

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 23, 2022
9:00 a.m.**

Present: Mr. James Novak, Chairman; Mr. Leslie Nichols, Vice Chairman, Member; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mr. Joseph Minaudo, Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: None.

Chairman Novak called the meeting to order at 9:00 a.m.

Approval of the Agenda

022322-025

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

Approval of Prior Board Meeting Minutes

022322-026

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for February 09, 2022. Motion carried.

Approval of Disbursements

022322-027

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated February 24, 2022 in the amount of \$401,676.70. Motion carried.

Road Project Agreements

022322-028

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

490-018-224704 Rich Township – Installation of 15 foot by 7 foot precast concrete box culvert – Binden Road. Estimated Cost: \$260,000.00 LCRC and Twp. 50/50.

504-014-224304 Mayfield Township – Removal of 6 dead trees – Vernor Road. Estimated Cost: \$10,600.00 Twp.

504-006-223502 Deerfield Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-006-223503 Deerfield Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

Managing Director Report

Surplus Equipment #1240

022322-029

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the retirement of Surplus Equipment #1240 (2006 5600i International). Motion carried.

Mr. Pearson once again informed the 1.85 mil road millage will not pass without full Board support. Concerns are the Townships will spend less from their regular budgets than they do now on road improvements.

Engineering Report

Approval of Revised Resolution

022322-030

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the changes to LCRC Vehicles Crossing Posted Bridges in Emergency Situations Policy. Motion carried.

Mr. Gingell informed the Seasonal Weight Restrictions are to be put in place on March 01, 2022.

Public Comment

None.

Closed Session

Determine interview candidates for Manager replacement.

022322-031

Motion by Commissioner Nichols, seconded by Commissioner Jostock to go into closed session for the purpose of selecting interview candidates for Manager replacement. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

022322-032

Motion by Commissioner Nichols, seconded by Commissioner Jostock to come out of closed session. Roll Call Vote: Jostock, aye; Novak, aye; Nichols, aye. Motion carried.

022322-033

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the closed session minutes. Motion carried.

Commissioner Comments

None.

Being no further business, Chairman Novak declared the meeting adjourned at 10:13 a.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary