

**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