

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 03, 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; Mr. Joseph Minaudo, Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Residents: Ms. Lisa Haack.

Chairman Novak called the meeting to order at 4:30 p.m.

Approval of the Agenda

110321-207

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

Approval of Prior Board Meeting Minutes

110321-208

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for October 20, 2021. Motion carried.

Approval of Disbursements

110321-209

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 04, 2021 in the amount of \$1,588,110.20. Motion carried.

Road Project Agreements

110321-210

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

489-0006-213520 Deerfield Township – Survey layout and alignment, Tree removal, Lakeshore Dr.
Estimated Cost: \$42,500.00 Twp.

Managing Director Report

110321-211

Amendment to the MERS Health Care Savings Account

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Amendment to the MERS Health Care Savings Account. Roll call vote, Ayes: Novak, Jostock, Nichols. Nays: None. Motion carried.

Mr. Pearson informed the Board that all salt has been delivered. Awaiting final invoice for this delivery.

Superintendent Report

Mr. Schons gave an update as to the status of recent and current work performed.

Mr. Schons informed that the Shop has one half of the maintenance on winter equipment completed.

Engineering Report

110321-226

Installation of Owner Supplied 87"x136" Reinf. Conc. Pipe - Summers Road

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to allow Mr. Gingell to accept bids for the Installation of Owner Supplied 87"x136" Reinf. Conc. Pipe - Summers Road over N. Branch of Mill Creek. Motion carried.

Mr. Gingell informed the crack sealing is completed on Clear Lake and Kings Mill Roads.

Mr. Destain Gingell stated the Rochester Road tub work to begin Monday.

Mr. Gingell informed the Rural Task Force Meeting was held with \$359,121.00 in project funds available. No motion was made to accept any projects, still reviewing.

TCO#1(08)2021

110321-212

LAPEER COUNTY ROAD COMMISSION

Resolution #110321-212

TCO #1(08)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, Genesee Road over the Hasler Creek Drain (Structure #5371) located between Elba Road and Maple Leaf Road is a County Primary Road in Elba 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 Genesee Road over the Hasler Creek Drain (Structure #5371) located between Elba Road and Maple Leaf Road in Elba Township be posted as follows:

Single Unit Vehicle – 42 Tons Gross Load

Two Unit Vehicle – 53 Tons Gross Load

Three Unit Vehicle – 64 Tons Gross Load

This TCO Supersedes TCO# 1(08)2000

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

Nays: None

TCO#2(08)2021
110321-213

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-213

TCO#2(08)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, Genesee Road over the CN North American Railroad (Structure #5372) located between Golf Road and Davison Road is a County Primary Road in Elba 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 Genesee Road over the CN North American Railroad (Structure #5372) located between Golf Road and Davison Road in Elba Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 57 Tons Gross Load
- Three Unit Vehicle – 62 Tons Gross Load

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

Nays: None

TCO#1(17)2021
110321-214

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-214

TCO#1(17)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, Mt. Morris Road over the Flint River (Structure #5374) located between Catlin Road and German Road is a County Primary Road in Oregon 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 Mt. Morris Road over the Flint River (Structure #5374) located between Catlin Road and German Road in Oregon Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 57 Tons Gross Load
- Three Unit Vehicle – 68 Tons Gross Load

This TCO Supersedes TCO #1 (17) 2006

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 Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

TCO#1(16)2021
110321-215

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-215

TCO#1(16)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 Cedar Creek (Structure #5378) located between Jefferson Road and Lake Pleasant Road is a County Primary Road in North Branch 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 Cedar Creek (Structure #5378) located between Jefferson Road and Lake Pleasant Road in North Branch Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 72 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

This TCO Supersedes TCO #1 (16) 2020

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 Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

TCO#1(07)2021
110321-216

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-216

TCO #1(07)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, Casey Road over Whigville Creek (Structure #5412) located between Hosner Road and Lake George Road is a Local County Road in Dryden 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 Casey Road over Whigville Creek (Structure #5412) located between Hosner Road and Lake George Road in Dryden Township be posted as follows:

- Single Unit Vehicle – 15 Tons Gross Load
- Two Unit Vehicle – 20 Tons Gross Load
- Three Unit Vehicle – 37 Tons Gross Load

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 Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

TCO#3(08)2021
110321-217

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-217

TCO#3(08)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, Lippincott Road over the Hasler Creek Drain (Structure #5419) located between Elba Road and Hadley Road is a Local County Road in Elba 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 Lippincott Road over the Hasler Creek Drain (Structure #5419) located between Elba Road and Hadley Road in Elba Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 71 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

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

Nays: None

TCO#4(08)2021
110321-218

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-218

TCO#4(08)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, Mitchell Road over Farmers Creek (Structure #5421) located between Bullock Road and Sutton Road is a Local County Road in Elba 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 Mitchell Road over Farmers Creek (Structure #5421) located between Bullock Road and Sutton Road in Elba Township be posted as follows:

Single Unit Vehicle – 42 Tons Gross Load
Two Unit Vehicle – 65 Tons Gross Load
Three Unit Vehicle – 82 Tons Gross Load

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

Nays: None

TCO#1(11)2021
110321-219

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-219

TCO#1(11)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, Summers Road over the Weston Drain (Structure #5427) located between Sutton Road and Hunters Creek Road is a Local County Road in Imlay 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 Summers Road over the Weston Drain (Structure #5427) located between Sutton Road and Hunters Creek Road in Imlay Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 65 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

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

Nays: None

TCO#2(12)2021
110321-220

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-220

TCO#2(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, Sutton Road over the South Branch of the Flint River (Structure #5431) located between Metamora Road and Wilder Road 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 Sutton Road over the South Branch of the Flint River (Structure #5431) located between Metamora Road and Wilder Road in Lapeer Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 63 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

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 Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

TCO#3(12)2021
110321-221

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-221

TCO#3(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, Hunters Creek Road over the South Branch of the Flint River (Structure #5432) located between Broker Road and Wilder Road 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 Hunters Creek Road over the South Branch of the Flint River (Structure #5432) located between Broker Road and Wilder Road in Lapeer Township be posted as follows:

Single Unit Vehicle – 42 Tons Gross Load
Two Unit Vehicle – 68 Tons Gross Load
Three Unit Vehicle – 82 Tons Gross Load

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 Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

TCO#4(12)2021
110321-222

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-222

TCO#4(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, Peppermill Road over the South Branch of the Flint River (Structure #5435) located between Morris Road and Maple Grove Road 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 Peppermill Road over the South Branch of the Flint River (Structure #5435) located between Morris Road and Maple Grove Road in Lapeer Township be posted as follows:

Single Unit Vehicle – 42 Tons Gross Load
Two Unit Vehicle – 67 Tons Gross Load
Three Unit Vehicle – 82 Tons Gross Load

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

Nays: None

TCO#1(13)2021
110321-223

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-223

TCO#1(13)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, Norway Lake Road over the South Branch of the Flint River (Structure #5438) located between Flint River Road and Skelton Road is a Local County Road in Marathon 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 Norway Lake Road over the South Branch of the Flint River (Structure #5438) located between Flint River Road and Skelton Road in Marathon Township be posted as follows:

Single Unit Vehicle – 42 Tons Gross Load
Two Unit Vehicle – 58 Tons Gross Load
Three Unit Vehicle – 75 Tons Gross Load

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

Nays: None

TCO#2(13)2021
110321-224

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-224

TCO#2(13)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, Barnes Lake Road over the North Branch of the Flint River (Structure #5439) located between Fostoria Road and Lonsberry Road is a Local County Road in Marathon 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 Barnes Lake Road over the North Branch of the Flint River (Structure #5439) located between Fostoria Road and Lonsberry Road in Marathon Township be posted as follows:

Single Unit Vehicle – 29 Tons Gross Load
Two Unit Vehicle – 29 Tons Gross Load
Three Unit Vehicle – 43 Tons Gross Load

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 Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

TCO#2(14)2021
110321-225

LAPEER COUNTY ROAD COMMISSION
Resolution #110321-225

TCO#2(14)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, Mayfield Road over the South Branch of the Flint River (Structure #5442) located between Angle Road and Plum Creek Road is a Local County Road in Mayfield 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 Mayfield Road over the South Branch of the Flint River (Structure #5442) located between Angle Road and Plum Creek Road in Mayfield Township be posted as follows:

Single Unit Vehicle – 14 Tons Gross Load
Two Unit Vehicle – 18 Tons Gross Load
Three Unit Vehicle – 29 Tons Gross Load

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

Nays: None

Public Comment

No Public Comment was heard.

Commissioner Comments

Commissioner Nichols commented on the need for road line paint refreshing.

Commissioner Jostock remarked on the compliments he has received on the Reamer Road work.

Commissioner Novak informed that he and Mr. Gingell attended the M53 Corridor Meeting.

Being no further business, Chairman Novak declared the meeting adjourned at 5:11 p.m.

James Novak Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary