

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 11, 2021
4:30 p.m.**

Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Mr. Adam Sanderson, TPOAM Vice President; Mr. Dustin Vermeulen, 1071 President;

Residents: Mr. Ray Davis; Mr. John Wasylk; Mr. John Wasylk; Ms. Debbie Pace; Ms. Amanda Roman; Ms. Lisa Haack; Mr. Mark Frank; Ms. Amanda Shelton; Ms. Susan Hough; Mr. Jack Jostock;

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

Approval of the Agenda

081121-149

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

Approval of Prior Board Meeting Minutes

081121-150

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 28, 2021. Motion carried.

Approval of Disbursements

081121-151

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated August 12, 2021 in the amount of \$702,669.25. Motion carried.

Road Project Agreements

081121-152

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Lapeer, Burlington and Goodland Township Road Project Agreements. Motion carried.

Lapeer Township

489-012-214104 Peppermill Road – Wilder and Five Lakes – overlay
Cost \$205,000.00 Twp.

Burlington Township

489-004-213307 McKillop Road over the Rutledge & Edwards Drain
Total Cost \$25,000.00 - \$12,500 Bridge Allocation, \$12,500 Twp.

Goodland Township

504-009-213812 Lyons Road tree removal
Cost 10,000 Twp

504-009-213811 Shaw Road tree removal
Cost \$4500 Twp

504-009-213810 Caldwell Road tree removal
Cost \$8500 Twp

TCO Burnside Road
081121-153

LAPEER COUNTY ROAD COMMISSION
Resolution #081121-153

TCO#3(06)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Burnside Road over N. Branch of the Flint River (Structure 5410) between O'Brien Road and M-24 is a local county road in Deerfield Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Burnside Road over N. Branch of the Flint River (Structure 5410) between O'Brien Road and M-24 in Deerfield Township be posted as follows:

- Single Unit Vehicle 42 tons gross
- Two Unit Vehicle 61 tons gross
- Three Unit Vehicle 72 tons gross

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Resolution to Abandon a portion of General Squier Road
081121-154

Resolution to Abandon a Portion of General Squier Road

WHEREAS, General Squier Road Right of Way is located in Section 21 and 28 of Dryden Township, T06N, R11E, described as a sixty-six foot (66') wide Right-Of-Way whose centerline is generally described as commencing at the Southwest ¼ corner of Section 21, thence easterly along the South Section Line of Section 21 to the Southeast ¼ corner of Section 21;

WHEREAS, 1.0 mile of General Squier Road was certified through the Lapeer County Road Commission's Local Road System mileage and the Act 51 Transportation Funds from 1936 through 1955;

WHEREAS, the Board of Road Commissioners decertified the westerly 0.92 miles of Right of Way at a Regular Board Meeting on April 15, 1955;

WHEREAS, The Board of Road Commissioners received a Petition requesting Abandonment of a Portion of the General Squier Road Right of Way located in Section 21 and 28 of Dryden Township, T06N, R11E, described as a sixty-six foot (66') wide Right-Of-Way whose centerline is described as commencing at the Southwest ¼ corner of Section 21, also said point being the Point of Beginning, thence easterly along the South Section Line of Section 21, 2,003.13-ft to the Point of Ending;

WHEREAS, the above described **2,003.13-ft (0.38 miles) of General Squier Road** does not border, cross, is adjacent to, nor ends at a lake or stream;

WHEREAS, the above described **2,003.13-ft (0.38 miles) of General Squier Road** is located in the Right-Of-Way under the control of the Lapeer County Road Commission and is for public road purposes and is no longer being used as a public road, that no buildings of any kind or character are situated thereon and that the same should be absolutely abandoned and discontinued;

THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 2,003.13-Feet (0.38 Miles) of General Squier Road be absolutely abandoned and discontinued.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be provided to the Clerk of the Township of Dryden and a true copy also be recorded in the Lapeer County Register of Deeds' office

Public Comment was heard from the parcel owner in favor of the abandonment. No other public comment was given at this time.

Motion by Commissioner Nichols seconded by Commissioner Jostock to abandon a section of General Squier Road.

Roll Call Vote, Commissioner Novak, Abstain; Commissioner Nichols, Aye; Commissioner Jostock, Aye

Engineering Road Project Bid Tabulations

081121-155

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the bid tabulations in the best interest of the Road Commission.

Managing Director Report

Mr. Pearson discussed the legislative priorities for 2022.

Mr. Pearson briefed the board on a few of the many changes made to the MDOT contract.

Mr. Pearson updated on the current status of the finance position.

Superintendent Report

Mr. Schons discussed the approach paving, mowing and gravel hauls. Mr. Schons stated that between the mowing crew and mechanics they were doing a great job.

Engineering Report

Mr. Gingell declared that he had received a 6-page correspondence against the abandonment of a section of Delano Road and he would review it at a later time.

Mr. Gingell stated that he had attended the Burlington Township meeting and discussed asset management.

Mr. Gingell gave a brief project update.

Public Comment

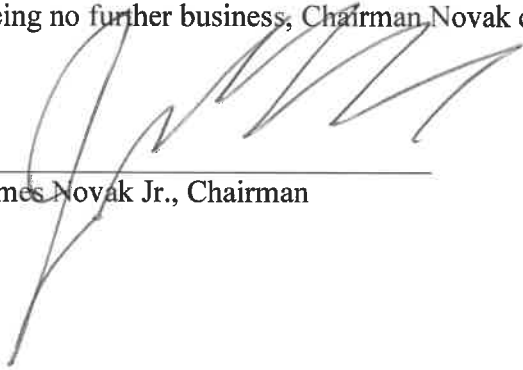
Ms. Amanda Shelton stated that she had drafted the 6-page letter that Mr. Gingell had referred to and she would like it put in the file for future reference if the matter comes up again. Ms. Shelton continued explaining why her and the others were against the abandonment of the section of Delano Road.

Commissioner Comments

Commissioner Jostock and Commissioner Nichols stated they had received a lot of compliments on Davison Road.

Commissioner Novak mentioned that he had received many compliments on General Squier Road.

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



James Novak Jr., Chairman



Tamela M Delvecchio, Acting as Board Secretary