

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 04, 2022
4:30 p.m.**

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

Residents: Mr. John Howell, Mrs. Charlotte Boff, Mr. Louis Martus, and Mr. Jerry Martus.

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

Approval of the Agenda

050422-081

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

Approval of Prior Board Meeting Minutes

050422-082

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for April 20, 2022. Motion carried.

Approval of Disbursements

050422-083

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated May 05, 2022 in the amount of \$458,952.26. Large Disbursements were discussed.
Motion carried.

Approval of Road Project Agreements

050422-084

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 11 Township Road Project Agreements. Motion carried.

504-016-224505 North Branch Township – Cedar Creek Road Cross Tube Replacement. Estimated Cost: \$4,570.55, Twp.

504-011-224000 Imlay Township – Dust Control Program. Estimated Cost: \$28,692.00 Twp.

504-011-224001 Imlay Township – Roadside Mowing Program. Estimated Cost: \$13,684.00 LCRC and Twp. 50/50.

489-011-224004 Imlay Township – 3,500 Tons 23A Limestone, Doran and Newark Roads. Estimated Cost: \$76,510.00 Twp.

504-018-224706 Rich Township – Rich Road, between Castle and Elmwood Roads, Cross Tube Replacement. Estimated Cost: \$9,000.00, Twp.

489-018-224707 Rich Township – 7,500 Tons 23A Gravel, Portions of Willits, Elmwood, and Dwyer Roads. Estimated Cost: \$95,000.00 Twp.

504-018-224710 Rich Township – Rich Road, between Millington and Barnes Roads, Cross Tube Replacement. Estimated Cost: \$4,199.12, Twp.

504-008-223705 Elba Township – Stewart Road, approximately 100’ W. of Hadley, Arched Culvert Replacement. Estimated Cost: \$7,920.00, Twp.

504-005-223406 Burnside Township – Churchill Road, between Willis and Clear Lake Roads, Cross Tube Replacement 18”x40’. Estimated Cost: \$4,598.46, Twp.

504-005-223407 Burnside Township – Churchill Road, between Willis and Clear Lake Roads, Cross Tube Replacement 18”x38’. Estimated Cost: \$4,085.76, Twp.

489-014-224308 Mayfield Township – Road Restoration - Ditching, Remove 3 trees, Remove Berm, Install 6 drive way tubes and 4,000 Tons Gravel. Grosbeck Road, between Haines and Bowers Roads. Estimated Cost: \$95,000.00 Twp.

Managing Director Report

Motion to Approve Retirement of Surplus Equipment

050422-085

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Retirement of Surplus Equipment - Truck #1245 (to be sold), Radar Unit #9693 and Grader snowplow wing #6260. Motion carried.

Mr. Pearson gave an FYI, County Commission Meeting to be held tomorrow morning. Mr. Erick Pearson, Outgoing Managing Director, Mr. John Daly, Incoming Managing Director, and Mr. Zeb Schons, Superintendent, to attend.

Superintendent Report

Mr. Schons informed shoulder work is completed in the Lapeer and Imlay City Districts. North Branch is Starting.

Mr. Schons informed grading in Almont Township was underway. Bordman and Hough Roads are to receive 23A Limestone

Mr. Schons stated Culvert Replacement is underway for the 2022 Overlay Projects.

Mr. Schons informed the 2 Tandems ordered are being assessed additional fees due to the economy. Also the 3 pick-up trucks ordered will be delivered in June and July.

Engineering Report

Approval of bid tabulations

050422-086

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve bid tabulations and award in best interest for tree and brush removal in road right of way at various locations in Lapeer County. Motion carried.

Mr. Gingell informed Ace to start HMA Overlay Projects, Rochester Road to be first.

Mr. Gingell commented on the need for a Public Meeting to be held in Metamora Township for the classification of Garner Road as a Natural Beauty Road. Notice of the Public Meeting needs to be posted two weeks in advance of the meeting.

Public Comment

Mr. Louis Martus inquired as to the availability of our Board Meeting Minutes availability. He was informed they are posted on the LCRC website.

Ms. Charlotte Babb, Treasurer of Burnside Township inquired as to the Tree Removal and Brush Axe allocation carryover from 2020 and 2021 to 2022. She was informed only 2021 is to be carried over.

Commissioner Comments

None

Being no further business, Chairman Novak declared the meeting adjourned at 5:04 p.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary