

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 17, 2019
4:30 p.m.

Present: Chairman James Novak, Jr.; Commissioner Dale Duckert; Commissioner Les Nichols
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary;
Mr. Erick Pearson, Managing Director; Mr. Mike Boskee, Elba Township Supervisor

Chairman Novak 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

071719-115

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

Approval of Prior Board Meeting Minutes

071719-116

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for June 19, 2019. Motion carried.

Approval of Disbursements

071719-117

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated July 2, 2019 in the amount of \$854,583.47 and July 18, 2019 in the amount of \$512,545.84. Motion carried.

Approval of Road Project Agreements

071719-118

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 6 Road Project Agreements:

Almont Township

489-001-193008- Kidder Road Paving, Almont Road to Tubspring Road Estimated Cost: \$210,275.00 Township

Burlington Township

504-004-193304- Castle Road Culvert, At 4374 Between Jefferson and Lake Pleasant 18" x 36' Estimated Cost: \$2,850.00 Township

504-004-193305- Castle Road Culvert, At 3820 Between Jefferson and Jones 18" x 40' Estimated Cost: \$2,900.00 Township

504-004-193306- Merrill Road Culvert, Between McKillop Road and Millington Road 18" x 36' Estimated Cost: \$2,850.00 Township

Marathon Township

504-013-194201- Roadside Mowing All Local Gravel and Paved Roads and Push Back Bad Intersections Estimated Cost: \$7,750.00 Township

Metamora Township

504-015-194401- Roadside Mowing- One Single Pass, LCRC Estimated Cost: \$5,000.00 Township

Motion carried.

Managing Director Report

071719-119

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the bid tabulations for the Used Farm Type Mowing Tractor with a Boom Mower. Motion carried.

Mr. Pearson explained that the bid includes extra boom parts and spindles.

Mr. Pearson reported to the Board that he attended the Lapeer County Tea Party on Tuesday evening after being invited to speak about road projects. Mr. Pearson stated that the evening went well and there were many good questions asked regarding funding, projects and tax proposals.

Engineering Report

Mr. Gingell asked the Board to approve the three bridge TCOs.

071719-120

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve TCO #1(03)2019 In accordance with Engineer's recommendation that the Winslow Road (Structure 5396) over Weston Drain Extension between Sutton Road and Hunters Creek Road in Attica Township be posted as follows:

Single Unit Vehicle- 42 Tons Gross Load

Two Unit Vehicle- 68 Tons Gross Load

Three Unit Vehicle- 82 Tons Gross Load

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

071719-121

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve TCO #2(12)2019 In accordance with Engineer's Recommendation that Morris Road (Structure 5437) over South Branch of the Flint River between Peppermill Road (East) and Peppermill Road (West)in Lapeer Township be posted as follows:

Single Unit Vehicle- 42 Tons Gross Load

Two Unit Vehicle- 72 Tons Gross Load

Three Unit Vehicle- 82 Tons Gross Load

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

071719-122

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve #1(15)2019 In accordance with Engineer's Recommendation that Wilder Road (Structure 5450) over S. Branch of the Flint River between Dryden Road and Sutton Road in Metamora Township be posted as follows:

Single Unit Vehicle- 7 Tons Gross Load

Two Unit Vehicle- 9 Tons Gross Load

Three Unit Vehicle- 15 Tons Gross Load

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

Mr. Gingell went on to give a brief overview of all of the projects that are currently underway.

Public Comment

No public comment.

Commissioner Comment

Mr. Novak inquired about the General Squier project and Mr. Nichols asked why the contractor on the Millville/Davis Lake intersection project piled the removed material.

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

James Novak, Chairman

Linette Weston, Board Secretary