

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 4, 2017
4:30 p.m.**

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

Also in attendance: Mr. Burt Sayers

Mr. James Novak, Jr., 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

010417-001

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

010417-002

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for December 21, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

010417-003

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated January 5, 2017 in the amount of \$607,134.49. Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson stated that the next Blue Water Highway Council Meeting was scheduled for January 26, 2017 in Vassar. Mr. Pearson explained that the Blue Water Highway Council Quarterly Meeting is the regional meeting where Road Commissions meet formally. Mr. Pearson, Mr. Duckert, Mr. Novak and Mr. Nichols will attend.

CRA New Commissioner Conference

Ms. Daily explained that CRA has announced the New Commissioner Conference for March 14, 2017. Ms. Daily highly encouraged Mr. Nichols and Mr. Novak to attend, but we would need to move the Regular Meeting scheduled for that date to the 15th. Ms. Daily stated that the meeting was moved to Tuesday to accommodate the Wednesday meeting, but this New Commissioner training has been put together very well and will be extremely beneficial to the two new commissioners. The Board members will let Ms. Daily know at the next committee of the whole meeting.

Mr. Pearson reported that 2,800 ton of salt has been used so far this season, and there is approximately 11,000 ton left in the barns.

Mr. Pearson reported that the Annual Bids will be opened on Friday, January 13, 2017 and the Township Books will be prepared using the new bid prices. The Township meeting will be held on February 21, 2017. Mr. Duckert stated that he will not be available for the meeting.

Mr. Pearson reported that the crews have been busy chasing trees. Mr. Pearson stated that it seems as though when it doesn't snow the winds tend to blow.

Mr. Pearson reported that the signal at M-53 and Burnside Road will be active on January 5, 2017, and the planning for three MDOT projects is underway; centerline work on I69, drainage on M-53 at the via duct in Imlay City, and paving on M-53 from M-21 to Weyer Road.

Mr. Pearson informed the Board that the two union labor contracts expire in June and the Association has requested to begin negotiations.

ENGINEERING REPORT

Mr. Gingell spoke about the Stormwater, Asset Management, Wastewater (SAW) Grant that was approved previously and he requested to award the job per the scoresheet he prepared from the RFPs. Mr. Gingell stated that he would like to award the project to OHM Advisors. Mr. Gingell explained that OHM has stated that they will work closely with the Road Commission and encouraged the Road Commission to be hands on right from the beginning in order to fully understand the hardware and software, which will allow our forces to do much of the work.

010417-004

Motion by Mr. Duckert, seconded by Mr. Nichols to approve OHM Advisors to assist with the implementation of the SAW Grant. Motion carried.

2017 Fee Schedule

Mr. Gingell explained that he would like to roll the 2016 Fee Schedule for 2017. Mr. Gingell stated that he is still working with the neighboring counties to come up with a similar fee schedule.

010417-005

Motion by Mr. Nichols, seconded by Mr. Duckert to approve 2017 Fee Schedule. Motion carried.

Muck Road

Mr. Gingell explained that Mr. Greg Weber has requested to have Muck Road changed to an all season designation. Mr. Gingell stated that he is waiting for approval from the Township for this change. Mr. Gingell stated that Mr. Weber did improve the road several years ago to build it to an acceptable standard.

PUBLIC COMMENT

Mr. Burt Sayers

Mr. Sayers stated that he has been a resident of Lapeer County for 47 years and this visit to the Road Commission is his first. Mr. Sayers explained that he opened a new pit on Elba Road and he was notified by the Road Commission that the driveway was illegal. Mr. Sayers went on to state that the person that spoke to his son was not pleasant. Mr. Sayers explained that the Engineer that called him told him that he did not have a legal driveway and that it would be removed if a permit was not obtained and the driveway was not improved. Mr. Sayers stated that he did have a permit.

Mr. Gingell explained that Mr. Sayers had a temporary permit from August of 2007, which allowed him to use the driveway for 5-6 years. This permit was expired and could not be used for this new project.

Mr. Gingell gave a chronology of the events leading to today's meeting. Mr. Gingell stated that all he wants is for Mr. Sayers to apply for a commercial permit to construct the proper driveway in order to assure safety for the public.

Mr. Sayers stated that he is working with his Engineer to get all of the required information and will forward it as soon as possible.

COMMISSIONERS REPORT AND COMMENTS

Mr. Duckert asked Mr. Pearson if the crews are using sand with the salt. Mr. Pearson stated that sand is used when the conditions permit it.

Mr. Nichols asked what had been determined regarding the Green Corners Road and Pratt Road intersection request for improvement. Mr. Gingell stated that yellow delineators had been added to the Stop Ahead signs. Mr. Gingell also explained that additional options had been sent to the Township for their approval. Those included tree trimming, double stop ahead signs (for both sides of the road), double stop signs and a possible overhead lighting.

Mr. Novak declared the meeting adjourned at 5:35 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 18, 2017
4:30 p.m.**

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

Mr. James Novak, Jr., 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

011817-007

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

011817-008

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for January 4, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

011817-009

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated January 19, 2017 in the
amount of \$514,392.97. Motion carried.

APPROVAL OF PROJECT

011817-010

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following project:
505 000 179900, Village of Columbiaville, 4-15 Ton Weight Limit Signs, 2-On Bridge Ahead Signs, 1 Post,
and Installation. Estimated Cost: \$546.25. Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson explained that the County Road Association Highway Conference conflicts with our March 14,
2017 Regular Meeting as the new Commissioners will be attending the New Commissioner Conference on
March 14 from 8:00 a.m. to 4:00 p.m.

Mr. Pearson suggested that the regular meeting be moved to Monday, March 13 at 4:30 p.m. in order for all to
attend the conference.

011817-011

Motion by Mr. Duckert, seconded by Mr. Nichols to move the Regular Meeting on Tuesday, March 14 to
Monday, March 13 and cancel the Committee of the Whole on Monday, March 13 at 8:30 a.m. Motion carried.

011817-012

Motion by Mr. Duckert, seconded by Mr. Nichols to approve Haul Route Agreement with Weber Sand and
Gravel for all season designated Class A loads and vehicle size on Muck Road between their driveway located
to the east of M-53, to M-53. Motion carried.

011817-013

Motion by Mr. Nichols, seconded by Mr. Duckert to approve Haul Route Agreement with Summers Road Gravel and Development for all season designated Class A loads and vehicle size on Summers Road from the facility entrance to Imlay City Road. Only parties using material from this facility shall be authorized to haul loads in excess of the limits. Roll Call: Mr. Duckert, aye; Mr. Nichols, aye; Mr. Novak, abstain. Motion carried.

Mr. Pearson reported that he would like to hold off on putting the weight restrictions on as there is freezing temperatures in the near future.

Mr. Pearson went on to state that the road crews worked a lot of hours with this ice storm and they need to be commended as they did a heck of a good job. Mr. Pearson went on to state that the conditions were not very good. Mr. Pearson explained that the drivers never hesitated to do the job they were instructed to do on roads that were not safe to drive on.

Mr. Novak expressed his appreciation as well and stated he knows how treacherous it was to be out there.

Mr. Novak declared the meeting adjourned at 4:49 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 1, 2017
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Ms. Linette Daily, Board Secretary

Mr. James Novak, Jr., 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

020117-015

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

020117-016

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for January 18, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

020117-017

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated February 2, 2017 in the amount of \$407,749.05. Motion carried.

APPROVAL OF PROJECT

020117-018

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

Elba Township 504-008-173702- Brush Axe and Tree Removal/Merwin Road-
Estimated Cost: \$26,800.00/Allocation \$13,400.00/Township \$13,400.00. Motion carried.

020117-019

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

Metamora Township 504-015-174404- 10,000 Ton Processed Gravel, Spread and Level with LCRC Forces
2 Miles/Barber from Dryden to Brocker, 2 Miles/Gardner from Dryden to Brocker, 1 Mile/Brocker from Blood
to Gardner. Motion carried.

020117-020

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the four County Road Association Constitution and Bylaws Proposed Amendments as presented. Motion carried.

020117-021

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Haul Route Agreement for Owen Tree Service. Motion carried.

020117-022

Motion by Mr. Nichols, seconded by Mr. Duckert to designate Mr. Zebadiah Schons as authorized part-time 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 February 1, 2017 to December 31, 2017. Motion carried.

020117-023

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

Commissioner Reports and Comments

Brief discussion was held regarding the road condition and snow removal.

Mr. Novak declared the meeting adjourned at 4:40 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 15, 2017
4:55 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Ms. Linette Daily, Board Secretary

Also in Attendance: Mr. Don Brown, Congressman Paul Mitchell's Senior Community Outreach Coordinator

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:55 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

021517-025

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the agenda with the addition of an Executive Session. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

021517-026

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for February 1, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

021517-027

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated February 16, 2017 in the amount of \$310,013.40. Motion carried.

APPROVAL OF PROJECT

021517-028

Motion by Mr. Duckert, seconded by Mr. Nichols to table this project until cost is verified and/or corrected.
Elba Township
489-008-173704 Merwin Road, between Baldwin and Bullock
Ditch 13,000 feet, Drive culverts and Spread 10,000 23A Limestone
Estimated Cost: \$133,180.48/LCRC \$5,000 Ditching Allocation/Township \$128,180.48

021517-029

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

North Branch Township

504-016-174502 Tree and Brush Removal

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

504-016-174503 Ditching Various Roads

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

504-016-174504 Cutting Trees on Jefferson between Elm Creek and Burnside and Oak Grove between Jones and Jefferson. Grind Stumps close to road. Estimated Cost: \$8,000 Township

Motion carried.

021517-030

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

Oregon Township

504-017-174602 Tree and Brush Removal

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

504-017-174603 Ditching Various Roads

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

Motion carried.

021517-031

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the RESOLUTION AUTHORIZING NON-MOTORIZED TRANSPORTATION IMPROVEMENTS:

WHEREAS, the Lapeer County Road Commission, County of Lapeer, State of Michigan receives Act 51 funds from the State of Michigan, and

WHEREAS, the Lapeer County Road Commission is currently in non-compliance with the Actual qualified expenditures for Non-motorized Improvements Section 10k of the Act 51 law, and

WHEREAS, the Lapeer County Road Commission, in order to achieve compliance with the state of Michigan, Section 10k of the Act 51 law must present a plan to expend at least 1% of MTF received within the next three years on non-motorized transportation improvements, and

WHEREAS, the Lapeer County Road Commission after reviewing the Reporting Guidelines for Non-motorized Transportation Expenditures of the State of Michigan, Street Financial Report and the needs of the populace does hereby submit the following proposal;

NOW, THEREFORE BE IT RESOLVED:

That the Lapeer County Road Commission hereby submit to the State of Michigan a plan to expend a minimum of 1% of Act 51 funds received over the next 3 years.

Roll Call Vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

021517-032

Motion by Mr. Duckert, seconded by Mr. Nichols to the following Michigan Department of Transportation Projects and allow Chairman Novak and Vice Chairman Duckert to sign:

Job Number 131143A-Roadway resurfacing work along Wilder Road from Imlay City Road southerly to Highway I-69 westbound ramps; including culvert replacement, subgrade stabilization, guardrail installation, curb and gutter replacement at intersections, and drainage improvement work; and altogether with necessary related work. CATEGORY "A" FUNDS- Estimated Cost: \$919,900/Transportation Economic Development \$600,000/LCRC \$319,900

Job Number 130947A-Guardrail installation, centerline and shoulder corrugation, fixed object removal, superelevation correction, and permanent signing upgrade work along Columbiaville Road from the west limits of the Village of Columbiaville easterly to Catlin Road and all together with necessary related work. HIGH RISK RURAL ROADS- Estimated Cost: \$636,700.00/Federal Funds \$483,230.70/LCRC \$153,469.30

Job Number 130948A- Guardrail installation, centerline corrugation, fixed object removal, and permanent signing work along Imlay City Road from Lake Pleasant Road westerly to City of Imlay city limits; and altogether with necessary related work. HIGHWAY SAFETY IMPROVEMENT PROGRAM- Estimated Cost: \$324,700.00/Federal Highway Safety Improvement Program Funds \$292,230/LCRC \$32,470.00
Motion carried.

021517-033

Motion by Mr. Duckert, seconded by Mr. Nichols to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried. 5:20 p.m.

021517-034

Motion by Mr. Duckert, seconded by Mr. Nichols to go out of closed session. Motion carried. 5:55 p.m.

021517-035

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

Mr. Novak declared the meeting adjourned at 5:58 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 1, 2017
4:30 p.m.**

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

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

Also in Attendance: Mr. Mike Boskee, Elba Township Supervisor

Mr. James Novak, Jr., 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

030117-036

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

030117-037

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for February 15, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

030117-038

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated March 2, 2017 in the amount of \$384,553.07. Motion carried.

APPROVAL OF PROJECTS

030117-039

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

Elba Township

- o 504-008-173700 Dust Control/Up to 3 Applications/Road Maintenance @\$5,524.80 per application.
Estimated Cost: \$16,574.40 Township
- o 504-008-173701 Roadside Mowing/Up to 3 Double Swaths/Jostock Trucking @\$4,200.00 per mowing
Estimated Cost: \$12,600.00 Township
- o 489-008-173704 Merwin Road/between Baldwin and Bullock/Ditch 13,000 feet, Replace Drive Culverts and Spread 10,000 Ton 23A Limestone Estimated Cost: \$333,180.48/\$5,000 Ditching
Allocation/\$328,180.48 Township

Motion carried.

030117-040

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

Hadley Township

- o 504-010-173902 Brush Axe and Tree Removal
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township
- o 504-010-173903 Ditching Various Roads
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

030117-041

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

Lapeer Township

- o 504-012-174102 Tree and Brush Allocation
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township
- o 504-012-174103 Ditching Allocation
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

030117-042

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

Mayfield Township

- o 504-014-174302 Brush Axe and Tree Removal
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township
- o 504-014-174303 Ditching Allocation
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

Managing Director Report

Dryden Brine Well

Mr. Pearson reported to the Board that he was moving forward with the Dryden Well Field Investigation. Mr. Pearson explained to the Board that the well was used by the Road Commission many years ago and the clean-up efforts of the surrounding site stalled for an unknown reason. The DEQ is wanting the site closed, so we need move forward with whatever may be required.

Workers Compensation

Mr. Pearson explained that CRASIF has been given notice that the Lapeer County Road Commission may leave the pool as a result of our dissatisfaction with their services.

CRA Ballots

Mr. Pearson explained the two proposals and the candidate ballot from the County Road Association. Mr. Pearson stated he would like to vote yes on the two proposals and select the candidate from our Blue Water Highway Council.

2015 MDOT Audit

Mr. Pearson reported that the 2015 MDOT was complete and the Road Commission had an adjustment in the fringe rate paid plus a couple other minor adjustments which resulted in a positive monetary adjustment for the Road Commission.

Mr. Pearson explained to the Board that MDOT is offering some assistance for the repair of salt barns. Mr. Pearson explained that we do need repairs at all three locations, so we will submit a request.

Engineering Report

030117-043

Motion by Mr. Nichols, seconded by Mr. Novak to approve the 2016 ACT 51 Road Certifications and additions and deletions as presented and allow Chairman Novak to sign. Motion carried.

Lapeer County Road Commission, Regular Meeting

March 1, 2017

Public Comment

Mr. Mike Boskee, Elba Township Supervisor

Mr. Boskee stated that although somewhat dated, he wanted to extend his appreciation to the Road Commission maintenance crew for the snow clean up on an early December date. Mr. Boskee went on to state that he was traveling from the airport in Detroit through snowy roads in Wayne and Oakland Counties and upon entering Lapeer County the roads were clear.

030117-044

Motion by Mr. Nichols, seconded by Mr. Novak to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Mr. Novak, aye, Mr. Nichols, aye. Two ayes. Motion carried. 5:08 p.m.

030117-044-2

Motion by Mr. Nichols, seconded by Mr. Novak to go out of closed session. Motion carried. 5:40 p.m.

030117-045

Motion by Mr. Nichols, seconded by Mr. Novak to approve the minutes of the closed session. Motion carried.

Mr. Novak declared the meeting adjourned at 5:41 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, March 13, 2017
4:30 p.m.**

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

Mr. James Novak, Jr., 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

031317-046

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

031317-047

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 1, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

031317-048

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated March 16, 2017 in the
amount of \$210,006.89. Motion carried.

Managing Director Report

Mr. Pearson explained that the night shift has ended and the crews have been doing a lot of tree work.

Mr. Pearson went on to explain that Michigan County Road Commission Self-Insurance Pool has announced
that they have one two year and one three year term open for representatives on the Board.

Mr. Pearson reported that the contractor will begin work on the brine well site soon. Ms. Daily stated that she
just received correspondence from the contractor and they will delay the testing until the snow removal process
is complete so the road salt doesn't contaminate the results.

Brief discussion was held regarding the payment for the paving on segment 4006.

Mr. Pearson stated that he would like to work with the Board at the next Committee of the Whole meeting to
establish a policy for towers in the right-of-way.

Mr. Pearson informed the Board that the summer Blue Water Highway Council meeting will be held at the
Countryside Banquet Center in Imlay City on July 20, 2017, and that we are still in need of a topic.

Engineering Report

031317-049

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Michigan Department of Transportation
Performance Resolution for Governmental Agencies.

Roll Call: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes.

Motion carried.

031317-050

Motion by Mr. Nichols, seconded by Mr. Duckert, for the Support to Match 50% of cost for Scrap Rubber Tire Bituminous Paving of Attica Road between Summers Road and Blacks Corners Road. Motion carried.

Mr. Gingell gave a brief update on the KWA project and stated that he is still working with them to bring the project to completion.

Mr. Gingell reported that he will probably remove weight restrictions around the first of April

Mr. Novak stated that he would like to look at splitting the County into regions for weight restrictions, as the northern and southern counties vary greatly.

031317-051

Motion by Mr. Nichols, seconded by Mr. Duckert to go into closed session for the purpose of Labor Negotiations at 5:00 p.m. Roll Call Vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Duckert. Three ayes. Motion carried.

031317-052

Motion by Mr. Nichols, seconded by Mr. Duckert to go out of closed session. Motion carried. 5:59 p.m.

031317-053

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

Mr. Novak declared the meeting adjourned at 6:00 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 29, 2017
4:30 p.m.**

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

Mr. James Novak, Jr., 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

032917-055

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

032917-056

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 13, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

032917-057

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated March 30, 2017 in the
amount of \$178,765.10. Motion carried.

APPROVAL OF PROJECTS

032917-058

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the below listed projects:

Almont Township

504-001-173000 Dust Control, Up to 3 Applications, Road Maintenance

Estimated Cost: \$34,308.00 Township

504-001-173001 Roadside Mowing, One Double Spring, One Double Fall with Overtime, LCRC Forces

Estimated Cost: \$11,400.00 Township

504-001-173002 Brush Axe and Tree Removal 50/50 Match

Estimated Cost: \$10,000.00/Township/\$5,000 LCRC

504-001-173003 Ditching Various Roads 50/50 Match

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

490-001-173004 Tubspring Road Over Paton Drain, Remove existing culvert, Replace with 67'x5' CMP

Estimated Cost: \$12,500.00/Township \$7,500/Bridge Fund \$5,000

504-001-173005 Hollow Corners Road East of Glover Road, Replace 18"x60' Culvert

Estimated Cost: \$3,550.00 Township

Attica Township

504-003-173200 Dust Control, Road Maintenance, Up to 3 Applications

Estimated Cost: \$32,860.80 Township

504-003-173201 Roadside Mowing and Some Brush Axing, 1 Double Pass in Late Spring (1Day of Overtime)
1 Double Pass in Early Fall (1Day of Overtime), LCRC Forces

Estimated Cost: \$11,800.00 Township

504-003-173202 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

504-003-173203 Ditching Various Roads

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

489-003-173204 Intersection of Hunters Creek and Lake George, 250 Ton Limestone, Hauled, Leveled and
Brined at \$18.49/Ton Estimated Cost: \$4,622.50 Township

Burlington Township

504-004-173302- 173002 Brush Axe and Tree Removal 50/50 Match

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

504-004-173304 Tile Project on Lake Pleasant Road, 12 inch storm sewer drain, 1500 feet

Starting at a point 2655 Feet south of Barnes Road and extending 1500 feet south, discharging on the east side
of LP Road in a natural water course, Parcel 44-028-001-00 desires to connect at upper end of storm sewer and
shall be assessed and responsible for all cost and future maintenance and repair cost of storm sewer

Goodland Township

504-009-173804 –Blacks Corners Road, North of Bowers, Replace 18” x 44’ Culvert

Estimated Cost: \$3,170.00 Township

Hadley Township

504-010-173900 Dust Control, 3 Applications with an Option of 4th, Road Maintenance

Estimated Cost: \$34,272.00 Township

504-010-173901 Roadside Mowing, Up to 2 Double Swaths, Jostock Trucking

Estimated Cost: \$8,000.00 Township

504-010-173904 Stop Signs with Red Delineators, posts and installation, Green Corners at Pratt and Brocker
and Herd

Estimated Cost: \$2,300.00 Township

Imlay Township

504-011-174004 Fairgrounds Road between M-21 and Township Hall, Replace 4 Culverts with Coated

Estimated Cost: \$16,862.60

Metamora Township

504-015-174400 Dust Control, Up to 3 Applications, Road Maintenance

Estimated Cost: \$30,499.20 Township

504-015-174401 Roadside Mowing, One Single Swath, Jostock Trucking

Estimated Cost: 3,200.00 Township

Motion carried.

Managing Director Report

Mr. Pearson asked the Board to approve the Amended Work Rules.

032917-059

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Amended Work Rules Policy as presented.

Motion carried.

032917-060

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Amended Michigan Right to Know Law/Safety Data Sheets as presented.

Motion carried.

Mr. Pearson reported that he has been contacted by the ASFSME group to begin labor contract negotiations. Mr. Pearson also stated that he has scheduled the initial meeting with the labor attorney for the SCEEA group.

Mr. Pearson explained that his salt order is due within two weeks. Mr. Pearson stated that he is obligated to take 1,925 ton of backup salt and that order will be delivered in July.

Mr. Pearson reported that the auditor will present the 2016 Financial Report on April 10, 2017 at 8:30 a.m.

Engineering Report

032917-061

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Permit Policy for Safely Allowing Limited Communication Service Provider Facilities Access Within the County Road Right-of-Ways.

Motion carried.

Mr. Gingell stated he continues to work with Genesee County Water and Waste Services regarding the updated permit.

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

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 12, 2017
4:30 p.m.**

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

Mr. James Novak, Jr., 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

041217-063

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

041217-064

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for March 29, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

041217-065

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated April 13, 2017 in the amount
of \$661,868.31. Motion carried.

APPROVAL OF PROJECTS

041217-066

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the below listed projects:

Almont Township

489-001-173006 Level and Brine 3,000 ton 23A Modified Gravel on Bishop Road from General Squier Road
to Hough Road and 1200 feet south of Hough Road at \$11.69 per ton

Estimated Cost: \$35,070.00 Township

Attica Township

489-003-173205 13,000 Ton of 23A Gravel on Various Roads at \$9.08/ton

Estimated Cost: \$118,040.00 Township

Burnside Township

504-005-173402 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-005-173403 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

489-005-173404 10,000 Ton Gravel Haul from Shoesmith Pit

Estimated Cost: \$76,400.00 Township

Deerfield Township

504-006-173502 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-006-173503 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-006-173504 White Road- Fix Drive, Clean Ditch and Repave End

Estimated Cost: \$3,500.00 Township

489-006-173505 11,000 Ton Gravel- Various Roads (Miller Lake, Booth between Burnside and Tozer, Oliver between Burnside and Otter Lake, Gleaners Hall between M-90 and Castle, Oak Grove

Estimated Cost: \$95,700.00 Township

504-006-173506 Tile Barnes Lake at Chapman. Put Limestone on each end.

Estimated Cost: \$5,000.00 Township

Dryden Township

504-007-173600 Dust Control, Up to 3 Applications, Road Maintenance

Estimated Cost: \$35,575.20 Township

504-007-173601 Roadside Mowing- LCRC Forces, 1 Double in Spring with OT, 1 Double in Fall with OT

Estimated Cost: \$10,400.00 Township

504-007-173602 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-007-173603 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

489-007-173604 10,000 Ton 23A Gravel, Leveled and Brined at \$9.08/ton

Estimated Cost: \$90,800.00 Township

489-007-173605 5,000 Ton Limestone, Leveled and Brined at \$18.29/Ton

Estimated Cost: \$91,450.00 Township

489-007-173606 Casey Road West of Lake George Road (Near Seven Ponds), 600 Ton of Pit Run at \$5.29/ton, 600 Ton of 23A Gravel at \$7.64/ton

Estimated Cost: \$7,758.00 Township

489-007-173607 Casey Road East of Thornville Road, 600 Ton of Pit Run at \$5.29/ton, 600 Ton of 23A Gravel at \$7.64/ton

Estimated Cost: \$7,758.00 Township

Metamora Township

504-015-174402 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-015-174403 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-015-174405 Gardner Road ¼ Mile North of Davison Lake, Replace Culvert 18" x 30'

Estimated Cost: \$2,245.00 Township

Oregon Township

504-017-174600 Dust Control, Road Maintenance, Up to 4 Applications

Estimated Cost: \$29,625.60 Township

504-017-175601 Roadside Mowing, Two Single Mowings, R. Green Excavating

Estimated Cost: \$5,800.00 Township

Rich Township

504-018-174702 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

504-018-174703 Ditching Allocation

Estimated Cost: \$10,000.00/\$5,000.00 LCRC/\$5,000 Township

489-018-174604 10,000 Ton Gravel at \$9.30/Ton- Various Roads-Rumph, Millington, Heater, Binden, Mowatt, Heatley and Dodds

Estimated Cost: \$93,000.00 Township

Motion carried.

Managing Director Report

041217-067

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Lawn Maintenance Bid Tabulations and award in the best interest of the Road Commission.

Motion carried.

041217-068

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the M-53 Detail 8 Joint Repair Bid Tabulations and award in the best interest of the Road Commission.

Motion carried.

041217-069

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

Motion carried.

Mr. Pearson went on to state that the gravel roads are tore up due to the rain and the crews are working overtime to try and catch up. Mr. Pearson also stated that the potholes are being filled as quickly as possible.

Mr. Pearson reported that that contractor has begun taking samples at the brine well site and a report will be available soon.

Mr. Pearson stated that the summer hour schedule will begin on May 1, 2017 and we are hopeful to begin the gravel hauls as soon as possible.

Engineering Report

041217-070

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support of Bridge Preventive Maintenance Project for Genesee Road over the Hasler Creek Drain.

Roll call: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

041217-071

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support of Bridge Preventive Maintenance Project for Barnes Road over the Squaw Creek.

Roll call: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

PUBLIC TIME

Mr. Joe Suma, Lapeer County Drain Commissioner

Mr. Suma was present to ask the Board to participate in the cost of the LIDAR which the Drain Commission has purchased. Mr. Suma explained that the Road Commission could use the LIDAR instead of other data collection means for the SAW GRANT and the GRANT could pay the requested \$20,786.80. Mr. Suma stated that the Drain Commission would use those funds for maintenance of the drains.

The Board stated that they will get back with Mr. Suma after further discussion.

041217-072

Motion by Mr. Nichols, seconded by Mr. Duckert to go into closed session for the purpose of Labor Negotiations at 5:02 p.m. Roll Call Vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Duckert. Three ayes. Motion carried.

041217-073

Motion by Mr. Duckert, seconded by Mr. Nichols to go out of closed session. Motion carried. 5:20 p.m.

041217-074

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

Mr. Novak declared the meeting adjourned at 5:22 p.m.

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 26, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Erick Pearson, Managing Director; Ms. Tamela Cleeton, Acting Board Secretary

Also in attendance: Mr. Rusty Samphel, Ms. Lynne Werle, Mr. Adam Pryor, Mr. Mike Burke, and Mr. Rick Brandt

Mr. Jim Novak, 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

042617-076

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

042617-077

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for April 12, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

042617-078

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated April 27, 2017 in the amount of \$267,886.51. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

042617-079

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

Hadley Township

504-010-173905 – Herd Road, Replace Culvert, Estimated Cost: \$2,550.00 Township

Imlay Township

504-011-174000 – Dust Control, Road Maintenance – Up to 2 Applications Estimated Cost: \$19,545.60 Township

504-011-174001 – 1 Double Pass in Late Spring (1 day overtime), LCRC Forces Estimated Cost: \$4,600.00 Township

504-011-174002 – Brush Axe and Tree Removal, Estimated Cost: \$10,000, \$5,000 Township/ \$5000 LCRC

504-011-174003 – Ditching, Estimated Cost: \$10,000, \$5,000 Township/\$5,000 LCRC

504-011-174005 – Wheeling Road and Church Road, Install 18”X40’ Culvert and 300’ of Ditching, Remove 215’ of old culverts, Estimated Cost: \$4,650.00 Township

Marathon Township

504-013-174202 – Brush Axe and Tree Removal, Estimated Cost: \$10,000, \$5,000 Township/ \$5,000 LCRC

504-013-174203 – Ditching, Estimated Cost: \$10,000, \$5,000 Township/ \$5,000 LCRC

North Branch Township

504-016-174500 – Dust Control, Road Maintenance Estimated Cost: \$39,909.60 Township

504-016-174501 – Roadside Mowing, Jostock, Estimated Cost: \$13,400.00 Township

Village of Clifford

505-000-179904 – Shoulder Reclamation, Estimated Cost: \$1,500.00 Village

Motion carried.

Managing Director Report

Mr. Pearson stated that union negotiations took place today with the attorneys and the SCEEA group.

Mr. Pearson gave the KWA report for Mr. Gingell.

The permit for 5005 was finally approved, and they will be laying pipe by the end of the week. Mr. Pearson stated that he was out there today and they are cutting trees and clearing brush. Mr. Pearson stated that the Special Master will be meeting with Mr. Doyle and Mr. Raysin.

Mr. Pearson explained that he received information from MDOT in regards to the speed limit increase on I-69, from the Genesee County border to I-94. Speed limit increases will begin in May; however, the estimate for that section of road to be signed is November. Mr. Pearson stated that he expected it to be earlier as they are only replacing the faces of the signs to update the speed increase. We will begin to make changes to our construction signs to follow the change.

Public Time

Mr. Burke, Mr. Samphel, Ms. Werle and Mr. Pryor were present to discuss the water over the old Hayes Road. Mr. Burke stated that he was there to ask the Road Commission for assistance with the water issue on old Hayes/Genesee Road. Barn floors are covered in water and house septic systems on Davison are also under water. Mr. Burke stated that there is 6-7feet of water over where the road used to be and he has 14feet of water at the front of his property. In the past 64 years there has never been water in his basement until recently. Mr. Burke directed his comments to the others that were also present. Mr. Samphel stated that he has pumps running 24 hours a day to keep his house from flooding. The water is up to his basement windows and several of his trees have died from the water continuing to rise.

Mr. Pearson stated that he was around when they did the Hayes Road project and all we did is crush and shape the road, no excavating was done when we decertified that section of the road. Mr. Pearson mentioned that he was out there on Monday and the Elba Township Supervisor wanted to know if we could pump the water out. Mr. Pearson stated that we need to know where the water will go. Mr. Pearson explained that we dug on Genesee Road west of Hayes last year and we were unable to find an issue. Mr. Pearson stated that if the railroad can get the drain opened up we are willing to pump the water out; however there must be proper permits pulled.

Mr. Burke stated that the new representative from the railroad has been very cooperative and they had someone out in less than 10 days to excavate. The railroad is supposed to be back on Monday to continue opening the drain so that the water has some place to go. Mr. Burke stated that the water will run into the wetlands by the Township Park, run under I-69 and end up in Farmers Creek. He went on to state that the issue is more than just a concern, now it is a real issue and we need it taken care of immediately.

Mr. Pearson stated that if the railroad gets the drain opened up we will have Mersino's, or someone else if they are not available, out in 24 hours, possibly sooner to pump the water. They have a great reputation and work with us on issues like this. Mr. Novak stated that once the drain is opened we will move forward with pumping the water out.

Mr. Brandt, Hadley Township was present to discuss the estimated costs that he is given for projects. Mr. Brandt stated that we have a big project at Green Corners for over \$134,000 coming up and he has not been pleased with the estimates in the past as they always seem to go over budget. Mr. Brandt stated that he would like the bids tighter. Mr. Brandt explained that the project is a 2 inch overlay and it should be very easy to estimate with an exact number. Mr. Brandt explained that he would like fixed costs for his projects in the future.

Mr. Pearson stated that in the past when we are under budget we do not charge the higher estimated costs, and there are a lot of variables that come into play when doing a road project. Mr. Novak explained that in the business world when a customer wants a fixed cost extra fluff is thrown in to compensate for the unknown issues that can arise. It is usually not in the customer's best interest to go this route.

Mr. Brandt stated that he understood this but would prefer a fixed cost so that he has an exact number to present to his board. Mr. Brandt also mentioned that he really enjoys working with Mr. Gingell and Mr. Schons.

Commissioners Comments

Mr. Duckert expressed his concern with the bridge closing on old M-21 and how this will affect the traffic on Newark Road.

Mr. Nichols questioned the jurisdiction of Shadyside Lane in Lapeer Township.

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

James Novak, Chairman

Tamela Cleeton, Acting Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 10, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board

Mr. Jim Novak, 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

051017-081

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

051017-082

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 26, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

051017-083

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated May 11, 2017 in the amount of \$441,699.32. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

051017-084

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

Arcadia Township

504-002-173100 Dust Control, Two Applications with the Option of Third, Wilkinson /

Estimated Cost: \$18,667.20 Township

504-002-173101 Roadside Mowing, Up to Two Single Swaths, Jostock, Estimated Cost: \$6,000.00 Township

504-002-173102 Brush Axe and Tree Removal, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504 -002-173103 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Elba Township

504-008-173705 Bassett Road, Between Davison Road and Dead End, Replace 18" x 40' Culvert, \$2,550 Township

Imlay Township

489-011-174006 3,000 Ton Gravel at \$10.64/Ton, Estimated Cost: \$31,920 Township

Lapeer Township

504-012-174100 Dust Control-Up to 4 Applications, Road Maintenance. Estimated Cost: \$19,651.20 Township

504-012-174101 Roadside Mowing, 1 Double Pass in Spring and Fall, LCRC Forces Estimated Cost: \$8,000

489-012-174104 17,500 Ton 23A Gravel, Furnish, Load, Leveled and Brined.

Estimated Cost: \$137,000/Allocation \$21,058.41/Township \$115,941.59

Marathon Township

504-013-174204 Replace Cross Culvert, 18"x34' Wilson Road between North Lake and Catlin.

Estimated Cost: \$2,100.00 Township

504-013-174205 Replace Cross Culvert, 18"x48' Sister Lake Road between North Lake Road and Hart Road

Estimated Cost: \$2,800.00 Township

504-013-174206 Replace Cross Culvert, 18"x36' North Lake Road between Columbiaville Road and Pyles Road.

Estimated Cost: \$2,200.00 Township

Mayfield Township

504-014-174300 Dust Control, Up to 4 Applications, Road Maintenance, \$8,822.40 Township

504-014-174301 Roadside Mowing, 1 Double Spring and Fall, Randy Green Excavating,

Estimated Cost: \$8,200 Township

Metamora Township

504-015-174406 Replace Cross Culvert, 12"x30', 5640 Delano Road between Rock Valley Road and Davison Lake Road

Estimated Cost: \$1,580.00 Township

Oregon Township

489-017-174604 Klam Road, between Marathon Road and Stanley Road, Cross Culvert Replacement, Asphalt Overlay, Aggregate Shoulders, Estimated Cost: \$275,697.84 Township

489-017-174605 Oregon Road, 435' East of Martha Court to 360' East of Golfside Drive (.58 Mile), Crush, Shape and Pave, Estimated Cost: \$186,996.13 Township

489-017-174606 Pero Lake Road, Between Pavement and Curve, Ditch Entire Road, Replace Existing Drive Culverts and haul 2,000 Ton 23A Gravel, Estimated Cost: \$94,242.80/ \$5,000 Ditching Allocation/\$89,242.80 Township

Motion carried.

Managing Director Report

051017-085

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the name change of Ms. Linette Daily to Mrs. Linette Weston, Finance Director and Secretary to the Board for 2017. Motion carried.

Mr. Pearson gave an update on the Hayes Road/Genesee Road water issue. Mr. Pearson stated that Mr. Boskee, railroad personnel, residents, Mersino Dewatering, Inc. and himself met at the location. Mr. Pearson reported that a pump is now pumping the water through a solid six inch pipe under the railroad track at approximately 1200 gallons per minute. Mr. Pearson stated that the water is beginning to subside slowly. Mr. Pearson warned that this is only Step One, a temporary fix. Step Two is a permanent fix where the railroad bores a permanent structure under the tracks. Mr. Pearson stated that he is hopeful this project is done in a short time.

Mr. Pearson explained to the Board that the CRASIF workers compensation quote had finally been received and will be compared with the updated quote from the commercial carrier.

Engineering Report

051017-086

Motion by Mr. Duckert, seconded by Mr. Nichols to approve TCO#1(12)2017- In accordance with Engineer's recommendation, that Peppermill Road over S. Branch of Flint River between Myers Road and Clark Road In Lapeer Township be posted as follows:

Single Unit Vehicle- No Posting

Two Unit Vehicle- 61 Tons Gross Load

Three Unit Vehicle- 75 Tons Gross Load

Motion carried.

051017-087

Motion by Mr. Duckert, seconded by Mr. Nichols to approve_Michigan Department of Transportation Contract JN124081; 126581

Part A- Hot mix asphalt base crushing, shaping, and resurfacing work along Imlay City Road (Highway M-21) from the east city limits of Imlay easterly to west of Dorrow Road; including concrete curb and gutter, culvert replacement, permanent signing, slope restoration, and pavement marking work; and all together with necessary related work. Project Cost: \$1,641,400/Federal \$846,021/LCRC \$795,379

Part B-The removal and replacement of the structure #5391, which carries Imlay City Road (Highway M-21) over the Belle River Drain, Sections 16 and 17, T07N, R12E, Imlay Township, Lapeer County, Michigan; the reconstruction of the approaches to the structure for approximately 255 feet easterly and 240 feet westerly of the structure; and all together with necessary related work. Project Cost: \$1,031,600/State \$980,000/LCRC \$51,600

Part C- Name plate installation work for the structure #5931, which carries Imlay City Road (Highway M-21) over the Belle River Drain, Sections 16 and 17, T07N, R12E, Imlay Township, Lapeer County, Michigan and all together with necessary related work. Project Cost: \$1000 LCRC,

And allow Chairman Novak and Vice Chairman Duckert to sign. Motion carried.

051017-088

Motion by Mr. Duckert, seconded by Mr. Nichols to approve Enhanced Access to Public Records Policy dated May 10, 2017. Motion carried.

Mr. Gingell reviewed the KWA information.

Public Time

No public present.

Commissioners Comments

Mr. Nichols asked Mr. Pearson to look at a ditching issue on Youngs Road at Nolte Road.

Mr. Novak asked about the Wilder Road and Newark Road approach. Mrs. Weston stated that the District Foreman was working with the Township to create a contract.

051017-089

Motion by Mr. Nichols, seconded by Mr. Duckert to go into closed session for the purpose of Labor Negotiations at 5:10 p.m. Roll Call Vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Duckert. Three ayes. Motion carried.

051017-090

Motion by Mr. Duckert, seconded by Mr. Nichols to go out of closed session. Motion carried. 5:15 p.m.

051017-091

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

Mr. Novak declared the meeting adjourned at 5:16 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 24, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Les Nichols, Member

In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer

Also in attendance: Ms. Norma Kraus, Mr. Rick Kraus, Ms. Jan Gilmore, Mr. Matt Biscorner, Mr. Les Newton, Ms. Eleanor Newton

Mr. James Novak, 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

052417-093

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

052417-094

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for May 10, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

052417-095

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated May 25, 2017 in the amount of \$331,016.77. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

052417-096

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

Burlington Township

504-004-173305 Jefferson Road between Clifford Road and Marlette Road, Replace 2 Culverts 18"x50'

Estimated Cost: \$4,600.00 Township

504-004-173306 Markle Road between Jefferson Road and Hathaway Road, Replace 18" x 34' Culvert

Estimated Cost: \$2,554.00 Township

Hadley Township

504-010-173906 Ivory Road between Pratt Road and Dead End, Replace Culvert 18" x 30'

Estimated Cost: \$2,600.00 Township

Oregon Township

Motion to amend the Oregon Township contract to delay paving project until after July 1, 2017.

489-017-174604 Klam Road, between Marathon Road and Stanley Road, Cross Culvert Replacement, Asphalt Overlay, Aggregate Shoulders, Estimated Cost: \$275,697.84 Township

Motion carried.

Managing Director Report

052417-097

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Tentative Agreement between the Lapeer County Road Commission and AFSCME Local 1071.06. Motion carried.

Mr. Pearson gave an update on the Hayes Road/Genesee Road water issue. Mr. Pearson explained that he continues to work with Elba Township regarding the pumping of the water to the drain on the west side.

Mr. Pearson reported that the Metamora and Lapeer Township gravel hauls were complete and they are working on Dryden now and will move to Attica next.

Mr. Pearson stated that the Lapeer District is working on a major ditching project on Merwin Road and will soon be placing limestone on the roadway. That crew will then move to Pero Lake Road.

Engineering Report

Mr. Gingell spoke briefly about the Klam Road/KWA issue he is currently working on.

Public Time

Ms. Jan Gilmore, 3470 Klam Road

Ms. Gilmore explained that she has lived at this location for thirty years and they have never had this water issue. Ms. Gilmore stated that the phones are always out of service due to the excess water, the drainage ditches are too steep and make it difficult to mow and they cannot see when they are driving out of driveway. Ms. Gilmore went on to state that there is a mosquito issue now and the Newton's yard is under water.

Mr. Richard Kraus, 3571 Klam Road

Mr. Kraus stated that he has repaired the clay tile six times in his field and is concerned that the water is going to be let go and will flood his field when he is ready to harvest his hay. He asked that he be notified if something is going to let the water go. Mr. Kraus explained that two existing culverts had been removed and not replaced, when the waterline was installed.

Mr. Les Newton, 3555 Klam Road

Mr. Newton stated that the muskrats have moved to the road now and are burrowing under the road.

Ms. Eleanor Newton, 3555 Klam Road

Ms. Newton explained that she has lived here for forty-five years and this water issue didn't used to happen. Ms. Newton also inquired as to why the ditching stopped halfway.

Mr. Novak stated that the Road Commission continues to work with KWA and the residents to resolve these deficiencies and will stay in touch with the property owners when a plan has been put together. Mr. Novak explained that one Board Member will work with KWA and the residents.

Ms. Newton ended by stating that she is aware that it is not the Road Commission's fault, as the water was not there before the waterline was installed.

Mr. Matthew Biscorner, L. D'Agostini and Sons, Inc.

Mr. Biscorner explained that he was representing L. D'Agostini and Sons, Inc. regarding the 5005 project and is present to ask the Board for approval to move the waterline into the roadway as the current proposed placement is too close to the power lines.

Mr. Novak asked Mr. Biscorner to present the proposed plans to Mr. Gingell and the Board will consider the change. Mr. Novak stated that the Board would expect nothing less than having the roadway put back to as good or better condition.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 7, 2017
4:34 p.m.

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board; Mr. Destain
Gingell, County Highway Engineer

Mr. James Novak, Chairman, called the meeting to order at 4:34 p.m. in the Meeting Room of the Lapeer County
Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

060717-099

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

060717-100

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for May 24, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

060717-101

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated June 8, 2017 in the amount of
\$692,677.57. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

060717-102

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

Almont Township

489-001-173007- Shoemaker Road between General Squier and Tubspring, 4,000 Ton Limestone, Level and
Brine, at \$18.29/ton Estimated Cost: \$73,160.00 Township

Goodland Township

504-009-173800- 1 Application of Dust Control, Road Maintenance,
Estimated Cost: \$11,800.00 Township

490-009-173805- Replace Culvert, Wheeling Road between Bowers and Norman Roads
60" x 45', Estimated Cost: \$7,735.50/\$3,094.20 Bridge Fund/Township \$4,641.30

Mayfield Township

489-014-174304- Haines Road, Farnsworth to Roods Lake Road, 2" Overlay of Existing Pavement
Estimated Cost: \$127,555.10 Township

489-014-174305- Coulter Road, M-24 to Farnsworth Road, 2" Overlay of Existing Pavement
Estimated Cost: \$64,290.08 Township

Motion carried.

Managing Director Report

Resolution for Mr. Scott Mawer

Mr. Pearson stated that Mr. Mawer has always worked in the Shop Department in Lapeer as a Welder and has been a valuable asset with his fabrication skills. Mr. Pearson explained that Mr. Mawer will be greatly missed. Mr. Novak stated that he would like to thank Mr. Mawer for all of his service. Mr. Duckert added that he would like to congratulate Mr. Mawer.

060717-103

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

WHEREAS, Scott Mawer started with the Road Commission in February of 1988 as a Welder in the Lapeer Maintenance Facility where he spent the remainder of his career; and,

WHEREAS, Scott Mawer is an dedicated, exceptional and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Scott Mawer has used his extensive knowledge of welding and fabricating to repair, design and build Road Commission equipment at the Lapeer Maintenance Facility for the past twenty nine plus years; and,

WHEREAS, as a result of Scott Mawer's diligence and strong work ethic, he has contributed greatly to the excellent condition of the equipment in all Districts, ensuring the wellbeing of all who use them; and,

WHEREAS, Scott Mawer will be retiring June 15, 2017 after more than twenty nine years of faithful service to the community; and,

WHEREAS, Scott Mawer's devotion and hard work will be missed by one and all.

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

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this seventh day of June, 2017, there to remain forever.

Roll call: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

060717-104

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the MDOT Engineering reimbursement.

Motion carried.

060717-105

Motion by Mr. Nichols, seconded by Mr. Duckert to cancel the July 5, 2017 Regular Meeting.

Motion carried.

Discussion was held regarding the KWA project and the continued complaints from the residents because their issues are not being resolved.

Mr. Gingell stated that he will put together a list of the items needing attention.

Engineering Report

Mr. Gingell spoke briefly about the Klam Road/KWA issue he is currently working on.

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

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 21, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer

Mr. James Novak, 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

062117-107

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

062117-108

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for June 7, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

062117-109

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated June 22, 2017 in the amount of \$318,312.01. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

062117-110

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

Attica Township

489-003-173206- 4,000 Ton Limestone, Hauled, Leveled and Brined at \$18.49 per Ton, Peppermill Road between Force Road and Lake George Road, Estimated Cost: \$73,960.00 Township

Burlington Township

489-004-173308 Haul 4,600 Ton Gravel to Various Locations, Estimated Cost: \$40,000 Township

Goodland Township

504-009-173801- Roadside Mowing- 1 Double Pass in Late Spring (LCRC Forces, 1 Day Overtime)

Estimated Cost: \$5,800.00 Township

Hadley Township

489-010-173907- Pave Green Corners Road between Pratt Road and Stewart Road, 2 Inch HMA Overlay (220 lbs/syd) Fixed Cost: \$137,646.13 Township

Motion carried.

Managing Director Report

062117-111

Motion by Mr. Nichols, seconded by Mr. Duckert to Approve Resolution Adopting the MERS Defined Contribution Plan for the Lapeer County Road Commission.

Roll Call: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes. Motion carried.

062117-112

Motion by Mr. Duckert, seconded by Mr. Nichols to approve MERS Defined Contribution Plan Adoption Agreements for #1071, Admin. and Commissioners. Motion carried.

062117-113

Motion by Mr. Nichols, seconded by Mr. Duckert to approve MERS Hybrid Plan Adoption Agreement Amendments for #1071, Admin., Commissioners and SCEEA. Motion carried.

062117-114

Motion by Mr. Duckert, seconded by Mr. Nichols to vote for two incumbents for MCRCSIP Two At-Large Board of Directors positions. Motion carried.

Mr. Pearson reported that labor negotiations will continue on Tuesday, June 27, 2017 for the SCEEA group.

Mr. Pearson also informed the Board of the speed limit change on I-69 from 70/60 to 75/65 mph.

As a follow-up on the firework tents in the right of way on M-53, Mr. Pearson reported that the vendors have been given their 14 day notice from MDOT.

Engineering Report

Mr. Gingell gave a brief update on the KWA projects and stated that he continues to work with KWA for solutions for Klam Road. Mr. Gingell also stated that he met with L. D'Agostini and Sons, Inc. regarding the pipe alignment and is waiting for GCDC to update the permit for this change.

Discussion was held regarding a Spaulding Road driveway.

Mr. Gingell explained that the Imlay City Road bridge project is beginning on July 10, 2017 and the bridge will be closed. Mr. Gingell stated that there will be a message board for the closures. Mr. Duckert stated that he is concerned that Newark Road will be used during the closures. Mr. Gingell explained that he will work with the District Foremen to monitor the traffic issues and additional dust control if needed.

Public Comment

Mr. Ron Cischke, Goodland Township Supervisor

Mr. Cischke stated he was present to discuss the last gravel project they have with the Road Commission. Mr. Cischke explained that they had problems with the quality of the gravel last year. Mr. Pearson explained that the Township had gone direct with the contractor for the aggregate, thus the Road Commission was not in control of the inspection of the material.

Mr. Cischke stated that they would like to hold off until late September to receive the material in the fall. Mr. Cischke explained that they would be able to pay by mid- December after the taxes were collected. Discussion was also held regarding the quality of the dust control and who was in charge of that. Mr. Pearson stated that the Foremen monitor the dust control for the gravel hauls.

Discussion was held regarding the KWA issues in the Goodland Township area and Mr. Cischke stated that they would whatever they could to support the efforts to get the roads to the same or better condition as they were before the project came through.

Mr. Norm Tanis, Goodland Township Trustee

Mr. Tanis stated that the Road Commission was doing a good job grading, and reported that they are always there if the Township has a concern.

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt was present to speak about the Bike Race which traveled through Hadley Township again this past Sunday. Mr. Brandt asked if the organizers had obtained a permit for the traffic interruption. Mr. Gingell stated that he did receive an application for a permit for this event. Mr. Brandt stated that he was not happy about the blockage of the roads once again.

Mr. Brandt also stated that they would like to purchase an additional 8,000 ton of gravel. Mr. Pearson explained that it may be August before more gravel is crushed out of Ribble Pit, but he will add Hadley to the list.

Mr. Brandt also stated that he was working with Mr. Schons regarding an issue with the quality of the roadside mowing.

Commissioner Comments:

Discussion was held regarding the condition of Attica Road. Mr. Pearson stated that the Road Commission applied for a DEQ Rubber Tire Grant to assist with the cost of this improvement, but were not granted the funds. Mr. Duckert and Mr. Nichols stated that the road was in need of repair. Mr. Pearson stated that he will put together a cost estimate for the Board.

Mr. Duckert stated that the mowing on I-69 looks good.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 19, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Richard Brandt, Hadley Township Trustee

Mr. James Novak, 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

071917-116

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

071917-117

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for June 21, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

071917-118

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated July 6, 2017 in the amount of \$484,922.69 and July 20, 2017 in the amount of \$484,779.55. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

071917-119

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

Deerfield Township

504-006-173507- Replace Cross Culvert at Oak Grove Road and Burley Drive, Estimated Cost: \$2,800.00

Marathon Township

489-013-174207- Gravel Haul 5,500 Ton, Estimated Cost: \$60,500.00

Motion carried.

071917-120

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the 2016 Annual Financial Report as required of ACT 51 of Public Acts of 1951.

Motion carried.

Mr. Pearson then reported that an agreement had been reached between the Supervisory, Clerical Engineering Employees Association (SCEEA) and the Road Commission and the Agreement was presented for signatures.

071917-121

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Labor Agreement between the Road Commission and the Supervisory, Clerical Engineering Employees Association for July 1, 2017 – June 30, 2020. Motion carried.

071917-122

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Letter of Understanding between the Road Commission and the AFSCME #1071 Group to amend the Dental Vision benefit to mirror the change with the SCEEAA group. Motion carried.

Engineering Report

Mr. Gingell gave a brief description of the progress on the construction and paving projects.

Mr. Gingell spoke about the KWA projects and explained that the final 5005 project still had not begun.

Mr. Gingell reported to the Board that the Imlay City Road Bridge project was moving slower than expected as sheet piling had to be driven farther to accommodate for the muck conditions. Mr. Gingell stated that a second crew is working on the storm sewer.

Managing Director Report

Mr. Pearson reported to the Board that the Senate Bill 332-CDL Medical Card requirement has passed both the Senate and the House and has been presented to the Governor for his signature.

Mr. Pearson explained that the Responsible Retirement Reform for Local Government Task Force today released a report of recommendations it presented to Gov. Rick Snyder. The proposals are focused on addressing Michigan's mounting local pension and health care costs, ensuring retiree support, and providing more financial stability and effective delivery of local government services.

Mr. Pearson went on to state that the Lapeer County Road Commission has already put into place the new hire changes that are in essence, pre-paid benefits.

Mr. Pearson gave the Board a brief explanation of the maintenance truck he is preparing to purchase and explained the purchasing opportunity utilizing the state bid through MIDEAL.

Mr. Pearson stated that the salt prices were in and our cost for early salt is \$34.98 a ton with back up salt at \$39.99. Mr. Pearson explained that these prices are the lowest in twenty years.

Public Comment

Mr. Rick Brandt, Hadley Township Trustee

Mr. Brandt thanked the Road Commission for working with the Township in preparing a fixed cost for the overlay project. Mr. Brandt stated that the contractor did a good job with the asphalt.

Commissioner Comments:

Discussion ensued regarding the increased traffic on Newark Road due to the construction project on Imlay City Road.

Mr. Nichols stated that the dust control does not seem to be lasting more than a week.

Mr. Pearson explained that 28% calcium chloride would do a better job, but is four times the cost.

Mr. Nichols also mentioned that the patches on Otter Lake Road should be looked at because they are very rough. Mr. Pearson stated that he will have the District Foreman look at them.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 2, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer

Mr. James Novak, 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

080217-124

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

080217-125

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for July 19, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

080217-126

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated August 3, 2017 in the amount of \$445,090.31. Motion carried.

Managing Director Report

080217-127

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the MERS Defined Contribution Plan Adoption Agreements for Supervisory, Clerical, Engineering Employees Association. Motion carried.

Mr. Pearson reported that he was pleased with the venue for the Blue Water Highway Council Meeting on July 27, 2017 at the Countryside Banquet Center. Mr. Pearson went on to state that the 2018 Vice Chairman position will be the responsibility of a Lapeer County Road Commissioner, and the Chairman position in 2019.

Dryden Brine Well

Mr. Pearson explained to the Board that the preliminary reports for the Dryden Brine Well came back with measurable levels of sodium and chloride. Mr. Pearson stated that the DEQ has stated that they would like the Road Commission to continue monitoring the area with additional monitoring wells in hopes that the levels will continue to decrease.

Engineering Report

080217-128

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the five Traffic Control Orders for Goodland Township:

1(09)2017-In accordance with the Engineer's recommendation, that Cade Road between Kohler Road and Hall Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #1(09)2015.

2(09)2017-In accordance with the Engineer's recommendation, that Churchill Road between Schook Road and Clear Lake Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #2(09)2015.

3(09)2017-In accordance with the Engineer's recommendation, that Brown City Road between Abbott Road and Clear Lake Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #3(09)2015.

4(09)2017-In accordance with the Engineer's recommendation, that Blacks Corners Road between Ewalt Road and Martin Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #4(09)2015.

5(09)2017-In accordance with the Engineer's recommendation, that Blacks Corners Road between Armstrong Road and Lyons Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #5(09)2015. Mr. Gingell gave a brief description of the progress on the construction and paving projects. Motion carried.

Mr. Gingell spoke about the Imlay City Road and Bridge projects and the complaints that the Road Commission is receiving regarding the detour route. Mr. Gingell stated that the route will be staying the same. Mr. Pearson explained that in the event the route becomes dusty, the Road Commission will add additional brine. Mr. Pearson added that he personally monitored the route this morning and did not see any excessive traffic off of the detour roads.

Public Comment

No public in attendance.

Commissioner Comments:

Mr. Nichols inquired about the clear vision area on the northeast quadrant of the Tubspring and M-53 intersection. Mr. Pearson stated he will research the location.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 16, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer

Mr. James Novak, 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

081617-130

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

081617-131

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for August 2, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

081617-132

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated August 17, 2017 in the amount of \$615,134.62. Motion carried.

APPROVAL OF PROJECTS

081617-133

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

Almont Township

504-001-173008 Replace culvert on Shoemaker Road south of Webster Road, 18" x 35'

Estimated Cost: \$2,280.00 Township

Hadley Township

490-010-173908 Replace Culvert on Hasler Lake Road, 48" x 48'

Estimated Cost: \$8,263.68/Bridge Fund \$3,305.47/Township \$4,958.21

504-010-173909 Ditching on Hasler Lake Road (East Side)

Estimated Cost: \$5,070.40 Township

Motion carried.

Engineering Report

Mr. Gingell gave an update on the 5005 KWA project, Columbiaville Road project and Imlay City Road project. Mr. Gingell also spoke about the Indian Creek Drain project and stated that the contractor is doing a superior job.

Mr. Gingell explained that the Mayfield Township Board approved the abandonment of Byers Road.

Public Comment

No public in attendance.

Commissioner Comments:

Mr. Novak asked about the patch on Brown City Road that has settled now. Mr. Gingell stated that the contractor will address it when they move in for repair work.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 30, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Les Nichols, Member

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer

Also in attendance: Ms. Julie Oaks, Ms. Cheryl Kile, Mr. John Kile, Mr. Jon Curtis, Ms. Dianna Ireland, Mr. Mark Halteman, Mr. Maurice Freed

Mr. James Novak, 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

083017-135

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

083017-136

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for August 16, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

083017-137

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated August 31, 2017 in the amount of \$358,187.69. Motion carried.

APPROVAL OF PROJECTS

083017-138

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

Burnside Township

504-005-173405 Wilcox Road between Brown City and Cade Road, Replace Two Culverts, 18" x 40' and 18" x 46' Estimated Cost: \$4,200.00 Township

504-005-173406 Maynard Road between Cade and Gosline Road, Replace Culvert 24" x 40'

Estimated Cost: \$2,575.00 Township

Elba Township

489-008-173706 Crack Seal Hammond Road and Wood Drive Estimated Cost: \$4,074.19 Township

Hadley Township

489-010-173910 7,000 Ton 23A Gravel, Load, Haul, Level and Brine-Farmers Creek, Fox Lake, Brauer Roads, Estimated Cost: \$74,240.00 Township

Lapeer Township

489-012-174106 150 Foot Asphalt Approach on Wilder Road at Newark Road South

Estimated Cost: \$11,023.00 Township

Motion carried.

Finance Director Report

Ms. Weston stated that Public Act 51, Section 18j, MCL 247.668j requires the Road Commission to certify that we are in compliance with PA 152 of 2011.

083017-139

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Annual Certification of Employee-related Conditions for 2017. Motion carried.

083017-140

Motion by Mr. Nichols, seconded by Mr. Novak Motion to approve the Resolution to Abandon a Portion of Byers Road (2635.75 Feet) as written:

WHEREAS, Byers Road that part of Sections 10 and 11, T8N, R10E, Mayfield Township, Lapeer County, Michigan, described as commencing at West ¼ corner of said Section 10, thence N86°41'42"E along the East and West ¼ line of said Section 10 a distance of 2635.73 feet to the Center ¼ corner of said Section 10 and the Point of Beginning of the centerline of a 66 feet wide road being 33 feet on each side of the centerline; thence along the said centerline the following 16 courses:

thence N87°53'00"E, 213.50 feet;

thence N84°45'00"E, 640.00 feet;

thence N87°14'00"E, 748.50 feet;

thence N85°36'00"E, 733.50 feet;

thence N86°46'00"E, 947.00 feet;

thence N87°52'00"E, 804.00 feet;

thence N86°04'00"E, 482.50 feet;

thence N87°50'00"E, 662.50 feet;

thence 66.50 feet Northeasterly along a 41.38 feet radius curve to the left, the chord bears N41°48'00"E, 59.57 feet;

thence N4°14'00"W, 1448.50 feet;

thence N2°27'00"W, 295.50 feet;

thence 84.00 feet Northeasterly along a 175.07 feet radius, non-tangent, curve to the right and concave to the Southeast, the chord bears N40°14'58"E, 83.20 feet;

thence N54°00'00"E, 94.00 feet;

thence 84.00 feet Northeasterly along a 250.45 feet radius curve to the left, the chord bears N44°23'30"E, 83.61 feet;

thence N34°47'00"E, 712.50 feet;

thence N15°03'00"E, 41 feet more or less to the East line of the West ½ of the Northwest ¼ of the Northeast ¼ of said Section 11 and the Point of Ending of the said centerline. The sidelines of the road extend from the North and South ¼ line of Section 10 to the East line of the West ½ of the Northwest ¼ of the Northeast ¼ of Section 11.

WHEREAS, the said 2635.75 feet (0.5 Mile) of Byers Road is located in the Right-Of-Way under the control of the Lapeer County Road Commission and is for public road purposes and is no longer being used as a public road, that no building of any kind or character are situated thereon and that the same should be absolutely abandoned and discontinued.

THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 2635.75 Feet (0.5 Mile) of Byers Road be absolutely abandoned and discontinued, as approved by the Board of County Road Commissioners of the County of Lapeer, Michigan at their regular board meeting held on August 30, 2017 at their office in Lapeer, Michigan.

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

Engineering Report

Mr. Gingell stated that he had attended the KWA Meeting today at Worth Township Hall, and reported that Mr. Cischke and Mr. Hayes were in attendance to represent Goodland and Deerfield Townships respectively.

Mr. Gingell explained that the pipe for 5005 is close to completion with hydrant installation and clean up set for next week.

Mr. Gingell stated that the beams for the Imlay City Road Bridge will be installed tomorrow and Columbiaville Road is now open.

Mr. Gingell reported that the bids for Wilder Road are due in two weeks, and the pavement is complete on Bronson Lake Road. Mr. Gingell also stated that the Oregon Road project will begin mid to late September.

Mr. Novak declared the meeting adjourned at 4:42 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 13, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Eldon Card, Mr. Ron Cischke, Ms. Mary Zink

Mr. James Novak, 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

091317-142

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

091317-143

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for August 30, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

091317-144

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated September 14, 2017 in the amount of \$1,016,138.70. Motion carried.

Managing Director Report

Mr. Pearson reported that we are crushing in Ribble Pit, but the material will not be hauled this year as it is too late in the season to place new gravel and the trucks are beginning to get prepped for winter.

Engineering Report

Mr. Gingell stated that the bids have been tabulated for the Wilder Road Economic Development project. Mr. Gingell stated that the tabulations must be accepted by MDOT prior to awarding the project.

Ms. Zink was present from Superior Contracting to ask that the Road Commission consider hiring local, and explained that they have done five or six jobs with the Road Commission in the past. Ms. Zink stated that they would like the work to keep going through the winter. Ms. Zink reported that the winning bid would not be accepted by MDOT if it was an MDOT project.

Mr. Novak stated that the difference is \$75,000 in bids and that is significant. Mr. Pearson explained that the Road Commission is responsible for 33% of the project, and everything over \$600,000, so we must be diligent in our award.

091317-145

Motion by Mr. Duckert, seconded by Mr. Nichols to award the bid tabulations for the Wilder Road Rehabilitation project in the best interest of the Lapeer County Road Commission. Motion carried.

091317-146

Motion by Mr. Nichols, Seconded by Mr. Duckert to approve the TCO's as listed:

TCO#1(05)2017 In accordance with the Engineer's recommendation, that Cade Road between Deanville Road and Clear Lake Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #1(05)2015.

TCO#2(05)2017 In accordance with the Engineer's recommendation, that Dean Road between Willis Road and Clear Lake Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #2(05)2015.

TCO#3(05)2017 In accordance with the Engineer's recommendation, that Bentley Road between Deanville Road and Clear Lake Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #3(05)2015.

TCO#4(05)2017 In accordance with the Engineer's recommendation, that Blacks Corners Road between Clear Lake and Willis Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #4(05)2015.

TCO#5(05)2017 In accordance with the Engineer's recommendation, that Willis Road between Blacks Corners Road and Van Dyke Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #5(05)2015.

TCO#6(05)2017 and TCO#1(16)2017 In accordance with the Engineer's recommendation, that Summers Road between Clear Lake Road and Willis Road in Burnside Township and North Branch Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #6(05)2015 and TCO#1(16)2015.

TCO#7(05)2017 In accordance with the Engineer's recommendation, that Linck Road between Blacks Corners Road and Van Dyke Road in Burnside Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #7(05)2015.

Motion carried.

Public Time

Mr. Ron Cischke, Goodland Township Supervisor, stated that the Road Commission did a great job with the gravel haul. He stated that the only concern that they had gotten was concerning a dust problem. A brief discussion was held regarding the Ditching and Brush Axe allocation funds.

Mr. Cischke stated that Goodland Township will do anything they can to assist with getting the roadways back to the condition they were before the KWA destroyed them

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

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 27, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Zeb Schons, Working Foreman

Mr. James Novak, 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

092717-148

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

092717-149

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for September 13, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

092717-150

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated September 28, 2017 in the amount of \$345,561.71. Motion carried.

APPROVAL OF PROJECTS

092717-151

Attica Township- 490-003-173207-Winslow Road north of Reynolds, Remove and Replace 2 large culverts
Estimated Cost: \$24,314.95/\$9,725.98 Bridge Fund/\$14,488.97 Township

Imlay Township- 504-011-174001-Add 1 Double Pass in Early Fall to 504-011-174001

Estimated Cost: \$4,600.00 Township

Motion carried.

Managing Director Report

Mr. Pearson gave a report on the 2018 Budget. Mr. Pearson explained that the revenue will be down slightly this year (\$850,000) since the Rural Task Force funds are directed to cities and villages for 2018, along with a reduction in Critical Bridge funding of \$470,000.

Mr. Pearson went on to explain that Wilder Road and the Dorrow Road project expenses and revenue from the 2017 Budget will be carried over, since construction will not begin until after October 2017.

Mr. Pearson stated that he will sit with the Board after the winter season to make a decision on how many miles of overlays will be completed, using the primary road listing which was put together using PASER ratings.

Mr. Pearson explained that there is a grader in the budget and the garage is currently test driving a John Deere and CAT machines.

092717-152

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the 2018 Lapeer County Road Fund General Appropriations Act. Roll Call Vote. Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

Mr. Pearson then asked the Board to declare four pieces of wore out equipment as surplus so they may be sold.

092717-153

Motion by Mr. Nichols, seconded by Mr. Duckert to declare the four pieces of equipment as surplus.

-) #1299/1999 Chevrolet Tahoe
-) #1205/2001 Dodge Ram 4x4 Ext Cab Pick Up
-) #1268/1993 Ford Tandem LTS9000
-) #1260/2000 Sterling Tandem Dump LT9500

Motion carried.

Mr. Pearson then explained that we would like to open a trust account with MERS for retiree health care costs. The current funds with CLS Investments will be transferred into this account as well.

092717-154

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the MERS Retiree Health Funding Vehicle Uniform Resolution. Roll Call Vote. Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

Engineering Report

Mr. Gingell gave an overview of the current projects underway.

Public Time

Mr. Frank Jones, 3882 Kings Mill Road

Mr. Jones was present to speak about his request for a permit to pave the St. Mary's church parking lot. Mr. Gingell stated that he thought the project had been approved, because he was aware that the site had been inspected. Mr. Gingell explained to Mr. Jones that he would need a signed application in order to issue the permit. Mr. Jones stated that he would take care of that.

Mr. Jones then spoke about the condition of Kings Mill Road as a result of the waterline going through it and the fact that it is now narrower and that there are still detour signs up on Lake Pleasant Road. Mr. Jones stated that he is seeing cracks on some of the newer paving projects. Mr. Pearson explained that the Road Commission spent nearly \$100,000 this year on crack sealing to prevent further damage to the asphalt. Mr. Jones finished by stating that the Road Commission does a good job.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 11, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. James Tolen, Mr. and Mrs. Tom Barton

Mr. James Novak, 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

101117-156

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

101117-157

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for September 27, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

101117-158

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated October 12, 2017 in the amount of \$746,361.16. Motion carried.

APPROVAL OF PROJECTS

101117-159

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the four Road Project Agreements.
Goodland Township- 504-009-173802 Tree and Brush Removal as Directed by Township
Estimated Cost: \$10,000/\$5,000 Road Commission/ \$5,000 Township

Goodland Township- 504-009-173803 Ditching as Directed by Township
Estimated Cost: \$10,000/\$5,000 Road Commission/ \$5,000 Township

Metamora Township- 504-015-174407 Thomas Road- Replace existing failed 18"x30' culvert, between Bocker and Brauer Roads. Estimated Cost: \$2245.00 Township

North Branch Township- 504-016-174505 Tree Cutting- Dead Trees on various local roads and some live trees that are next to road edge. Estimated Cost: \$30,000.00 Township
Motion carried.

Managing Director Report

Mr. Pearson updated the Board on the I-69 cement slab work that will begin westbound at Five Lakes Road.

Mr. Pearson stated that the salt delivery will begin next week in Imlay City.

Mr. Pearson also spoke about the frost tubes that are going to be added throughout the county and the existing tube on M-90 that will be repaired.

Mr. Pearson explained to the Board that he is putting together protocol for better management of our bulk inventory. Mr. Pearson is hopeful that the additional steps will assist in keeping the inventory more accurate.

Mr. Pearson reported that he is going to purchase a unit that will help calibrate the salters. Mr. Pearson explained that he will encourage other local municipalities to borrow the unit to assist with their calibration.

Engineering Report

Mr. Gingell explained that Imlay City Road is ready for a wearing course and they will work Saturday and Sunday if needed. Mr. Gingell stated that October 20, 2017 was the original open date, but the restoration may be a hold up.

Mr. Gingell spoke briefly regarding other projects including Wilder Road, which is moving along well.

Public Time

Mr. James Tolen, 45 White Road, Columbiaville, MI 48421

Mr. Tolen explained to the Board that when White Road, a Deerfield Township project, was paved in 2013, his driveway culvert was not replaced because the Road Commission did not do any ditching in that location. Mr. Tolen explained that Deerfield Township very recently agreed to replace the culvert and unfortunately when the Road Commission did the project they hit a gas line, and about 18" of the concrete driveway was removed. Mr. Tolen explained that when the culvert was placed the asphalt pad leading from the roadway to his concrete drive was also removed.

Mr. Tolen stated that he then inquired with the Township when his driveway approach would be replaced.

Mr. Hayes contacted Mr. Gingell, the County Highway Engineer, and asked about the repair and stated that the resident does not want the asphalt replaced, but wants concrete instead.

Mr. Tolen stated that he was not happy with Mr. Gingell's response to Mr. Hayes regarding his recommendation to replace approach with the same material that was removed, in order to not upset other Deerfield Township residents.

Mr. Novak asked Mr. Tolen what was the material type that was removed to replace the culvert. Mr. Tolen stated that it was asphalt. Mr. Tolen stated that he would like to have a concrete approach like his neighbors.

Mr. Tolen produced photos of driveways on a current project on Columbiaville Road.

Mr. Pearson then produced a copy of a letter from Deerfield Township to Mr. Tolen which stated that the Township would be happy to have the concrete placed in the approach, but Mr. Tolen will have to pick up the difference in the cost between asphalt and concrete.

Mr. Pearson stated that the Road Commission will put in whatever material Deerfield Township wants to pay for, so Mr. Tolen needs to speak with Mr. Hayes at Deerfield Township.

Mr. and Mrs. Tom Barton, 2537 Spaulding Road, Lum, MI 48412

Mr. Barton was present to speak about his driveway. Mr. Barton explained that he had placed his driveway culvert prior to getting approval, and then immediately removed it in order to comply with the Road Commission request. Mr. Barton stated that he had spoken with Mr. Gingell and it was decided that tree removal was needed along with gravel placement to raise the roadway and driveway approach. Mr. Gingell stated that Mr. Barton needs to get the permit current again in order for him to approve it. Mr. Barton explained that he has been working in Kentucky and apologized for not following through. Mr. Duckert stated that the Board will follow Mr. Gingell's recommendation.

Mr. Novak declared the meeting adjourned at 5:22 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 25, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Mr. James Novak, 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

102517-161

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

102517-162

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 11, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

102517-163

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated October 26, 2017 in the amount of \$611,363.48. Motion carried.

APPROVAL OF PROJECTS

102517-164

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the two Road Project Agreements.

Marathon Township

504-013-174208 North Lake Road at Columbiaville, Replace Culvert, 18"x48'

Estimated Cost: \$2,800.00 Township

504-013-174209 Howell Road near Brunk Drive, Replace Culvert, 24"x40'

Estimated Cost: \$2,500.00 Township

Motion carried.

Managing Director Report

Mr. Pearson explained that the Michigan Department of Transportation has made an amendment to the County State Trunkline contract and need our approval. Mr. Pearson stated that the change will now allow the Region Engineer to put subcontracts between the amounts of \$25,000 and \$499,000 onto a Form 429 with their approval. Prior subcontracts had to be approved by the Administrative Board.

102517-165

Motion by Mr. Duckert, seconded by Mr. Nichols, to approve the MDOT Amendment to Contract No. 2017-0175 dated December 5, 2016 and allow Mr. James Novak, Chairman to sign. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Mr. Pearson reported that all of the salt had been delivered and we have received the calibration scale for the salters.

Mr. Pearson spoke briefly about the current status of the KWA proceedings.

Engineering Report

102517-166

Motion by Mr. Duckert, seconded by Mr. Nichols, to approve the MDOT Job Number 130946A for Horizontal and vertical improvement work along Brown City Road from Imlay City Road northerly to Dorrow Road, and along Dorrow Road from Imlay City Road northerly to Brown City Road; including intersection improvement, hot mix asphalt paving, drainage, permanent signing, and pavement marking work; and all together with necessary related work. Estimated Cost: \$659,900/Federal Funds \$593,900/LCRC \$66,000.

Mr. Novak, Chairman and Mr. Duckert, Vice Chairman shall be authorized to sign contract.

Motion carried.

Mr. Gingell stated that this project would be in the November 3, 2017 letting for construction in 2018.

Mr. Gingell gave an update on the current projects.

Public Time

No public present.

Mr. Duckert stated that the Almont and Dryden Township gravel roads he has traveled on look good.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 8, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Les Nichols, Member

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Mr. James Novak, 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

110817-168

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

110817-169

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for October 25, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

110817-170

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated November 9, 2017 in the amount of \$844,001.08. Motion carried.

APPROVAL OF PROJECTS

110817-171

Motion by Mr. Nichols, seconded by Mr. Novak to approve the three Road Project Agreements.
Arcadia Township 489-002-173104 Pave Intersections of Slattery and Lum and Youngs Road and Lum
Estimated Cost: \$16,500.00 Township

Goodland Township- 504-009-173807 Shaw Road between M-53 and Brown City Road, Asphalt Wedge
Estimated Cost: \$3,306.90/\$996.27 Allocation/\$2,310.63 Township

Lapeer Township, 504-012-174107 Replace guardrail on Maple Grove Road just south of railroad. Both Sides of Road over Pine Creek Drain Estimated Cost: \$7,877.50/Bridge Fund \$3,151.00/Township \$4,726.50
Motion carried.

Managing Director Report

110817-172

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

110817-173

Motion by Mr. Nichols, seconded by Mr. Novak, to declare equipment #6358, a V-Box Salter for a 5 Yard Truck as surplus. Motion carried.

Mr. Pearson gave an update on road maintenance.

Engineering Report

Mr. Gingell gave an update on the current projects.

Commissioner Reports and Comments

Mr. Nichols spoke about a road issue on Haines west of Grosbeck. Mr. Pearson stated that we will contact the Township.

Mr. Novak declared the meeting adjourned at 4:45 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 22, 2017
8:30 a.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vic Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Mr. James Novak, 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

112217-175

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

112217-176

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for November 8, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

112217-177

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated November 22, 2017 in the amount of \$546,482.37. Motion carried.

Managing Director Report

112217-178

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the 2018 Meeting and Holiday Schedule. Motion carried.

112217-179

Motion by Mr. Duckert seconded by Mr. Nichols to approve the MERS Resolution Requesting Reallocation of Assets. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

Mr. Pearson stated that the maintenance crews were grading gravels to shape up for winter and patching the asphalt where needed.

Engineering Report

112217-180

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the two Haul Route Agreements with Measel Supply of Almont. Motion carried.

Mr. Gingell explained that three corrections had been made to the Act 51 Road Certification Maps and resolutions were needed for the corrections.

112217-181

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support of Addition 0.92 miles Castle Road be certified and added to the Lapeer County Road Commission Local Road System mileage. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

112217-182

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support to Decertify 0.22 miles Skinner Lake Road be decertified and subtracted from the Lapeer County Road Commission Local Road System mileage. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

112217-183

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support of Addition 0.07 miles Birch Road be certified and added to the Lapeer County Road Commission Local Road System mileage. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

Mr. Gingell gave an update on the Wilder Road culvert installation.

Mr. Novak declared the meeting adjourned at 8:45 a.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 6, 2017
4:35 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director; Mr. Rick Taube, Mr. Joseph Suma

Mr. James Novak, Chairman, called the meeting to order at 4:35 p.m.

APPROVAL OF AGENDA

120617-185

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

120617-186

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for November 22, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

120617-187

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated December 7, 2017 in the amount of \$352,615.60. Motion carried.

Managing Director Report

Mr. Pearson asked that a plow which no longer fits our vehicles be declared surplus.

120617-188

Motion by Mr. Nichols, seconded by Mr. Duckert to declare #6271, a 2000 8.5' Western Pro Plow as surplus. Motion carried.

120617-189

Motion by Mr. Duckert seconded by Mr. Nichols to approve the 2018 Fee Schedule as presented. Motion carried.

Engineering Report

Mr. Gingell gave a lengthy explanation of the progress on the Wilder Road project, the Indian Creek Drain project, and the KWA project.

Mr. Duckert asked Mr. Suma who was holding up the progress to getting this project closed, the contractor or KWA? Mr. Suma explained that it was a combination.

Public Comment

Mr. Rick Taube

Mr. Taube explained that he was present to inform the Board of a tree on Skelton Road near Norway lake that was bent over the roadway. Mr. Taube presented the Board with a photo of the tree.

Mr. Joseph Suma, Drain Commissioner

Mr. Suma presented the Board with an explanation of a proposal for a drain improvement on Jefferson Road north of Burnside Road. Mr. Suma asked for time at the next meeting in order to make a presentation. Mr. Pearson suggested that the presentation would work better at the next committee of the whole on December 18, 2017. Mr. Suma asked the Board to review the materials and feel free to make suggestions. Mr. Pearson explained that Jefferson Road is a local road under the jurisdiction of North Branch Township.

Commissioner Comments

Discussion was held regarding the recent asphalt patches.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
Public Hearing – Proposed Permit Fees for 01/01/18
Wednesday, December 6, 2017
4:30 p.m.

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Rick Taube, Mr. Joseph Suma

Mr. James Novak, Chairman, called the Public Hearing to order at 4:30 p.m.

The Pledge of Allegiance was recited.

Mr. Novak explained that this Public Hearing was being held for the Review of the Proposed 2018 Lapeer County Road Commission Permit Fee Schedule.

Mr. Gingell reviewed the changes to the fee schedule.

No Public Comment was received.

Brief Discussion was held.

Mr. Novak declared the meeting closed at 4:35 p.m.

James Novak, Jr., Chairman

Linette Weston, Secretary to the Board

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 20, 2017
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Mr. James Novak, Chairman, called the meeting to order at 4:30 p.m.

APPROVAL OF AGENDA

122017-191

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

122017-192

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Public Hearing and Regular Meeting minutes for December 4, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

122017-193

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated December 21, 2017 in the amount of \$476,514.89. Motion carried.

Managing Director Report

Mr. Pearson reported to the Board that the Annual Township meeting with the Road Commission is to be held on February 20, 2017 at the Imlay Township Hall at 7:00 p.m. Mr. Pearson explained that the current projects and costs for services will be presented at that meeting.

Mr. Pearson went on to state that winter maintenance cost is currently \$212,000 with \$90,000 of that on the State Budget. Mr. Pearson explained that 1,700 ton of salt had already been applied. Mr. Pearson explained that the winter maintenance budget is approximately \$1,300,000.

Mr. Pearson then informed the Board of two incidents that he wanted to note on the record.

First, on December 14, 2017 Truck Operator, Mr. Nick Streichert, was traveling west on Davis Lake Road in his truck to get another load of salt when two vehicles collided at the Callis Road intersection. Mr. Streichert in a split second decision took evasive action and steered the truck into a significant ditch to avoid a collision which would have resulted in serious injury to the citizens. Mr. Pearson agreed with all whom investigated the scene that this skill and dedication to the Road Commission warrants commendation.

Second, on December 13, 2017, during a snow storm, Mechanics, Mr. Jeff Lutes and Mr. Adam Schlaud, recognized the importance of getting two trucks down because of mechanical breakdowns and stayed late to complete the required repairs and then assisted in snow removal as needed. Mr. Pearson agreed that these employees showed concern and dedication to the citizens of Lapeer County as well as the Road Commission.

Engineering Report

122017-194

Motion by Mr. Nichols, seconded by Mr. Duckert in accordance with the County Highway Engineer's recommendation, that Myers Road between Imlay City Road and Bowers Road, a local road in Lapeer Township be posted as NO THRU TRUCKS- Movement of Agricultural Commodities Exempt. Motion carried.

It was suggested to contact KAMAX and ask them to put up signs for their truck traffic.

Mr. Gingell stated that he will continue to work with KWA into the New Year in hopes of wrapping up the lengthy project.

Commissioner Comments

2018 Organization

122017-195

Motion by Mr. Mr. Duckert, seconded by Mr. Nichols to nominate Mr. Novak for Chairman of the Board of Lapeer County Road Commissioners. Motion carried.

122017-196

Motion by Mr. Mr. Nichols, seconded by Mr. Novak to nominate Mr. Duckert for Vice Chairman. of the Board of Lapeer County Road Commissioners. Motion carried.

122017-197

Motion by Mr. Mr. Duckert, seconded by Mr. Nichols to designate Mr. Destain Gingell as County Highway Engineer for 2018. Motion carried.

122017-198

Motion by Mr. Duckert, seconded by Mr. Nichols to authorize Mr. Destain Gingell to impose and release seasonal weight restrictions, as required for 2018.
Motion carried.

122017-199

Motion by Mr. Duckert, seconded by Mr. Nichols to appoint Mr. Erick Pearson as Managing Director for 2018. Motion carried.

122017-200

Motion by Mr. Nichols, seconded by Mr. Duckert to appoint Mr. Erick Pearson as Trunkline Superintendent and Assistant Superintendent for 2018. Motion carried.

122017-201

Motion by Mr. Nichols, seconded by Mr. Duckert to appoint Mrs. Linette Weston as Finance Director for 2018. Motion carried.

122017-202

Motion by Mr. Duckert, seconded by Mr. Nichols to appoint Mrs. Linette Weston as Secretary to the Board for 2018. Motion carried.

122017-203

Motion by Mr. Nichols, seconded by Mr. Duckert to designate Mr. Destain Gingell and Mr. Zeb Schons 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, 2018 to December 31, 2018. Motion carried.

Mr. Novak stated that he wanted to thank all of the Road Commission employees for their service and the good job they do.

Mr. Nichols also wanted to thank the employees and Mr. Duckert stated that when there no complaints being voiced at the meetings it means the employees are doing a good job.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary