

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 01, 2021
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Leslie Nichols, Vice Chairman, Member; 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

120121-235

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

Approval of Prior Board Meeting Minutes

120121-236

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Regular Meeting minutes for November 17, 2021. Motion carried.

Approval of Disbursements

120121-237

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 02, 2021 in the amount of \$417,155.88. Motion carried.

Road Project Agreements

120121-238

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

489-005-213406 Burnside Township – Clear Martus Road from Summers Road to Black Corners Road. Estimated Cost: \$19,000.00 Twp.

Managing Director Report

120121-239

Hiring of Placement Company – Managing Director

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the hiring of Amy Cell to assist in hiring a new Directing Manager. Motion carried.

120121-240

Amend the Written Hazard Communication Policy

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the amending of the Chemical List of the Written Hazard Communication Policy. Motion carried.

Mr. Pearson discussed the Infrastructure Bill, County states there is no funding for roads at this time.

Superintendent Report

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

Mr. Schons stated that the Shop has completed winter equipment installs.

Mr. Schons informed on the different surfaces encountered on I69 and the salting requirements of each.

Mr. Schons gave an update of one employee testing positive for Covid and 2nd shift to start within the next two weeks.

Mr. Schons discussed that all GPS have been installed. Not all are working correctly, but the ones that are, provide great data.

Engineering Report

Mr. Gingell briefly discussed the Communication from Lapeer County Drain Commission, 2020 assessment recalculation for Peasley Drain.

Mr. Gingell informed the rock and gate issues at 3500 Schlaud have been resolved by the resident. The road is a dead-end road with a need for a turnaround.

Mr. Destain Gingell stated the posting of slow-moving vehicle signs posted on mail boxes is illegal. Who is to enforce?

Mr. Gingell talked on the sign budget and the cost of the different types of line painting. We are currently in the second year of the three-year road line painting rotation.

Mr. Gingell informed the drain crossing on Summers Road scheduled to start on December 08, 2021.

Public Comment

Mr. Jeff Smith seeking clarification as to the makeup of a Correction Action Plan. Lake Nepessing Road, between Lippincott and Hunt Roads, was repaired November 2020 and again in November 2021. Temporary fix/patch was excepted, but permit money has not been returned. Mr. Gingell stated ground settlement issues to be revisited this spring 2022.

Commissioner Comments

Commissioner Jostock asked when prior North Branch Foreman comes off workman's compensation will he be offered his prior position. Mr. Schons informed he would come back at his prior compensation level and be given a comparable position.

Commissioner Jostock commented on the lack of staff for the first snow fall. No mandatory overtime.

Being no further business, Chairman Novak declared the meeting adjourned at 5:23 p.m.

James Novak Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary