

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 8, 2021  
4:30 p.m.**

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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.

Residents: Ms. Cosette Tank

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

**Approval of the Agenda**

**090821-170**

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

**Approval of Prior Board Meeting Minutes**

**090821-171**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for August 25, 2021. Motion carried.

**Approval of Disbursements**

**090821-172**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 9, 2021 in the amount of \$895,501.16. Motion carried.

**Road Project Agreements**

**090821-173**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Township Road Project Agreement. Motion carried.

**Goodland Township**

504-009-213800 Dust Control, second brine  
Estimated Cost: \$18,563.00 Twp

**Managing Director Report**

**090821-174**

**Public Opportunity to be Heard at all Open Meetings Policy**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the amendment to the policy.

**090821-175**

**Safety Policy and Safety Rules**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the amendment to the policy.

Mr. Pearson informed the board that the driveway on Millville that had been reported to him did have proper site distance.

Mr. Pearson explained that the new Finance Director would start tomorrow and that Precision would be here to show him how to do billing and month end.

Mr. Pearson gave an update on the KWA settlements for two projects.

**Superintendent Report**

Mr. Schons reported that the second mowing had wrapped up and that MDOT would have us do a second mowing after October 1, 2021, except for I-69.

Mr. Schons stated that the crews were wrapping up ditching projects.

**Engineering Report**

**TCO#1(12)2021**

**090821-176**

LAPEER COUNTY ROAD COMMISSION  
Resolution #090821-176

TCO#1(12)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, Morris Road (Structure 5437) over the South Branch of the Flint River between Peppermill Road (East) and Peppermill Road (West) is a local county road in Lapeer 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 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 – 21 Tons Gross Load
- Two Unit Vehicle – 24 Tons Gross Load
- Three Unit Vehicle – 40 Tons Gross Load

This TCO Supersedes TCO #2(12)2019

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

**Engineering Project Bid Tabulations**

**090821-177**

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

Brief discussion on the Township project scope and details.

Mr. Gingell gave a current project update and the projects to come on Saginaw Road and M-24.

**Public Comment**

No Public Comment was heard.

**Commissioner Comments**

Commissioner Jostock stated that he had heard that an employee was blaming him for additional work. Mr. Jostock commented that he is just doing his job, following the CRA Guidelines and requested these rumors were stopped. Mr. Schons stated that this was the first he had heard of it and he would address the issue tomorrow.

Being no further business, Chairman Novak declared the meeting adjourned at 4:57 p.m.

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James Novak Jr., Chairman

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Tamela M Delvecchio, Acting as Board Secretary