that driveways are three inches higher than the current roadway.

Mr. Taube also wanted to speak about the brush cutting that took place on Skelton and Norway Lake Roads. Mr. Taube distributed photos to the Board of mailboxes and phone boxes that were damaged. Mr. Taube also showed the Board that a large heavy yellow marker fence post was sheared off. Mr. Pearson stated that he will speak with the contractor regarding this damage.

**Ms. Gabrielle Taube, 4140 Skelton Road**

Ms. Taube stated that she is very concerned with Norway Lake Road. Ms. Taube gave examples of near head on collisions at the crown of the roadway, east of Skelton. Mr. Taube explained that it is a blind hill and the road also veers at the top, unbeknownst to the oncoming traffic. Ms. Taube went on to state that the road needs shoulders in order to get over farther, but there are no shoulders, just an embankment. Ms. Taube suggested that the embankment be cut, or at least place signs. Ms. Taube reported that the residents do not have a choice but to use this route since Columbiaville Road is now under construction, and she fears what it will be like with snow and ice and school busses from two different school districts.

Mr. Gingell stated that he will speak to KWA about this issue.

**Mr. Mike Boskee, Elba Township Supervisor**

Mr. Boskee stated that he would like the Road Commission to plan ahead to the 2020 Elba Road (I-69 north to Davison Road) project and coordinate it with a possible upgrade to Elba Road from I-69 south to Lippincott Road.

Mr. Boskee reported that they continue to work on the drainage issue at Genesee and Hayes Road and have asked for assistance from Congresswoman Candice Miller and Representative Howell to work with the railroad.

**Mr. Howard Coon, 773 Maple Drive**

Mr. Coon explained that the culvert at his driveway seems to be full of dirt and the weeds have not been trimmed.

Mr. Hemmingsen declared the meeting adjourned at 5:43 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, August 3, 2016**  
**4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director; Mr. Rick Brandt, Hadley Township

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**080316-154**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**080316-155**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for July 20, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**080316-156**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated August 4, 2016 in the amount of \$421,951.46. Motion carried.

**APPROVAL OF PROJECTS**

**080316-157**

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

Hadley Township

504 010 163910 Davenport Road, Remove Six Trees and Ditch 300 Feet

Estimated Cost: \$3,646.50/Tree Allocation \$386.73,Ditch Allocation \$1,436.50/Township \$1,823.25

Motion carried.

**MANAGING DIRECTOR REPORT**

**080316-158**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Annual MDOT Certification of Employee-related Conditions. Motion carried.

Mr. Pearson gave an update on the KWA project and the progress in getting the Special Master in place. Mr. Pearson went on to state that the last leg of the project in Lapeer County, Project 5005, has been presented for plan approval.

**ENGINEERING REPORT**

Mr. Gingell gave his update on the proposed paving schedule for the KWA projects.

Mr. Novak asked if anything had changed on the west Norway Lake Road concern. Mr. Gingell stated that there had been no change.

Mr. Gingell stated that the Millville Road project was close to being crushed and paved, and Columbiaville Road was also moving along.

**PUBLIC TIME:**

**Mr. Rick Brandt**

Mr. Brandt inquired if additional grading and brining would occur for Herd Road when MDOT is working on M-24. Mr. Pearson explained that MDOT had not offered any additional funding for that maintenance that may be needed.

Mr. Brandt went on to state that their Board approved the crack seal for Green Corners and inquired if the chip seal was going to be a possibility. Mr. Pearson explained that the bid was out for the chip seal project and the Township could make their decision based on the results, since the Road Commission was not going to have a program this year.

Brief discussion was held regarding a possible safety project at the Herd Road and Brocker Road intersection. Mr. Gingell stated that he has begun to put together the data.

Mr. Brandt went on to state that the roads in Hadley County in general are in pretty good shape.

Mr. Hemmingsen declared the meeting adjourned at 5:05 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 17, 2016  
4:30 p.m.**

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

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**081716-160**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**081716-161**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for August 3, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**081716-162**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated August 18, 2016 in the amount of \$316,488.25. Motion carried.

**APPROVAL OF PROJECTS**

**081716-163**

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

Dryden Township

504 007 163602 Brush Axe and Tree Removal Allocation, As Directed by Township

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

504 007 153603 Ditching Allocation, As Directed by Township

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

Motion carried.

**081716-164**

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

Oregon Township

504 017 164606 Seven "Enter Oregon Township" Signs and Seven Posts, Installation

Estimated Cost: \$1,327.88 Township

Motion carried.

**081716-165**

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

Project:

Village of Metamora- Grade and Brine Metamora Road in the Village Limits. Estimated Cost; \$500

Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson gave a brief update on the KWA projects and their progress.

Mr. Pearson stated that the Goodland Township gravel haul was complete and the next hauls are waiting for the material to be crushed. Mr. Pearson went on to state that the crews are grading and filling in washouts.

**ENGINEERING REPORT**

**081716-166**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen, to approve the Federal Congestion Mitigation and Air Quality contracts JN120017A and 120018A with the Michigan Department of Transportation as described below, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign.

Part A- Traffic signal modernization and optimization work at Imlay City Road and Wilder Road Intersection; including box-span traffic signal layout, and wireless vehicle detection system; and all together with necessary related work. CMAQ funds shall be applied up to \$99,256.00

Part B- Traffic signal modernization and optimization work at Imlay City Road and Myers Road Intersection; including box-span traffic signal layout, and wireless vehicle detection system; and all together with necessary related work. CMAQ funds shall be applied up to \$98,808.00.

Motion carried.

Mr. Gingell gave an update on the Columbiaville Road and Millville Road projects.

Mr. Gingell went on to state that he recently attended a meeting regarding the existing Detroit Water main that will be abandoned after the KWA line is complete.

**PUBLIC TIME:**

Mr. Gary Moore, Whispering Oaks Resort, Baldwin Road

Mr. Moore was present to speak to the Board regarding the problem mile of Baldwin Road. Mr. Moore stated that the material on the road was experimental and continues to not hold up well. Mr. Moore went on to state that several of the residents feel the road is dangerous.

Mr. Pearson explained that he is aware of the condition of the road and has budgeted for the removal of the current product and the placement of limestone for 2017. Mr. Moore stated that he will pass along that information.

**COMMISSIONER COMMENTS:**

Mr. Duckert asked Mr. Pearson about the triangle at the intersection of Blacks Corners Road and Attica Road and a request to "T" the intersection in order to reduce the truck accidents that cause loads to be spilled. Mr. Pearson explained that this intersection is under the jurisdiction of Imlay City.

Mr. Hemmingsen declared the meeting adjourned at 4:59 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 31, 2016  
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Mike Boskee, Elba Township Supervisor

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**083116-168**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**083116-169**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for August 17, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**083116-170**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated September 1, 2016 in the amount of \$421,182.02, with the exception of the invoice for Jack Jostock in the amount of \$456.00. Motion carried.

**APPROVAL OF PROJECTS**

**083116-171**

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

Hadley Township

489 010 163911 Pavement Overlay of Green Corners from Brigham Road to Pratt Road, 7,975 Feet/28'

Width/4` Shoulders Estimated Cost: \$217,221.64 Township

Motion carried.

**083116-172**

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

Lapeer Township

504 012 164102 Tree & Brush Allocation, As Directed by Township Supervisor

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

Motion carried.

**083116-173**

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

Mayfield Township

489 014 164304 Pavement Overlay of Vernor Road from Roods Lake Road to Fish Lake Road, 7,990

Feet/22` Width/4` Shoulders Estimated Cost: \$181,976.79 Township

Motion carried.

**MANAGING DIRECTOR REPORT**

**083116-174**

Motion by Mr. Duckert, seconded by Mr. Novak, to Approve Amendatory Contract between Michigan Department of Transportation and Board of County Road Commissioners of the County of Lapeer to extend current maintenance contract for state trunkline highways and bridges for one year through September 30, 2017 and allow Chairman Michael Hemmingsen to sign. Motion carried.

**083116-175**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the paving bid tabulations for the following projects in the best interest of the Road Commission.

- Paving Overlay for Green Corners Road
- Paving Overlay for Vernor Road
- Paving Overlay for Klam Road- 2 Options
- Chip-seal for Hadley Township

Motion carried.

**083116-176**

Motion by Mr. Novak, seconded by Mr. Duckert to approve Resolution to allow the Managing Director and Finance Director to adjust the budget after September 30, 2016 to modify various revenue and expenditure accounts which cannot be accurately projected prior to year-end.

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

Mr. Pearson gave a brief update regarding the KWA project.

**PUBLIC TIME:**

Mr. Mike Boskee gave a brief update on the water issue at Hayes and Genesee. Mr. Boskee explained that they have contacted Representative Gary Howell, Congresswoman Candice Miller and Mr. Paul Mitchell regarding the difficulty they are having with the railroad. Mr. Boskee went on to state that by spring the surrounding buildings will be flooded.

Mr. Boskee asked the Road Commission to consider improving the last section of Elba Road south of I-69 in conjunction with the Federal Aid project north of I-69. Mr. Pearson explained that this section is a local township road.

Mr. Hemmingsen declared the meeting adjourned at 4:57 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 14, 2016  
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons; Mr. Paul Spencer and Mr. Leo Ruhana, Oregon Township

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**091416-178**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the agenda with the addition of two Dryden Township Projects and Public Comment. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**091416-179**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for August 31, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**091416-180**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated September 15, 2016 in the amount of \$418,207.89. Motion carried.

**APPROVAL OF PROJECTS**

**091416-181**

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

Attica Township

504 003 163207 One Double Pass with Some Brush Axing

Estimated Cost: \$5,500.00 Township

Motion carried.

**091416-182**

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

Burnside Township

504 005 163412 Linck Road at Summers Road, Replace 18" x 50' Culvert

Estimated Cost: \$2,750.00 Township

Motion carried.

**091416-183**

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

Dryden Township

504 007 163606 One Double Pass Roadside Mowing with Some Brush Axing, LCRC Forces

Estimated Cost: \$4,800.00

504 007 163607 Havens Road, 270' South of 5951, Replace 24" x 40' Culvert  
Estimated Cost: \$2,800.00  
Motion carried.

**091416-184**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects.  
Elba Township  
489 008 163707 Wood Drive, 200 Ton Limestone, Haul and Level  
Estimated Cost: \$4,862.00 Township

504 008 163708 Sunfish Drive, Ditching approximately 400 Feet  
Estimated Cost: \$3,291.51  
Motion carried.

**091416-185**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects.  
Lapeer Township  
504 012 164106 Greenwood Road, Replace Failed 18" x 40' Culvert  
Estimated Cost: \$2,500.00

504 012 164107 Morris Road between Newark & Hunters Creek, Replace Failed 18" x 50' Culvert  
Estimated Cost: \$2,766.40  
Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson explained that the bids for the fuel dispensers had been tabulated.

**091416-186**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the bid tabulations for the Fuel Dispensers and award in the best interest of the Road Commission as budgeted in the 2017 Budget.  
Motion carried.

Mr. Pearson reported that the 2016-2017 salt prices are in and are incredibly lower than last year. Mr. Pearson stated that he will take all of the prefill quantity that was requested.

Mr. Pearson explained that the Special Master agreement will be signed.

**ENGINEERING REPORT**

Mr. Gingell gave an update on the KWA projects and the progress of the paving.

Mr. Novak arrived at 4:56 p.m.

**PUBLIC COMMENT:**

Mr. Spencer explained that he and Mr. Ruhana were present to ask the Road Commission if they would participate in the payment of the paving of Klam Road. Mr. Spencer stated that KWA is paying for 50% of the cost and Oregon Township would like the Road Commission to pay 25%, with the Township paying the final 25%. This section of roadway was used as a haul route by KWA.

Mr. Spencer reported that the road was not paved properly in when it was initially paved in 1999 or 2000. Mr. Pearson stated that the road was paved in October or November, a poor time of year to pave, and in 2005 the Road Commission recognized the problem and put \$40,000 of work into the road.

Mr. Hemmingsen stated that the Road Commission wishes that it did have the funds to help with this improvement and many other local road projects, but cannot assist Oregon Township at this time.

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

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
PUBLIC HEARING-2017 BUDGET  
REGULAR BOARD MEETING  
Wednesday, September 28, 2016  
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Working Foreman

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**092816-191**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**092816-192**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for September 14, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**092816-193**

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated September 29, 2016 in the amount of \$652,056.14. Motion carried.

**APPROVAL OF PROJECTS**

**092816-194**

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

**Dryden Township**

504-007-163608 Culvert on Havens Road 18"x40', Estimated Cost: \$2,500.00 Township

Motion carried.

**092816-195**

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

**Hadley Township**

504-010-163908 2- No Dumping Signs (Wynns Mill Road)- 2 Posts and Installation

Estimated Cost: \$485.47 Township Motion carried.

504-010-163909 Green Corners Road – Crack Seal, 7,975 Feet

Estimated Cost: \$9,117.03 Township

**092816-196**

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

**Marathon Township**

504-013-164205 Culvert on Klam Road 18"x40', Estimated Cost: \$2,500.00 Township

504-013-164206 Culvert on LeValley Road 18"x40', Estimated Cost \$2,500.00 Township Motion carried.

**092816-197**

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

**Mayfield Township**

489-014-164305 50 Ton of Limestone/Placed and Leveled on Farnsworth and Vernor Road Shoulders.

Estimated Cost: \$1,970.91Township Motion carried.

**092816-198**

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

**Rich Township**

489-018-164706 12,000 Ton of Gravel @ \$9.50/Ton/Haul, Level and Brine Gravel to Northwest side of Twp.

Estimated Cost: \$114,000.00 Township Motion carried.

**PUBLIC PRESENTATION OF 2017 BUDGET**

Mr. Pearson gave a brief explanation of the current funding from the State, the additional funds that came in 2016, the change in the funding which was to come from General Fund and the proposal to modify Act 51.

Mr. Pearson stated that as a result of the increase in 2016, he was going to pass along a \$34,128.00 increase to be run through the formula for the townships. Mr. Pearson explained that he had increased the foremen's budgets five percent for brush and tree removal and some phragmite removal and control.

Mr. Pearson reported that the County Bridge Fund will continue thanks to the generosity of the County Commission. Mr. Pearson explained that the Bridge Fund will be used during the 2017 construction season for the following primary road projects in addition to local projects; Imlay City Road Bridge Replacement over Belle River, the Wilder Road Project over Pine Creek and Newark Road at Hunters Creek. Mr. Pearson explained that bridge maintenance and replacement continues to be a top priority for the Road Commission.

Mr. Pearson stated that the Other Post- Employment Benefits (OPEB) Trust continues to be funded at \$250,000 annually and the Primary Heavy Budget is larger this year and includes the Bronson Lake project which is a rubber tire grant project with some Department of Environmental Quality funding and the Wilder Road project which has some Transportation Economic Development funding.

No public comment was received.

**MANAGING DIRECTOR REPORT**

Mr. Pearson asked the Board to approve the Proposed 2017 Budget.

**092816-199**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the 2017 Lapeer County Road Fund General Appropriations Act. Roll call. Mr. Duckert, aye; Mr. Hemmingsen, aye; Mr. Novak, aye. Motion carried.

Mr. Pearson asked the Board to approve the Employment Contracts for Managing Director, County Highway Engineer, Finance Director/Board Secretary/HR Director, and Administrative Assistant/I.T. Specialist.

**092816-200**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Management Employment Contracts. Motion carried.

Mr. Pearson reported that physical inventory will take place at the end of the week and the five eight hour day schedule will resume on Monday, October 3, 2016.

**ENGINEERING REPORT**

Mr. Gingell stated that the North Lake/OtterLake project is continuing slowly and that all of the roads were now paved along the water line project.

**COMMISSIONER REPORT**

Mr. Hemmingsen spoke about the Region IV Planning meeting he attended and the Regional Traffic Safety Plan that was available for review.

Mr. Hemmingsen also spoke about the Paser results that were available and the fact that the percentage of poor roads in the Lapeer County Road system increased 13 percent from 2015 to 2016 and now makes up 66% of the total.

It was suggested that a letter be drafted for our Legislators to continue to focus on the needed funding for our failing roads and bridges.

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

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 12, 2016  
4:30 p.m.**

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

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**101216-202**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**101216-203**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for September 28, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**101216-204**

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated October 13, 2016 in the amount of \$926,301.78. Motion carried.

**KWA Special Master Agreement**

Discussion was held regarding the history of the Special Master Agreement.

**101216-205**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the KWA Special Master Agreement and allow Chairman Hemmingsen to sign. Motion carried.

**101216-206**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Amended MERS Hybrid Plan Adoption Agreement (440201HA) & Amended MERS Defined Benefit Plan Adoption Agreement (44020110) (To amend allowable maximum lump sum payment [vacation] at retirement to 240 hours) for Management employees. Motion carried.

Mr. Pearson explained that the Annual Safety Program was held on Tuesday for the maintenance crew. Mr. Pearson stated that there was training regarding First Aid, Power Line Safety, Chemical Labeling, Tree Trimming and Wing Safety. Mr. Pearson stated that he got positive comments regarding the program and expressed his appreciation for Ms. Cleeton for putting together and organizing the speakers.

Mr. Pearson reported that the gravel haul was finished today and that salt delivery will begin soon.

**ENGINEERING REPORT**

Discussion was held regarding a Traffic Control Order for Klam Road. It was suggested that a policy be drafted to regulate truck traffic on local roadways.

It was stated that the permit fees for 2017 are being reviewed by multi-counties and one set of fees may be used for all of the counties which agree to the new structure.

Mr. Hemmingsen declared the meeting adjourned at 5:05 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 26, 2016  
4:30 p.m.**

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

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**102616-208**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**102616-209**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 12, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**102616-210**

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated October 27, 2016 in the amount of \$725,724.56. Motion carried.

**APPROVAL OF PROJECTS**

**102616-211**

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

**Attica Township**

504-003-163208 Mitchell Lake Road, Between M-21 and Bowers/Replace Culvert with 18”x48’

Estimated Cost: \$2,750.00 Township

Motion carried.

**102616-212**

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

**Imlay Township**

504-011-164006 Petz Road, between Wheeling Road and Cade Road/Replace culvert with 18”x40’ and ditch both sides couple hundred feet each way Estimated Cost: \$5,700.00 Township

Motion carried.

**102616-213**

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

**Marathon Township**

505-000-164207 Brunk Road, Between Marathon and North Lake Road, Pull Berm and Level 800 Ton Limestone Estimated Cost: \$18,400.00 Township

Motion carried.

**MANAGING DIRECTOR REPORT**

**102616-214**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Mobile Column Lift System for the Service Garage.

Motion carried.

Mr. Pearson explained that this set of four mobile column lifts were tested by the shop and are cordless. This addition to the shop will make working on under the equipment much easier for the mechanics.

Mr. Pearson reported to the Board that Goodland Township has not made any payments on the 2016 Gravel Haul Project. The total of this project is \$83,168.60 and was complete by 08/15/2016. Mr. Pearson stated that this is the second year in a row where the Road Commission has had to wait for payment on the gravel project, and is considering requiring payment in advance for the Final 2017 Gravel Project.

Mr. Pearson went on to state that KWA project has created a balance due to the Road Commission of over \$120,000 for inspection fees. Mr. Pearson explained that the permit stated that inspection fees would be paid by the contractor during the project. All three contractors on the project have balances due now for engineering services the Road Commission has paid for to be performed.

It was stated that the Road Commission cannot continue to support these accounts receivable amounts.

**ENGINEERING REPORT**

Mr. Gingell explained that he has requested Request for Proposals for the four KWA projects to assist with closing out the projects. Mr. Gingell stated that the firms will only be utilized if they are needed to verify the as built. Mr. Gingell stated KWA has requested a deficiency list by October 27, 2016, but a list cannot even be started if the as built plans are not produced. Mr. Gingell stated that he may split up the award as one firm may not be able to handle all four projects in a timely manner.

**102616-215**

Motion by Mr. Novak, seconded by Mr. Duckert to award in the best interest of the County, the RFP for KWA Projects. (RFP was QBS. We will only utilize a firm on an as-needed basis to verify). Motion carried.

Mr. Gingell informed the Board that he had requested RFPs for Geotechnical for assistance with posted weight limits on the selected roadways, and only received one bid.

Mr. Gingell stated that the North Lake/Otter Lake project is behind.

Mr. Gingell gave an update to the Board regarding the Imlay City Road Bridge Replacement project which is slated to begin after June 30, 2017. Mr. Gingell explained that there are two different options that can be used for the bridge.

Mr. Hemmingsen declared the meeting adjourned at 5:37 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, November 9, 2016**  
**4:30 p.m.**

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

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**110916-217**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**110916-218**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 26, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**110916-219**

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated November 10, 2016 in the amount of \$761,832.68. Motion carried.

**MANAGING DIRECTOR REPORT**

**110916-220**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the 2017 Meeting and Holiday Schedule. Motion carried.

**110916-221**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Snow Removal Bid Tabulations and award in the best interest of the county. Motion carried.

**110916-222**

Motion by Mr. Novak, seconded by Mr. Duckert to approve the 2016 MDOT County State Trunkline Maintenance Contract and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign. Motion carried.

Mr. Pearson explained that Saginaw County was not interested in signing a contract with Mr. Ron DeCook for his services as a lobbyist for the Blue Water Highway Council. Mr. Pearson stated that since one county was not interested in participating, the contract will not be signed.

Discussion was held regarding the KWA Project.

**ENGINEERING REPORT**

Mr. Gingell explained that the North Lake/Otter Lake Road project would be paved next week and an extension would probably be given.

Mr. Hemmingsen declared the meeting adjourned at 4:48 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Tuesday, November 22, 2016  
4:30 p.m.**

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

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**112216-224**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**112216-225**

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Regular Meeting minutes for November 9, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**112216-226**

Motion by Mr. Novak, seconded by Mr. Duckert to approve disbursements dated November 23, 2016 in the amount of \$397,438.53. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson stated that he followed up on Mr. Novak's tree call on Gosline Road. Mr. Pearson explained that the whole mile along this roadway is tree lined and there are many trees that should be removed. Mr. Pearson stated that he will have the foreman contact Burnside Township and see if they would like to address this issue.

Discussion ensued regarding the meeting set for December 1, 2016 with KWA and the Special Master. It was stated that we would like to cancel this meeting until the as builts are submitted to the Road Commission. Without the as builts, the deficiency list cannot be completed and produced for the Special Master to review.

**ENGINEERING REPORT**

**112216-227**

Motion by Mr. Duckert, seconded by Mr. Novak to approve MDOT Contract Job Number 130948C – Preliminary Engineering activities for fixed object removal, centerline corrugation, guardrail installation, and permanent signing upgrade work for Imlay City Road. Estimated Cost: \$32,474/Federal Aid \$16,237/LCRC \$16,237, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign. Motion carried.

**112216-228**

Motion by Mr. Duckert, seconded by Mr. Novak to approve DEQ Contract Project Number 1552-01-Stormwater Asset Management Plan. Estimated Cost: \$812,413/Grant Amount \$731,172/LCRC \$81,241, and authorize Mr. Destain Gingell, County Highway Engineer, to sign. Motion carried.

**PUBLIC COMMENT**

Mr. Bill Clark, 4923 Otter Lake Road, Otter Lake, MI 48464

Mr. Clark explained that he had concerns regarding the Otter Lake/North Lake Roads Project. Mr. Clark stated that he owns the southeast corner of the intersection, and water has now been diverted to this area. Mr. Clark stated that the north side has been shut off, so all of the runoff is going to the south. Mr. Clark stated that the project is done, so he is not sure what can be done now that he is getting all of the water from the north, south and west.

Mr. Gingell stated that the natural flow of the water is to the southeast. Mr. Gingell went on to state that to dig a ditch, it would be very deep along Mr. Clark's road frontage. Mr. Gingell confirmed that the outlet culvert that was replaced to Mr. Clark's property was the same size that was originally there.

Mr. Clark stated that the fact remains that he is now taking half of the water that was on the north side to the south side. Mr. Clark went on to state that when he goes to plow the field it will now be wet.

Mr. Hemmingsen stated that the Road Commission will get the topography of the waterflow previously and will compare it to where the water is going today. Mr. Hemmingsen explained that the Board wants the correct information before a determination can be made.

Mr. Hemmingsen declared the meeting adjourned at 5:03 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 7, 2016  
4:30 p.m.**

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

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the  
Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**120716-230**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**120716-231**

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

**APPROVAL OF DISBURSEMENTS**

**120714-232**

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated December 8, 2016 in the  
amount of \$594,304.71. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson reported that the Michigan Legislature currently is focused on the Public Retiree Health Insurance  
Benefit. Mr. Pearson stated that nothing has gotten approved yet, and we will continue to monitor any  
developments.

Mr. Pearson explained that the night shift will begin on Sunday evening with the snow predicted in the  
forecast. Mr. Pearson also went on to state that he Annual Bids are being prepared for 2017.

**ENGINEERING REPORT**

**120714-233**

Motion by Mr. Duckert, seconded by Mr. Novak to approve TCO#1(13)2016 in accordance with the County  
Highway Engineer's recommendation, that Marathon Road between Hollenbeck Road and Otter Lake Road is  
a local road in Marathon Township be posted as follows: NO THRU TRUCKS- Movement of Agriculture  
Commodities Exempt. Motion carried.

**COMMISSIONERS REPORT AND COMMENTS**

Mr. Duckert commented that the mowing on Bowman Road was a nice improvement and that the gravel roads  
he has had the opportunity to ride on look pretty good.

Mr. Hemmingsen declared the meeting adjourned at 5:03 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 21, 2016  
4:30 p.m.**

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

Also in attendance: Mr. Les Nichols, Mr. Aaron Flynn, Ms. Terry Reith, Mr. Richard Duthler

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the  
Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**122116-236**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**122116-237**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for December  
7, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**122116-238**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated December 22, 2016 in  
the amount of \$428,849.05. Motion carried.

**APPROVAL OF PROJECTS**

**122116-239**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following project:  
Burlington Township- 504 004 163307- Replace 2 Cross Culverts on McKillop Road, 18" x 36' and 18" x 34'.  
Estimated Cost: \$3,500.00 Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson explained to the Board that the 2016-1 Budget Amendment had been prepared to reflect the final  
accounting for year end. Mr. Pearson stated that the 2016 Federal Aid projects have not been billed yet and  
will reduce the fund balance within the next few months.

**122116-240**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen approve Budget Amendment 2016-1 Dated  
12/21/2016. Motion carried.

Mr. Pearson stated that the recent snow event totals consisted of 491 hours of overtime, 400 hours of double  
time, and 1,000 ton of salt was used.

At 4:45 p.m. Mr. Novak arrived.

Mr. Pearson reported that after further research on Davison Lake Road regarding the water issue, a pipe was located, but all attempts to stop the flow of water have failed. We will follow up with our legal counsel to determine how we should proceed. Mr. Novak explained that he has a couple residents that are concerned as well about the danger the freezing water creates.

**ENGINEERING REPORT**

**122116-241**

Motion by Mr. Duckert, seconded by Mr. Novak to approve TCO1(06)2016 In accordance with Engineer's recommendation, that Burnside Road over the N. Branch of the Flint River between O'Brien Road and M-24 in Deerfield Township be posted as with a 3 Ton Gross Vehicle Weight Limit. Motion carried.

**PUBLIC COMMENT**

**Ms. Terry Reith, 4717 Clear Water Drive, Hadley, MI 48440**

Ms. Reith explained that she was present to speak about the intersection of Green Corners Road and Pratt Road. Ms. Reith stated that her son was recently involved in a car accident at this intersection when a motorist failed to stop at the stop sign on Green Corners Road at Pratt Road. Ms. Reith went on to state that the stop sign is difficult to see with the wide pine trees. Ms. Reith suggested lighting the intersection or adding a blinking light.

**Mr. Aaron Flynn, 4717 Clearwater Drive, Hadley, MI 48440**

Mr. Flynn stated that he was the driver that was involved in the accident. Mr. Flynn explained that he was present to also ask that the intersection be reviewed and improved in any way that was possible to avoid any further accidents.

The other motorist who ran the stop sign was also present and explained to the Board that he was not familiar with the area and did not see the signage on Green Corners Road at or near the intersection.

Mr. Hemmingsen thanked the residents for bringing the issue to the Road Commission and stated that Mr. Gingell will look at the intersection to determine what may be done to improve site distance.

**Mr. Richard Duthler, County Surveyor**

Mr. Richard Duthler was present to speak to the Board regarding the cost to set new monument boxes when he is re-establishing monument corners. Mr. Duthler stated that according to his predecessor, Mr. Ray Davis, the Road Commission used to pick up the cost for this procedure. Mr. Duthler explained how his budget is so small that he would like to be able to stretch it to place as many new boxes as possible to assist with the markings, which assist the Road Commission, surveyors and residents. Mr. Duthler added that he anticipates only setting one or two new boxes a year, and that when he is able to re-write his grant, he will include these fees in the new proposal. Mr. Duthler stated that in a busy year, the most he will do is three.

Mr. Duthler explained that the new monument boxes are an improvement from the PK nail that is currently placed in the road. The monument boxes reserve the right of way in a better manner.

Mr. Pearson stated that the Road Commission used to have surveyors on staff that would perform the job and when we no longer had a surveyor on staff, the Road Commission would cover the cost of the placement.

Mr. Duthler stated that he would like the Road Commission and County Surveyor to work together.

Mr. Hemmingsen stated that the Board will discuss the proposal and respond shortly.

**COMMISSIONERS REPORT AND COMMENTS**

Mr. Hemmingsen stated he would like to thank everyone at the Road Commission and the Board Members for their time and dedication. Mr. Hemmingsen went on to say that he has enjoyed his times as a Road Commissioner.

Mr. Pearson stated that he appreciated the road experience Mr. Hemmingsen brought to the Road Commission and that he liked how Mr. Hemmingsen was always easy to approach. Mr. Pearson went on to state that Mr. Hemmingsen's knowledge of the roads in Lapeer County will be missed.

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

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James Novak, Jr., Chairman

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Linette Daily, Board Secretary