

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 08, 2022
8:00 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 8:00 a.m.

Approval of the Agenda

030822-035

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

Approval of Prior Board Meeting Minutes

030822-036

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 23, 2022. Motion carried.

Approval of Disbursements

030822-037

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated March 10, 2022 in the amount of \$881,553.55. Motion carried.

Road Project Agreements

030822-038

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

504-008-223700 Elba Township – Dust Control Program. Estimated Cost: \$25,012.80 Twp.

504-008-223701 Elba Township – Roadside Mowing Program. Estimated Cost: \$14,584.00 LCRC and Twp. 50/50.

504-008-223702 Elba Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-008-223703 Elba Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-018-224702 Rich Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-018-224703 Rich Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

Managing Director Report

LCRC Facility Lawn Maintenance Bid Tabs

030822-039

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the LCRC Facility Lawn Maintenance Bid Tabs. Motion carried.

Mr. Pearson stated he would not be interested in having a Special Meeting to do interviews for the Managing Director position.

Superintendent Report

Mr. Schons stated grading and snow plowing was going well.

Mr. Schons informed the gravel bids are out.

Mr. Schons informed the new truck was in.

Engineering Report

Approval of Seasonal Haul Route Agreement

030822-040

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Seasonal Haul Route Agreement, Attica Township and Owen Tree Service. Motion carried.

Approval of TCO#1(08)2022

030822-041

LAPEER COUNTY ROAD COMMISSION

Resolution #030822-041

TCO#1(08)2022

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, Elba Road from I-69 northerly to 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 Elba Road from I-69 northerly to Davison Road in Elba Township be designated as a Class "A" All-Season Weather Road and that any previously installed regulatory weight signs pertaining to traffic use, (i.e., Load Restrictions, Seasonal Weight Reductions, No Thru Trucks, etc.), be removed.

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, and Jostock

Nays: None

Approval of Binden Road box culvert replacement bids

030822-042

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Binden Road box culvert replacement bids. Motion carried.

Approval of Seasonal Haul Route Agreement

030822-043

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Seasonal Haul Route Agreement, M & B Property Holdings LLC. Motion carried.

Approval of Lapeer County – Polly Ann Trail Culvert

030822-044

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Lapeer County – Polly Ann Trail. Trail stabilization project of existing 72-inch concrete culvert with installation of 16-foot of 72-inch concrete pipe, backfill, embankment, earth excavation, riprap, restoration, traffic control, and related work. Estimated \$47,000.00. Motion carried.

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

Public Comment

None.

Managing Director Interviews

Interview of Destain Gingell.

Chairman Novak declared recess at 9:33 a.m.

Chairman Novak called the meeting back to order at 10:15 a.m.

Managing Director Interviews

Interview of John Daly.

Commissioner Comments

Tentative Special Meeting for Monday, March 14th, to discuss the Road Millage and Interviewees background checks.

Being no further business, Chairman Novak declared the meeting adjourned at 11:35 a.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary