

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 7, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member  
Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick  
Pearson, Managing Director, Mr. Destain Gingell, County Highway Engineer

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

**Approval of Agenda**

**040721-058**

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

**Approval of Prior Board Meeting Minutes**

**040721-059**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for March 24, 2021. Motion carried.

**Approval of Disbursements**

**040721-060**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated April 8, 2021 in the amount of \$610,471.98. Motion carried.

**Road Project Agreements**

**040721-061**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Arcadia  
Township Road Project Agreements.

Arcadia Township

504-002-213101 Roadside Mowing Program, LCRC/ \$4,962/\$2,481 LCRC/\$2,481 Township

Motion carried.

**Managing Director Report**

**040721-062**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the bid tabulations for  
the Law Maintenance and award in the best interest of the Road Commission.

Motion carried.

Mr. Pearson reported that the four ten-hour day schedule would begin on April 19, 2021 with the  
unseasonably warmer weather.

Mr. Pearson explained that the RFPs were in for the pit lease, but needed to be further reviewed before  
they are approved.

**Superintendent's Report**

Mr. Schons stated that the crews are doing shoulder work and pulling berm in order to prepare the roads for the spring grading and dust control application.

**Engineering Report**

**040721-063**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Contract 21-5090 between MDOT and the LCRC: Bridge rehabilitation work on Structure #5378, which carries Burnside Road over the Cedar Creek, and Structure #5382, which carries Silverwood Road over North Branch Flint River, Lapeer County, Michigan; including hot mix asphalt approach and bridge deck removal, waterproof membrane installation, hot mix asphalt approach and bridge deck resurfacing, guardrail installation, and maintaining traffic work; and all together with necessary related work. And authorize Mr. Destain Gingell, County Highway Engineer, to sign. Motion carried.

Mr. Gingell gave an update on the General Squier project and the Gardner Road Box Culvert.

Mr. Gingell commented that his department and foremen were working on the Asset Management plan with Imlay Township.

**Public Comment**

No public comment.

**Commissioner Comments**

Mr. Jostock asked why the doors were closed to the public, yet the meeting was open to the public.

Mr. Pearson explained that with the current rise in COVID cases in the county, the Road Commission decided to once again close its doors. The public can come to the Road Commission and use the drop box or call and have documents handed to them outside.

Mr. Pearson went on to state that the Open Meetings Act—Virtual Meetings/COVID-19 (DHHS Emergency Order and PA 254 of 2020) expired on April 1, 2021, so the meetings had to return to the open forum as requested by this Board.

Being no further business, Chairman Novak declared the meeting adjourned at 5:01 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary