

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 23, 2020
4:36 p.m.**

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. Destain Gingell; County Highway Engineer; Mr. Jeffrey Lutes

Chairman Novak called the meeting to order at 4:36 p.m.

Approval of Agenda

092320-135

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

Approval of Prior Board Meeting Minutes

092320-136

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for September 9, 2020. Motion carried.

Approval of Disbursements

092320-137

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated September 24, 2020 in the amount of \$881,390.71. Motion carried.

Road Project Agreements

092320-138

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Road Project Agreement for Lapeer Township.

Lapeer Township

504-012-204126 Sutton Road between Wilder and Metamora Roads, Replace 18” x 48’ Culvert

Estimated Cost: \$6,353.00 Township

Motion carried.

Managing Director Report

092320-139

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Approval of the 2021 Lapeer County Road Commission Budget and 2021 Lapeer County Road Fund General Appropriations Act. Roll call vote: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

092320-140

Motion by Commissioner Nichols, seconded by Commissioner Duckert to Vote to Approve the September 2020 Amendment to the Michigan County Road Commission Self-Insurance Pool By-Laws. Motion carried.

Mr. Pearson gave an update on the maintenance projects that were being completed.

Mr. Pearson reported to the Board that on Saturday, Mr. John Franzel drove one of our tandem trucks to the funeral procession for Mr. Zach Morissette, a Macomb County road worker that was killed while

working on I-94 on Monday. Several Road Commissions participated in the procession to show support. Mr. Pearson stated that he appreciated Mr. Franzel’s contribution. Mr. Pearson also explained that the Lapeer Road Commission will also assist in any road issues that Macomb County may need on our south end while they continue to deal with this tragedy.

Mr. Novak stated that action was a good neighborly thing to do when we can work back and forth.

Engineering Report

092320-139

Motion by Commissioner Duckert, seconded by Commissioner Nichols to Approve TCO 1(06)2020, In accordance with the Engineer’s recommendation, that Burnside Road over N. Branch of the Flint River overflow (Structure 5411) between O’Brien Road and M-24 in Deerfield Township be posted as follows: Open to Legal Loading. This TCO supersedes TCO #01(06)2019. Motion carried.

Mr. Gingell gave an update on the construction projects and announced that the Bay Regional Bridge Council Meeting will be held virtually on October 12, 2020. This meeting is where the selection of the future bridge projects takes place. Anyone interested can contact Mr. Gingell for online instructions.

Public Comment

No public comment received.

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

James Novak Jr., Chairman

Linette Weston, Board Secretary