

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 15, 2020  
4:30 p.m.**

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Present. Mr. James Novak, Jr. Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member; Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent of Operations; Mr. Daniel LeClair, Greentech Engineering, Inc.; Mrs. Cyndi Duckert

Chairman Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

Mr. Pearson asked the Board to add and Executive Session to the agenda for the purpose of discussing a settlement strategy for hearing.

**Approval of Agenda**

**071520-093**

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

Motion carried.

**Approval of Prior Board Meeting Minutes**

**071520-094**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for July 1, 2020. Motion carried.

**Approval of Disbursements**

**071520-095**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated July 16, 2020 in the amount of \$263,249.07. Motion carried.

**Approval of Road Project Agreements**

**071520-096**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the following Road Project Agreement:

Hadley Township

504-010-203924 Fox Lake Road and Honert Road, Placement of Advanced Warning Signs for Equestrian Riding Area Estimated Cost: \$400.00 Township. Motion carried.

**071520-097**

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the following Road Project Agreement:

Oregon Township

504-017-204626 Hayes Road at Reamer Road Culvert, 18" x 40' and Ditching  
Estimated Cost: \$8,843.00 Township

Motion carried.

**Managing Director Report**

Mr. Daniel LeClair, Greentech Engineering, Inc.

Mr. LeClair was present to speak to the Board about allowing a variance to use an existing roadway approach for a driveway approach for the proposed Ivy Terrace development. Mr. Pearson explained that the Road Commission needs the geometrics in order to make an informed decision. Mr. LeClair stated he will submit an application for review.

Mr. Pearson distributed his proposed Budget Amendment and asked the Board to review it for approval at the next Regular Meeting.

**Superintendent Report**

Mr. Schons reported that the second round of grading and brining was underway and the gravel haul has moved out of the Burnside Road pit to allow for additional crushing of the remaining gravel.

Mr. Schons stated that the Road Commission is seeing a few of the Townships cancelling Road Project Agreements as a result of anticipated revenue reductions.

**Public Comment**

No public present.

**Commissioner Reports and Comments**

Mr. Duckert asked about a ditching concern on Belle River Road east of Lake Pleasant Road. Mr. Schons stated he will check with the District Foreman.

Mr. Duckert then asked to have the intersection of Attica and Blacks Corners Road looked at for brush control. Mr. Schons stated that the brush axe was in that area and he would send them to this location.

**071520-098**

Motion by Commissioner Nichols seconded by Commissioner Duckert to go into closed session for the purpose of discussing a settlement strategy for upcoming hearing. Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried unanimously at 4:47 p.m.

**071520-099**

Motion by Commissioner Nichols seconded by Commissioner Duckert to go out of closed session at 4:57 p.m. Motion carried.

**071520-100**

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

Chairman Novak declared the meeting adjourned at 4:58 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary