

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, January 3, 2018**  
**4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**010318-001**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**010318-002**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for December 20, 2017. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**010318-003**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated December 22, 2017 and January 3, 2018 in the amount of \$967,291.85. Motion carried.

**Managing Director Report**

Mr. Pearson explained to the board that he would like the Board to approve a resolution which opposes Michigan House Bill 5096-5098. Mr. Pearson stated that the bills are in reference to the cable, fiber optics, extended poles/antennas, towers and power units on public properties. Mr. Pearson went on to state that the Road Commission would be forced into spending road funds to inspect and monitor the installation of the structures as the bills would limit the fees and bonds allowed.

**010318-004**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following resolution:

WHEREAS, HB 5096-5098 seek to amend various local government statutes and the County Road Law in a way that would significantly reduce the ability of local governments, county road agencies, and county drain commissions to charge adequate fees, provide safe and reasonable criteria to access public jurisdictions, and collect adequate bonding should these properties be damaged and need restoration from telecommunication providers and their contractors that wish to work, install and maintain cable, fiber optics, extended poles/antennas, towers, and power units on public properties; and

WHEREAS, the effect of these bills would force local governments, county road agencies, public works departments, and drain commissions to subsidize telecommunications with local and Michigan Transportation funds; and

WHEREAS, as legal guardians of the public property and road right-of-way, local governments, county road agencies, and drain commissions must ensure work in their jurisdictions is performed safely, does not damage the infrastructure, and meets engineering standards (both above and below ground), along with federal and state requirements; and

WHEREAS, local governments and county road agencies do not profit by issuing permits, but simply recover the costs of issuing permits, making site inspections, and performing related tasks; and

WHEREAS, HB 5096-5098 limit fees to \$300 per permit or \$1,000 on multiple projects; and

WHEREAS, such a “one-size-fits-all” fee does not account for the type of work planned in a rural or urban setting, nor does it consider the risks a project may pose, and in general these bills supplant engineering-based management with a “cookie-cutter” approach that puts public resources and workers at risk; and

WHEREAS, HB 5096-5098 limit security/bonding to \$20,000 regardless of the potential risk and damage beyond that amount or consideration of the location of the project or other factors, and requires that the bonds be returned within 60 days after a project is completed, even if damage is being contested; and

WHEREAS, these bills do not take into consideration the statewide ramifications and precedent that would be created; and

WHEREAS, that while the telecommunications industry may be able to point to isolated instances of local obstacles, it is certainly not a statewide problem;

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Road Commissioners opposes HB 5096-5098 and strongly urges State Representative Howell and State Senator Green to oppose HB 5096-5098 as well.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Snyder; Representative Howell; Senator Green; the County Road Association of Michigan, and the other 82 counties. Roll Call Vote: Commissioner Dale Duckert, aye; Commissioner James Novak, Jr, aye; Commissioner Les Nichols, aye. Three ayes. Motion carried.

Mr. Pearson explained that the Road Commission spent in excess of \$100,000 over the Christmas Holidays and have spent \$400,000 on winter maintenance so far. Mr. Pearson gave kudos to the crews as they worked Christmas Eve and Christmas Day. Mr. Pearson stated that they did a good job and stayed in the trucks until the job was complete. Mr. Pearson went onto state that we also got a compliment from our MDOT TSC Manager. Mr. Pearson explained to the Board that there are always difficult decisions to be made during the winter season. The blowing snow always requires patience as to when to begin to salt and the foremen are doing a great job. Mr. Pearson also wanted to thank the office staff as well for their continued support as the paperwork and phone calls seem to multiply during this season and they get it all processed very quickly.

**Engineering Report**  
**010318-005**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the TCO #1(08)2018 in accordance with the Engineer’s recommendation, that Sunfish Road in Elba Township be posted as 18 Tons GVW Limit. Motion carried.

**Commissioner Comments**

Mr. Novak wanted to commend the crews for their service as he knows it is not fun during the holidays.

Mr. Novak declared the meeting adjourned at 4:55 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, January 17, 2018**  
**4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**011518-007**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**011518-008**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for January 3, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**011518-009**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated January 18, 2018 in the amount of \$370,031.93. Motion carried.

**Managing Director Report**

Mr. Pearson asked the Board to approve the 2018 Materials and Services Bid Tabulations. Mr. Pearson reported that this set of bid applications contains the least bidders he has seen in twenty years. Mr. Pearson stated that he is most concerned with the Dust Control bid, as nine Townships did not receive any bids for natural brine. Mr. Pearson stated that he will follow up with the contractors regarding this issue, and hopefully come up with some options for the Townships prior to the Annual Township meeting.

Mr. Pearson also stated that there were also no bids for natural aggregate.

**011518-010**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the 2018 Materials and Services Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson then asked the Board to approve the 2017 Final Budget and the 2018 Amended Budget with the new Fund Balance from 2017.

**011518-011**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the 2017 Final Budget as amended. Motion carried.

**011518-012**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Amended 2018 Budget. Motion carried.

Mr. Pearson gave an update on the winter maintenance budget, stating that \$777,000 had been spent as of January 16, 2018. Mr. Pearson went on to explain that 6,700 tons of salt and 3,000 tons of sand have been used thus far. Mr. Pearson reported that all of the contracted back-up salt has been ordered to be delivered. Mr. Pearson

explained that Detroit Salt has put rations on the salt, so there may be some issues if we do need to order more salt for this winter season. Mr. Pearson stated that the crews have been working diligently to get all of the road surfaces cleared, but it has been a slow process.

Mr. Pearson went on to state that the weather predictions state that this winter weather will continue through March with higher than normal temperatures and higher than normal precipitation.

Mr. Pearson asked the Board to vote for a candidate for the CRA Board of Directors' Ballot.

**011518-013**

Motion by Mr. Nichols, seconded by Mr. Duckert to vote for Joanna Johnson for the CRA Board of Directors 3-year term beginning April 1, 2018. Motion carried.

**Engineering Report**

Mr. Gingell gave an update on the KWA projects.

Public Comments- No comments were received.

**Commissioner Comments**

Mr. Duckert stated he can see that sand has been put onto the intersections on the roads he has traveled on.

Mr. Novak declared the meeting adjourned at 5:10 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 31, 2018  
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**013118-015**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**013118-016**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for January 17, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**013118-017**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated February 1, 2018 in the amount of \$561,095.49. Motion carried.

**Managing Director Report**

Mr. Pearson asked the Board to approve the 115 Trust Transfer.

**013118-018**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Section 115 Retiree Health Care Fund Trust Transfer.

**WHEREAS**, the Board of Lapeer County Road Commission, Michigan (“Board”), a Michigan public corporation, desires to transfer the Lapeer County Road Commission Retiree Health Insurance Section 115 Trust (“Trust”) that was established, provided for under the Public Employee Health Care Fund Investment Act, 1999 PA 149, MCL 38.1211 to 38.1216, for the accumulation and investment of funds for the purpose of funding health care benefits to the retirees and the beneficiaries of retirees of the Board; and

**WHEREAS**, the Board wishes to transfer assets held in the Trust to another investment and service provider;

**WHEREAS**, the named trustee, the Chairman of the Board, is authorized to direct Trust assets to the new investment and service provider;

**NOW THEREFORE BE IT RESOLVED**, pursuant to section 5.3 of the Lapeer County Road Commission Retiree Health Insurance Section 115 Trust dated December 2, 2009 by and between Lapeer County Road Commission, the employer, and the Chairman of the Board, the trustee, the Board hereby terminates the Trust and TPA relationship with Burnham & Flower Group, Inc., the Investment Management Services through CLS Investments, LLC and the Custodian Services through Constellation Trust Company and approves the transfer of Trust assets to a new Section 115 Trust, service and investment provider with MERS Retiree Healthcare Funding Vehicle.

Roll call vote: Duckert, aye; Novak, aye; Nichols, aye. Three ayes. Motion carried.

**013118-019**

Motion by Mr. Nichols, seconded by Mr. Duckert to declare the following pieces as surplus: #1204, 1213, 8208, 8212, 8213 and 9202. Motion carried.

Mr. Pearson reported to the Board that the newspaper article was printed in the County Press regarding the snow operations. Mr. Pearson responded that the article was well written and explained the Road Commission operation quite well.

Mr. Pearson explained to the Board that he would like to add an additional night shift to the schedule to provide better coverage during the evening rush hour traffic. This shift would run from 3:00 p.m. to 11:30 p.m.

Brief discussion was held regarding the option to sell Federal Aid funds.

**Engineering Report**

**013118-020**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following TCOs:

- TCO#1(02)2018 In accordance with the Engineer's recommendation, that Summers Road between Ewalt Road and Stine Road is a local road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #1(02)2015 & #6(09)2015
- TCO #1(16)2018 In accordance with the Engineer's recommendation, that Cedar Creek Road between Clear Lake Road and Willis Road is a local road in North Branch Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #3(16)2015
- TCO#2(16)2018 In accordance with the Engineer's recommendation, that Willis Road between Slattery Road and Summers Road is a local road in North Branch Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #2(16)2015

Motion carried.

**013118-021**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the All Season "Class A" Designated All Weather Roads List dated 01/31/2018. Motion carried.

**013118-022**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Act 51 Certification Maps with Additions and Deletions dated December 31, 2017. Motion carried.

**013118-023**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve Owens Tree Service Agreement dated January 31, 2018. Motion carried.

Public Comments- No comments were received.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 14, 2018  
4:30 p.m.**

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

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**021418-025**

Motion by Mr. Nichols, seconded by Mr. Novak to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**021418-026**

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for January 31, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**021418-027**

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated February 15, 2018 in the amount of \$378,058.78. Motion carried.

**Managing Director Report**

**021418-028**

Motion by Commissioner Nichols, supported by Commissioner Novak, to adopt the following Resolution:

WHEREAS, the Lapeer County Road Commission recognizes the value in selling their federal aid dollars;

THEREFORE, BE IT RESOLVED, that Board of Lapeer County Road Commissioners agrees to begin negotiations with potential Road Commission buyers of Federal Aid dollars for the 2019 and 2020 construction seasons.

Roll Call Vote: Ayes: Novak, Nichols. Nays: None. Motion carried

**021418-029**

Motion by Mr. Nichols, supported by Mr. Novak to approve TCO#1(04)2018- In accordance with the Engineer's recommendation, that Hathaway Road over Indian Creek between Millington Road and Murphy Lake Road in Burlington Township be OPEN TO LEGAL LOADS, this TCO supersedes TCO #01(04)2014. Motion carried.

**021418-030**

Motion by Mr. Nichols, supported by Mr. Novak to approve Road Project Agreement: 490-017-174800, Oregon Township, Preventive Maintenance of Flint River Road over the South Branch Flint River, work includes, but not limited to: placing waterproof membrane, HMA repaving, approach replacement etc. (structure number 5466) Estimated Cost: \$80,000/Federal Aid \$66,500/Bridge Fund \$5,400/Township \$8,100.00. Motion carried.

**Lapeer County Road Commission, Regular Meeting**

**February 14, 2018**

Mr. Pearson reported that the Weight Restrictions may be put into effect on Monday as the Engineer continues to monitor the conditions.

Mr. Pearson reminded the Board of the Annual Township Meeting set for Tuesday, February 20, 2018 at 7:00 p.m. at the Imlay Township Hall. Mr. Pearson briefly explained the material he would be presenting to the Township and County Officials.

**Public Comments:** No comments were received.

**Commissioner Comments:**

Mr. Novak and Mr. Nichols both stated that the crews were doing a good job and they acknowledged the hard work they were providing the motorists traveling on our roadways.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 28, 2018  
4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**022818-032**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**022818-033**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for February 14, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**022818-034**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated March 1, 2018 in the amount of \$432,362.96. Motion carried.

**APPROVAL OF PROJECTS**

**022818-035**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following projects:  
504-008-183701 Roadside Mowing- Jostock Trucking, Up to 3 Double Swaths  
Estimated Cost: \$13,800.00

504-008-183702 Tree & Brush Axe Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-008-183703 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township  
Motion carried.

**Managing Director Report**

**022818-036**

Motion by Commissioner Nichols, supported by Commissioner Novak, to approve the 2017 Annual Financial Report as required by Act 51 of Public Acts of 1951. Motion carried.

Brief discussion was held regarding the purchase of a new grader. Mr. Pearson explained that we have been testing some machines and will go to bid soon.

**Engineering Report**

Mr. Gingell stated that he is preparing cost estimates for paving throughout the county. These bids will also be advertised soon.

**Public Comments:** No comments were received.

Mr. Novak declared the meeting adjourned at 4:55 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Tuesday, March 13, 2018  
8:30 a.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director

Mr. James Novak, Jr., Chairman, called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**031318-038**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**031318-039**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for February 28, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**031318-040**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated March 15, 2018 in the amount of \$1,155,906.94. Motion carried.

**APPROVAL OF PROJECTS**

**031318-041**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following projects:

Burnside Township

504-005-183402-Tree and Brush Allocation-\$10,000/ \$5,000 LCRC/\$5,000 Township

504-005-183403- Ditching Allocation-\$10,000/ \$5,000 LCRC/\$5,000 Township

Deerfield Township

504-006-183502-Tree and Brush Allocation-\$10,000/ \$5,000 LCRC/\$5,000 Township

504-006-183503- Ditching Allocation-\$10,000/ \$5,000 LCRC/\$5,000 Township

Rich Township

504-018-184704-Replace culvert on Binden Road between Barnes and Millington

18" x 30' Estimated Cost: \$2,310.00 Township

Motion carried.

**Managing Director Report**

Mr. Pearson informed the Board that he will be attending the County Road Association annual meeting this week.

**Engineering Report**

Mr. Gingell reported to the Board that he would like to re-bid the traffic signal maintenance as he only received one bid with the Annual Bids.

**Public Comments:** No comments were received.

Mr. Novak declared the meeting adjourned at 8:44 a.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 28, 2018  
4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain  
Gingell, County Highway Engineer

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer  
County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**032818-043**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**032818-044**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 13, 2018.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**032818-045**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated March 29, 2018 in the amount  
of \$453,315.14. Motion carried.

**APPROVAL OF PROJECTS**

**032818-046**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following projects:

Almont Township

- 504-001-183000- Dust Control- Up to 3 Applications- Road Maintenance-\$40,026.00
- 504-001-183001- Roadside Mowing-1 Double Spring/1 Fall- LCRC-\$11,400.00
- 504-001-183002- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC
- 504-001-183003- Ditching Allocation- \$10,000/\$5,000 LCRC

Dryden Township

- 504-007-183600- Dust Control- Up to 3 Applications- Road Maintenance-\$41,504.00
- 504-007-183602- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC
- 504-007-183603- Ditching Allocation- \$10,000/\$5,000 LCRC
- 504-007-183604- 7,000 Ton Limestone, leveled & brined-\$127,960.00
- 504-007-183605- 5,000 Ton 23A Modified Gravel, leveled & brined- \$45,400.00

Hadley Township

- 504-010-183901- Roadside Mowing-Jostock Trucking/ 1 Double Spring/1 Fall \$11,600.00
- 504-010-183902- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC
- 504-010-183903- Ditching Allocation- \$10,000/\$5,000 LCRC

Lapeer Township

504-012-184102- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-012-184103- Ditching Allocation- \$10,000/\$5,000 LCRC

489-012-184104- Phase 1-Preliminary Engineering Services for Turrill at M-24 signalized Intersection

Mayfield Township

504-014-184301- Roadside Mowing- Jostock Trucking/1 Double Spring/1 Fall \$8,000.00

504-014-184302- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-014-184303- Ditching Allocation- \$10,000/\$5,000 LCRC

Metamora Township

504-015-184402- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-015-184403- Ditching Allocation- \$10,000/\$5,000 LCRC

504-015-184404- Replace Cross Culvert-Gardner Road- 12"x40' \$1,684.50

North Branch Township

504-016-184502- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-016-184503- Ditching Allocation- \$10,000/\$5,000 LCRC

Motion carried.

**Managing Director Report**

Mr. Pearson explained that the maintenance crews were working on cutting trees and removing stumps as it is too muddy to grade. Mr. Pearson stated that there is more snow predicted for April and the 2019 salt order is due April 13.

**Engineering Report**

Mr. Gingell reported that the paving and chip seal bids are out for bid.

**Public Comments:** No comments were received.

**Commissioner Comments**

Brief discussion was held regarding the approaches at Five Lakes Road and Imlay City Road and Five Lakes Road and Bowers Road. Mr. Pearson stated that he will put together estimates to have the approaches paved.

Mr. Novak declared the meeting adjourned at 4:55 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 11, 2018  
4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain  
Gingell, County Highway Engineer

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer  
County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**041118-048**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**041118-049**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 28, 2018.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**041118-050**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated April 12, 2018 in the amount of  
\$504,923.47. Motion carried.

**APPROVAL OF PROJECTS**

**041118-051**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following projects:

Almont Township

504-001-183004 Howland Road between Dryden and Hollow Corners, Cross Culvert 24"x44'  
Rip Rap, Seed and Mulch, Limestone Estimated Cost: \$3,190.00 Township

489-001-183005 4,000 Ton 23A Limestone on Sandhill Road between Hough and General Squier @\$18.28/ton  
Estimated Cost: \$73,120 Township

489-001-183006 2,000 Ton Gravel/ Load, Haul, Level and Brine-Bishop Road between General Squier and  
Bordman (After July 1) Estimated Cost: \$13,140.00 Township

Arcadia Township

504-002-183102 Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-002-183103 Ditching Allocation- \$10,000/\$5,000 LCRC

Attica Township

- 504-003-183200 Dust Control, Road Maintenance, Up to 3 Applications Estimated Cost: \$38,337.60 Township
- 504-003-183201 Roadside Mowing, LCRC, 1 Double Spring and Fall Estimated Cost: \$11,000 Township
- 504-003-183202 Brush Axe and Tree Removal Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township
- 504-003-183203 Ditching Allocation Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township
- 489-003-183204 3,000 Ton 23A Gravel- 2,000 Ton on Sutton between Winslow and Summers and 1,000 Ton on Winslow between Newark and Bell River at \$9.60/ton Estimated Cost: \$28,800 Township
- 489-003-183205 5,000 Ton Limestone, Hauled, Leveled and Brined at \$18.69/Ton Estimated Cost: \$93,450.00

Burnside Township

- 504-005-183404 A minimum of 1,850 Ton 23A Modified Gravel at \$9.75/ton Estimated Cost: \$18,375 Township

Dryden Township

- 504-007-183601 Roadside Mowing- LCRC 2 Passes in Spring (Double)/2 Passes in Fall Estimated Cost: \$10,400.

Metamora Township

- 504-015-184405 Wilder Road between Sutton and Dryden, Replace Culvert 12' x 40' Estimated Cost: \$1,684.50 Township
- 489-015-184406 9,400 Ton of 23A Gravel Load, Haul, Level and Brine Estimated Cost: \$71,681.25 Township

Oregon Township

- 504-017-184601 Two Single Mowings, Jostock- Estimated Cost: \$7,600.00 Township
- 504-017-184602 Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC
- 504-017-184603 Ditching Allocation- \$10,000/\$5,000 LCRC
- 504-017-184604 Maple Leaf Road between Oregon and McDowell, Replace 18"x50' Culvert Estimated Cost: \$2,897.74 Township

Motion carried.

**Managing Director Report**

Mr. Pearson asked the Board to approve Motor Grader Bid Tabulations.

**041118-052**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the motor grader bid tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson reported that the first round of Truck Operator interviews were underway.

**Engineering Report**

**041118-053**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Traffic Signal Maintenance Bid Tabulation and award in the best interest of the Road Commission. Motion carried.

**041118-054**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Chip Seal/Fog Seal Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

**041118-055**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the HMA Paving Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson stated that the engineering department will prepare cost estimates for all of the projects and the Board will review the projects for 2018 construction selection at the next Committee of the Whole.

**Public Comments:** No comments were received.

**Commissioner Comments:** No comments were received.

Mr. Novak declared the meeting adjourned at 5:00 p.m.

\_\_\_\_\_  
James Novak, Jr., Chairman

\_\_\_\_\_  
Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 25, 2018  
4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain  
Gingell, County Highway Engineer

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer  
County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**042518-057**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda with the addition of two Marathon  
Township projects. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**042518-058**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 11, 2018.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**042518-059**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated April 26, 2018 in the amount of  
\$292,184.62. Motion carried.

**APPROVAL OF PROJECTS**

**042518-060**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following 14 projects:

Burnside Township

504-005-183405 Index Road, Replace 2 Culverts 18"x 36' and 18"x40', Estimated Cost: \$4,680.00 Township

Goodland Township

504-009-183804 Lothrop Road/Replace Culvert 18" x 46'

Imlay Township

504-011-184000 Dust Control, Road Maintenance, Up to 2 Applications Estimated Cost: \$22,803.20 Township  
504-011-184001 Roadside Mowing, LCRC, 1 Double Spring and Fall Estimated Cost: \$10,948.00 Township  
504-011-184002 Brush Axe and Tree Removal Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township  
504-011-184003 Ditching Allocation Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township  
489-011-184005 4,000 Ton 23A Limestone, Summers Road North of Newark, .75 Miles Estimated Cost: \$75,600  
489-011-184006 3,000 Ton 23A Limestone, Newark Road between Bowman and Doran Estimated Cost: \$56,700  
489-011-184007 2,000 Ton 23A Limestone, Blacks Corners between Newark and I-69 Estimated Cost: \$37,800  
504-011-184008 Rider Road, Replace Culvert, 18" x 40' Estimated Cost: \$2,625.00 Township

Lapeer Township

490-012-184800 Wilder Road between Newark and Hunters Creek, Replace Elliptical Culvert 48" x  
55'/\$3,097.14 Bridge Fund/\$3,097.14 Township  
504-012-184101 Roadside Mowing, LCRC/ 1 Double Spring and Fall, \$8,000.00 Township

Marathon Township

504-013-184205 Piersonville Road at North Lake, Replace 24"x40' Culvert Estimated Cost: \$2,652.00 Twp

504-013-184206 Aurand Road between North Lake and Marathon, Replace 18" x 40' Culvert

Estimated Cost: \$2,625.00 Township

Motion carried.

**Managing Director Report**

**042518-061**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Fleet Maintenance Global Positioning Systems Policy. Motion carried.

**042518-062**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bloodborne Pathogens Exposure Control Policy/Standard Operations Procedure Policy. Motion carried.

**042518-063**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Control of Hazardous Energy/ Lock-Out-Tag-Out Policy. Motion carried.

**042518-064**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Hazard Communications Policy. Motion carried.

Mr. Pearson explained to the Board that Mr. Dennis Streichert was asked to attend the board meeting as his last day was Friday, April 27, 2018. Mr. Pearson explained that Mr. Streichert had been with the Road Commission for more than 31 years and would be missed. Mr. Schons and Mr. Gingell stated that they appreciated working with Mr. Streichert as he was always very helpful when they needed assistance.

**042518-065**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following Resolution for Mr. Dennis Streichert: WHEREAS, Dennis Streichert started working at the Road Commission in December of 1986 as a Grader Operator in the Lapeer Garage, then in March of 1987 moved to a Construction Grader Operator, in 1991 became Working Foreman and on May 26 of 1993 moved to District Foreman for the North Branch garage, and has remained there for the remainder of his career; and,

WHEREAS, Dennis Streichert is an devoted, outstanding and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Dennis Streichert has used his talents as an Operator, Working Foreman and knowledge as a Foreman to maintain the roads in Lapeer County for the past thirty one plus years; and,

WHEREAS, as a result of Dennis Streichert's diligence and strong work ethic, he has contributed greatly to the excellent condition of the roads in the North Branch District, ensuring the wellbeing of all who use them; and,

WHEREAS, Dennis Streichert will be retiring April 27, 2018 after more than thirty one years of excellent service to the community; and,

WHEREAS, Dennis Streichert's dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this twenty fifth day of April, 2018, there to remain forever.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

**042518-066**

Motion by Mr. Nichols, seconded by Mr. Duckert to Approve the MDOT Contract Job #129299A and 133355A – Part A/Dryden over Flint River, Lippincott over Farmers Creek, Brown City over Mill Creek, Peppermill over Flint River and Part B/Flint River Road over Flint River and authorize Chairman James Novak and Vice Chairman Dale Duckert to sign. Motion carried.

**042518-067**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bridge Resolution: To request Local Bridge Program Funds for the Genesee Road Bridge over the Hasler Creek for the year 2021 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

**042518-068**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bridge Resolution: To request Local Bridge Program Funds for the Saginaw Road Bridge over the South Branch of the Flint River for the year 2021 and is aware of the financial obligation to fund its share for rehabilitation of this structure.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

**042518-069**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bridge Resolution: To request Local Bridge Program Funds for the Burnside Road Bridge over the Cedar Creek for the year 2021 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

**042518-070**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bridge Resolution: To request Local Bridge Program Funds for the Silverwood Road Bridge over the North Branch of the Flint River for the year 2021 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

**Engineering Report**

Mr. Gingell spoke briefly about the upcoming paving projects.

**Public Comments:** No comments were received.

**Commissioner Comments:** No comments were received.

Mr. Novak declared the meeting adjourned at 5:04 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 9, 2018**  
**4:30 p.m.**

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

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer

Also in attendance: Mr. Zeb Schons, Lapeer District Working Foreman

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**050918-072**

Motion by Mr. Nichols, seconded by Mr. Novak to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**050918-073**

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for April 25, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**050918-074**

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated May 10, 2018 in the amount of \$451,966.15. Motion carried.

**APPROVAL OF PROJECTS**

**050918-075**

Motion by Mr. Nichols, seconded by Mr. Novak to approve the following 7 projects:

Goodland Township

504-009-183805 Replace Cross Culvert on Abbott Road between Earl West and Brown City Roads  
18" x 40' Estimated Cost: \$2,625.00 Township

504-009-183506 Replace Cross Culvert on Bowers Road West of Cade Road, 18" 48'  
Estimated Cost: \$3,000.00 Township

504-009-183507 Replace Cross Culvert on Blacks Corners Road between Ewalt and Martin 18"x 40'  
Estimated Cost: \$2,700.00 Township

Hadley Township

489-010-183904 Chip Seal and Fog Seal/East Street, Spring Street, First Street, Second Street  
Estimated Cost: \$17,806.98 Township

504-010-183905 Brauer Road-Dead End, West of Herd Road- Replace existing failed culvert with new 12" x 30'  
Estimated Cost: \$1,625.00 Township

Oregon Township

489-017-184605 Indian Road, North of Oregon Road to New Pavement/Crush, Shape and Pave

Estimated Cost: \$223,120.00/Tree Allocation \$1,855.33/Township \$221,264.67

489-017-184606 Oregon Road, 1900' West of Gray Road to Bassett Road/Crush, Shape and Pave

Estimated Cost: \$304,852.00/\$5,000 Ditching Allocation/\$1,230 Tree Allocation/\$298,622.00 Township

Motion carried.

**Managing Director Report**

**050718-076**

Motion by Mr. Nichols, seconded by Mr. Novak to declare Equipment #1208/2003 Dodge Ram 2500 Pick Up (225,552 Miles) as surplus. Motion carried.

Mr. Pearson reported to the Board that we were able to sell two old pick-ups and the Road Widener through the Govdeals.com auction.

Mr. Pearson spoke about HB 5385 that has been introduced which changes the requirements for speed limit changes.

**Engineering Report**

Mr. Gingell spoke briefly about procuring the needed culverts for his projects this year.

Mr. Gingell also spoke briefly about the meeting with the Genesee County Drain Commission.

**Public Comments:** No comments were received.

**Commissioner Comments:** No comments were received.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 23, 2018**  
**4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain  
Gingell, County Highway Engineer

Also in attendance: Mr. Zeb Schons, Lapeer District Working Foreman; Mr. Michael Boskee, Elba Township  
Supervisor; Mr. Michael Burke, Elba Township Fire Chief

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer  
County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**052318-078**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**052318-079**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for May 9, 2018.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**052318-080**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated May 24, 2018 in the amount of  
\$320,985.55. Motion carried.

**APPROVAL OF PROJECTS**

**052318-081**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following 4 projects:

Burlington Township

489 004 183304 5,000 Ton Gravel- Hathaway Road from Millington to Markle and Markle from Hathaway to  
Merrill, Spot on Merrill Estimated Cost: \$43,450.00 Township

504 004 183305 Millington Road Culvert, between Lake Pleasant and Jefferson Roads, 24" x 34'

Estimated Cost: \$2,254.00 Township

Elba Township

504 008 183705 Lippincott Road and Washburn Road Intersection Culvert, 18" x 70' and Ditch Approximately  
300 Feet, Estimated Cost: \$4,351.20 Township

Metamora Township

504 015 184407 Thomas Road Culvert, Just North of Davison Road, 18"x40' Township  
Estimated Cost: \$2,625.00 Township

Motion carried.

**Managing Director Report**

**052318-082**

Motion by Mr. Duckert, seconded by Mr. Nichols to vote for the two listed MCRC SIP Board of Directors, Mr. Doug Fuller and Mr. Tim Haagsma, Southern Representatives. Motion carried.

**052318-083**

Motion by Mr. Duckert, seconded by Mr. Nichols to vote for the one listed MCRC SIP Board of Directors At-Large Representative, Mr. John Rogers. Motion carried.

Mr. Pearson reported that the gravel haul for Almont with the material coming from Ribble Pit was underway. Mr. Pearson went on to state that the dust control process has been slow as the new company uses a 10,000 gallon truck, so only two loads per day are applied. Mr. Pearson stated that the other two companies are also working simultaneously in the other districts.

**Engineering Report**

**052318-084**

Motion by Mr. Duckert, seconded by Mr. Nichols to accept the Pavement Marking Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Gingell stated that we will start with the waterborne paint and finish with the other if it gets late in the season.

**052318-085**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the MDOT Engineering Reimbursement for Destain Gingell. Motion carried.

Mr. Gingell reported that the Imlay City Road Bridge claim is going to Regional Claim Level.

**Public Comments:**

Mr. Michael Boskee, Elba Township Supervisor

Mr. Boskee was present to speak to the Board about the water issue at Genesee and Hayes Roads. Mr. Boskee stated that Elba Township has had a good relationship with the Road Commission and he would like to keep that. Mr. Boskee went on to state that this has not been the case recently.

Lengthy discussion ensued regarding the history of the water issue and the steps that were completed last year to get the water down for the residents and manageable for the repairs that needed to take place.

Mr. Boskee explained that Congressman Paul Mitchell has been contacted and has agreed to meet at the site. Mr. Boskee stated that he would like to ask Mr. Mitchell to assist with the coordination with the railroad to place a tile under the railroad to move the water to the south side.

It was stated that the residents are upset again and want something done.

Mr. Boskee explained that the railroad will not allow the Township to pump the water across the tracks again.

Mr. Pearson stated that last year when we met with the Railroad representative it was understood that they were going to budget the needed repair, which doesn't seem to have happened.

Brief discussion was held regarding the length of the tile that may need to be run.

Mr. Boskee stated that Elba Township is not going to just keep spending money on this issue.

Mr. Burke, Elba Township Fire Chief, stated that the residents are upset and want the problem fixed or they will go to court.

Mr. Novak stated that last year when the Road Commission assisted with this critical issue, which is off of the road right of way, we had an understanding that if the water was pumped down then the Township and the Railroad would take care of the underlying issue, and unfortunately that did not happen.

Mr. Novak stated that he would like to also meet Congressman Mitchell at the site, and that at this point, his assistance is the best option.

**Commissioner Comments:** No comments were received.

Mr. Novak declared the meeting adjourned at 5:30 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 6, 2018  
4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain  
Gingell, County Highway Engineer

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer  
County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**060618-087**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**060618-088**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for May 23, 2018.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**060618-089**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated June 7, 2018 in the amount of  
\$336,590.41. Motion carried.

**APPROVAL OF PROJECTS**

**060618-090**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following 5 projects:

Elba Township

504-008-183706 Harsen Road-Approximately 100' North of Genesee Road, Replace 18"x40' Culvert

Estimated Cost: \$2,625.00 Township

Rich Township

504-018-184702 Brush Axe and Tree Removal- Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

504-018-184703 Ditching Allocation- Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

504-018-184705 Murphy Lake Road, Replace 2 culverts- one at 1652 Murphy lake 18"x36' and Murphy Lake at  
Graves 18"x34' Estimated Cost: \$4,200.00 Township

504-018-184706 Swaffer Road-West of McIntyre, Replace 24"x62' Cross culvert

Estimated Cost: \$3,800.00 Township

Motion carried.

**Managing Director Report**

**060618-090**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the MERS Resolution Requesting Reallocation of Assets. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes. Motion carried.

Discussion ensued regarding the Roof Repair Bid Tabulations.

**060618-091**

Motion by Mr. Duckert, seconded by Mr. Nichols to table the motion to approve the Roof Repair Bid Tabulations. Motion carried.

**060618-092**

Motion by Mr. Nichols, seconded by Mr. Duckert to cancel the July 2, 2018 Committee of the Whole meeting and July 3, 2018 Regular Meeting and authorize the Managing Director and Finance Director to approve disbursements. Motion carried.

Mr. Pearson explained to the Board that he would like to purchase a used truck with a tank and trailer to assist with the dust control problem we are currently having. Mr. Pearson stated that the cost of the equipment is minimal and the convenience of having the product on site will be a benefit. Mr. Pearson went on to state that we may need to purchase additional equipment in the future.

**Engineering Report**

**060618-093**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the HMA Paving Bid Tabulations dated June 4, 2018 and award in the best interest of the Road Commission. Motion carried.

Mr. Gingell gave an update on the current construction projects as well as the KWA project progress.

**Public Comments:**

No comments were received.

**Commissioner Comments:**

A brief discussion ensued regarding the Kings Mill was issue.

Mr. Novak declared the meeting adjourned at 5:00 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 20, 2018  
4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain  
Gingell, County Highway Engineer; Mr. Zeb Schons, Working Foreman; Mr. Rick Brandt, Hadley Township  
Trustee; Mr. Joseph Gavin, GCDC; Mr. Robert Byrd; Mr. Richard Fijalkowski

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer  
County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**062018-095**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for June 6, 2018.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**062018-096**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated June 21, 2018 in the amount of  
\$365,997.04. Motion carried.

**APPROVAL OF AGENDA**

**062018-097**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried

**APPROVAL OF PROJECTS**

**062018-098**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following 10 projects:

**Arcadia Township**

489-002-183104 5055 Curtis Road- Raise Roadway Approximately 24", Strip Gravel, Back Fill with Sand, Cover  
with 300 Ton of Gravel and Blend Driveways Estimated Cost: \$18,818.20 Township

**Burlington Township**

504-004-183306 Jefferson Road Culvert, North of Clifford Road, 18" x 40', Estimated Cost: \$2,600.00

504-004-183307 Jefferson Road at Marlette Road, Remove existing 18"x42' culvert, if usable, cut 2' off and  
move it 15' south (out of radius). If needed, replace with new 18"x 36' Estimated Cost: \$2,600.00 with Tube,  
\$2,281.00 without Tube

**Burnside Township**

504-005-183407 5707 Kreiner Road Replace Culvert, Between M-90 and Wilcox Road  
Estimated Cost: \$2,546.00 Township

504-005-183406 Additional Ditching, Estimated Cost: \$10,000 Township

**Marathon Township**

504-013-184202 Brush Axe and Tree Removal, 50/50 Match, Estimated Cost: \$10,000/\$5,000 Township/\$5,000 Township

504-013-184203 Ditching Allocation, 50/50 Match, Estimated Cost: \$10,000/\$5,000 Township/\$5,000 Township

504-013-184207 Burnside Road Culvert, Between June and Klam Roads, 24" x 40'  
Estimated Cost: \$2,652.00 Township

504-013-184208 Castle Road at North Lake Culvert, 12" x 60', Estimated Cost: \$3,250.00 Township

504-013-184209 4174 Barnes Lake Road Culvert, Between Klam and Marathon Roads, 12" x 32'  
Estimated Cost: \$1,650.00 Township  
Motion carried.

**062018-099**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following project:

**Genesee County Drain Commission (GCDC)**

505-000-189903 Stanley Road Repair and Maintenance which included, but is not limited to, tree removal, ditching, adding gravel to the surface of the road, brining, replacing culverts, replacing or restoring damaged mailboxes, restoration of work area, soil erosion, traffic control and inspection/supervision of the project.

Estimated Cost: \$70,000.00 GCDC

Motion carried.

**Managing Director Report**

**062018-100**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Roof Repair for the Lapeer and North Branch Garage Bid Tabulations dated June 5, 2018 and award in the best interest of the Road Commission.

Motion carried.

Mr. Pearson reported that the Hadley Township gravel haul would be complete today and Metamora Township will begin next week.

Mr. Pearson explained that we continue to struggle with dust control, and the mechanics are working on the newly purchased equipment that will allow the Road Commission to spread some material ourselves. Mr. Pearson went on to state that in a surprise move, The Wilkinson Corporation ended up donating the truck and trailer to the Road Commission. Mr. Pearson stated that a big Thank You is in order for this generous offer from the Wilkinson Corporation.

**Engineering Report**

**062018-101**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve TCO #1(10)2018- In accordance with Engineer's recommendation, and Hadley Township Board Resolution 18-054 that Green Corners Road between Pratt Road and Stewart Road in Hadley Township be posted as follows: Open to Legal Weight. This TCO supersedes TCO #1(10)2002. Motion carried.

Mr. Gingell gave an update on the current projects underway throughout the county.

Mr. Duckert inquired about the road name for the Dorrow/Brown City Road.  
Mr. Gingell stated that he will look at the options.

Mr. Gingell went on to state that the KWA deficiency list items are slowly getting resolved. Mr. Novak thanked Mr. Galvin for his assistance with this resolution.

**Public Comments:**

Mr. Joseph Galvin, GCDC

Mr. Joseph Galvin from Genesee County Drain Commission thanked the Board for coming to an agreement on the Stanley Road repair. Mr. Galvin explained that he is trying to cut down the discord between the Road Commission, Oregon Township, KWA and GCDC, and believes that the meeting on June 5 was the first step. Mr. Galvin stated that he was hopeful that the next meeting will produce another agreement.

Mr. Robert Byrd, 160 Dorrow Road

Mr. Byrd was present to explain to the Board that he now has traffic shining lights into his bedroom window. Mr. Byrd asked the Board if there was something they could do to block the headlights.

Mr. Novak stated that the Road Commission would review the traffic patterns after the project is complete and the construction traffic clears.

Mr. Richard Fijalkowski stated he was present to support Mr. Byrd and understands his frustration with the new development from the road change.

Mr. Richard Brandt, Hadley Township Trustee was present to speak about the possibility of a contractor cutting trees the Township has marked. Mr. Pearson stated that the Road Commission would require liability insurance coverage and proper signage from the contractor. Mr. Pearson also went on to state that the cut trees are the homeowner's property and could only be taken away if the homeowner signed a waiver regarding not wanting the wood.

**Commissioner Comments:**

Mr. Novak declared the meeting adjourned at 5:00 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, July 18, 2018**  
**4:30 p.m.**

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Present: Chairman Novak; Vice Commissioner Duckert; Commissioner Nichols  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Rick Brandt, Hadley Township Trustee

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**071818-103**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**071818-104**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 20, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**071818-105**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated July 3, 2018 in the amount of \$683,250.34 and July 19, 2018 in the amount of \$576,437.04. Motion carried.

**APPROVAL OF PROJECTS**

**071818-106**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following seven projects:

**Burlington Township**

504-004-183303 Ditching Allocation Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

**Burnside Township**

504-005-183408 Replace Culvert/7673 Wilcox Road between Kreiner and Churchill, 18" x 34'  
Estimated Cost: \$2,700.00 Township

**Deerfield Township**

489-006-183505 Burnside Road between O'Brian and Willits  
4,000 Ton of Gravel, Load, Haul, Level, and Brine Estimated Cost: \$41,440.00 Township

**Elba Township**

489-008-183707 Bassett Road Intersection at Oregon Road (includes ditching, restoration, traffic control, insp)  
Bituminous Paving of Approach, Approximately 100 feet long Estimated Cost: \$15,890.00 Township

**Lapeer Township**

489-0012-184105 Broker Road Intersection at Newark Road  
Bituminous Paving of Approach, Approximately 100 feet long Estimated Cost: \$7,653.00 Township

**Mayfield Township**

490-014-184801 Slater Road at King Drain, Replace culvert with 45' x 5.5' x 4.3' arch

Estimated Cost: 8,000.00/\$4,000.00 Bridge Fund/\$4,000.00 Township

**North Branch**

504-016-184504 5436 Jefferson Road between Martus and Gravel Creek Road, Replace culvert with 18" x 40'

Estimated Cost: \$2,625.00 Township

Motion carried.

**Managing Director Report**

**071818-107**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to adopt the following Resolution:

WHEREAS, the Lapeer County Road Commission recognizes the requirements of Public Act 202 of 2017; and

WHEREAS, the Board of Lapeer County Road Commissioners has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Retirement Health Benefit Systems because we have already implemented substantial changes to our retirement health care system; and

WHEREAS, the Board of Lapeer County Road Commissioners has committed to continuing to deposit at least \$250,000 into the Trust Fund annually;

THEREFORE, BE IT RESOLVED that the Board of Lapeer County Road Commissioners approves the Michigan Department of Treasury, Application for Waiver and Plan dated July 18, 2018.

Roll Call Vote: Ayes: Chairman Novak, Commissioner Nichols, Commissioner Duckert

Motion carried

**071818-108**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to adopt the following Resolution:

WHEREAS, the Lapeer County Road Commission recognizes the requirements of Public Act 202 of 2017; and

WHEREAS, the Board of Lapeer County Road Commissioners has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Defined Benefit Pension Retirement Systems because we have already implemented substantial changes to our defined benefit system; and

WHEREAS, the Board of Lapeer County Road Commissioners has committed to continuing to pay in the fund at the accelerated rate in order to be fully funded within ten years;

THEREFORE, BE IT RESOLVED that the Board of Lapeer County Road Commissioners approves the Michigan Department of Treasury, Application for Waiver and Plan dated July 18, 2018.

Roll Call Vote: Ayes: Chairman Novak, Commissioner Nichols, Commissioner Duckert

Motion carried

**071818-109**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Amended Emergency Road Closure Policy dated July 18, 2018. Motion carried.

Mr. Pearson reported that he, Ms. Cleeton and Chairman Novak had attended the MCRCSIP Special Workplace Harassment Training Workshop. Mr. Pearson and Mr. Novak stated that the training was a valuable session.

**Engineering Report**

**071818-110**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve amended SESC Operating Procedures for the Lapeer County Road Commission. Motion carried.

**071818-111**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the amended Neighborhood Watch Sign Policy. Motion carried.

**071818-112**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Klam Road agreement with KWA. Motion carried.

Brief discussion was held regarding the Hadley Lighting Project. Mr. Gingell stated that he has been working with Mr. Tippen regarding the permitting process necessary for the lighting upgrade.

Mr. Gingell then gave an update on all of the projects that the Road Commission is currently working on throughout the county and gave a new paving update.

**Public Comments:**

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt inquired about the manhole in front of the Library. Mr. Brandt stated that the Township is upgrading the manholes and wanted to inform the Road Commission of the work. Mr. Pearson stated that we will issue a permit.

**Commissioner Comments:**

None received.

Mr. Novak declared the meeting adjourned at 5:00 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 1, 2018  
4:30 p.m.**

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Present: Chairman Novak; Commissioner Nichols

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Joseph Galvin, GCDC; Mr. Zeb Schons

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**080118-114**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**080118-115**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Regular Meeting minutes for July 18, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**080118-116**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve disbursements dated August 2, 2018 in the amount of \$799,877.44. Motion carried.

**APPROVAL OF PROJECTS**

**080118-117**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the following six projects:

Hadley Township

504-010-183906 Phillips Road between Hadley and Diehl Roads, Install 18" x 40' Culvert

Estimated Cost: \$2,625.00 Township

504-010-183908 Brauer Road between Herd and Baldwin, Ditch Approximately 1000'

Estimated Cost: \$5,300.00 Township

504-010-183909 Ritchie Road east of Herd Road, Replacement of Existing Guardrail

Estimated Cost: \$19,000.00 Township

504-010-183910 Cramton Road between Herd and Diehl, Install 12" x 40' Culvert, Ditch 200'

Estimated Cost: \$2,841.60 Township

Imlay Township

489-011-174004 Fairgrounds Road-From north City Limits of Imlay City to Imlay Twp. Hall, Work shall consist of, but not be limited to: cross tube replacements, drainage improvements, crush shaping existing bituminous paving with addition of bicycle lanes along Fairground Road, restoration, and pavement markings.

This project is in conjunction with a Scrap Tire Market Development Grant AND Lapeer Road Commission non-motorized funding. Estimated Cost: \$482,000/\$134,000 Non-Motorized(LCRC)/\$384,000 Township (\$174,000 Grant)

Marathon Township

489-013-184210 5950 Ton Gravel- Load Level and Brine/Various Locations Estimated Cost: \$65,173 Twp.

Motion carried.

**Managing Director Report**

**080118-118**

Motion by Commissioner Nichols, supported by Chairman Novak to declare two 2002 Monroe Underbelly Blades (Equipment numbers 838 and 842) and one Spectra Physics Laser (Equipment number 9622) as surplus equipment.

Motion carried.

**Engineering Report**

**080118-119**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the agreement between the Genesee County Drain Commission, the Lapeer County Road Commission and Oregon Township. Motion carried.

Mr. Gingell reported on the current Lapeer County Road Commission projects and also stated that there has been some progress on the repairs on the 4006 KWA project.

Commissioner Nichols reported a missing speed limit sign near Attica and Chairman Novak stated that on Rochester Road a dead tree was left standing along the improved portion, south of Dryden on the west side of the road. Chairman Novak stated that he is pleased with the work on Rochester Road and that it has opened up the roadway.

**Commissioner Comments:**

Commissioner Nichols asked about the signs that were placed on M-53 indicating night work. Mr. Pearson stated that he was not notified of any work on M-53, but would call the TSC Manager.

Chairman Novak declared the meeting adjourned at 4:43 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 15, 2018  
4:30 p.m.**

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Present: Chairman Novak; Vice Chairman Duckert; Commissioner Nichols

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Working Foreman; Mrs. Cindy Solon

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**081518-121**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**081518-122**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 1, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**081518-123**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated August 16, 2018 in the amount of \$422,398.30. Motion carried.

**APPROVAL OF PROJECTS**

**081518-124**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following seven projects:

Attica Township

489-003-183206 Elk Lake Road, Pave 300 feet long and 19 feet wide, 2 Bad Spots, 82 Ton Blacktop at \$85/ton- T.G. Priehs Estimated Cost: \$6,970.00 Township

Burnside Township

489-005-183409 3,900 Ton Processed Gravel To Various Locations in Township, Load, Haul, Level  
Estimated Cost: \$38,500.00 Township

Hadley Township

489-010-183907 10,000 Ton 23A Limestone, Herd Road between Brocker Road and Davison Lake Road, LCRC Forces to Level and Brine Estimated Cost: \$193,400.00 Township

489-010-183911 Crack Seal Herd Road between Pratt Road and Farmers Creek Road in Preparation for 2” Overlay Estimated Cost: \$5,200.00 Township

489-010-183912 HMA Paving, Aggregate Shoulders, and Turf Establishment- Herd Road between Pratt Road and Farmers Creek Estimated Cost: \$132,888.03 Township

North Branch

504-16-184505 Gravel Creek between Jefferson and Schlaud west of Address 3592, 18” x 34’ Culvert  
Estimated Cost: \$2,450.00 Township

Rich Township

489-018-184707 9,600 Ton of Gravel, Northeast Corner of Township, Load, Level, Haul and Brine

Estimated Cost: \$103,996.00 Township

Motion carried.

**Managing Director Report**

**081518-125**

Motion by Commissioner Nichols, supported by Commissioner Duckert to declare Chainsaw #8252 as surplus equipment.

Motion carried.

Mr. Pearson reported to the Board that the 2018-19 salt prices had been received and the cost for early salt is \$58.89 with late fill at \$54.52. Mr. Pearson reported that the Imlay crew will be screening sand next week for use with the salt. Mr. Pearson went on to explain that the second dust control application and mowing are also taking place now.

**Engineering Report**

**081518-126**

Motion by Commissioner Duckert, supported by Commissioner Nichols to approve Engineering Contract for CMAQ Project for Oregon Road between Millville and City Limits of Lapeer. Motion carried.

Mr. Gingell went on to state that the project will be an 80/20 split with an \$860,000.00 cap.

Discussion was held regarding the request for quotes from three tree contractors for Attica Road.

Mr. Gingell stated that the wearing course was being placed on Oregon Road and Fairgrounds Road is being crushed and shaped. Rochester Road is scheduled to be paved the week of August 27.

Mr. Gingell reported that Almont Township approved the Hough and Kidder Road paving project along with the Village of Almont Kidder Road project.

**Public Comment**

Mrs. Cindy Solon, 8436 Seaman Road

Mrs. Solon was present to ask the Board what they are planning to do to Barnes Road. Mrs. Solon asked the Board why the road had not been fixed yet along with other northern roads.

Mr. Gingell stated that the Barnes Road bridge is slated for repair in 2020, so the road will be worked on at that time as well while the road is closed.

Mr. Gingell explained that he is also looking at Jefferson Road and Burnside Road for future projects and added that Peck Road was going to be chip sealed this year.

Mrs. Solon then asked about roadside mowing. Mr. Pearson explained that roadside mowing is different for each township, but Burlington Township most likely deals directly with the contractor for this service. Mr. Pearson stated that he is aware that the district garages are currently mowing the primary roadways.

Chairman Novak declared the meeting adjourned at 5:12 p.m.

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 29, 2018  
4:30 p.m.**

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Present: Chairman Novak; Vice Chairman Duckert; Commissioner Nichols

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Working Foreman

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**082918-128**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**082918-129**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 15, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**082918-130**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated August 30, 2018 in the amount of \$625,275.79. Motion carried.

**APPROVAL OF PROJECTS**

**082918-131**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following two projects:

Almont Township

489-001-183007 Hough Road from M-53 to Kidder Road, Kidder Road from Hough Road to Village of Almont limits (Drakeshire) Work consists of, but not limited to: 2-inch bituminous overlay, aggregate shoulders and pavement markings. Estimated Cost: \$149,753.00 Township

Almont Village

505-000-189907 Kidder Road from northern Almont Township boundary line (Drakeshire) to previous southern Village of Almont boundary line. Approximately 1,000 feet. Work consists of, but not limited to: 2-inch bituminous overlay, aggregate shoulders, pavement markings, density testing.

Estimated Cost: \$31,000.00 Village of Almont

Motion carried.

**Managing Director Report**

Mr. Pearson reported that he received notification from MDOT regarding their participation in the repairs of the salt barns. Mr. Pearson explained that using a formula based on the percentage of salt used on the state roads to total usage will determine the amount MDOT will reimburse for repairs and improvements.

Mr. Pearson spoke about the waterproofing membrane to seal and then asphalt layer that will be placed on the floor of two of the garages.

Mr. Pearson went on to speak about the guardrail spraying that will begin after Labor Day. Mr. Pearson explained that he has contracted with Dalton's to perform approximately 27,000 feet of spraying. Mr. Pearson stated that this procedure is very important to keeping down the invasive weeds.

**Engineering Report**

Mr. Gingell reported that he is reviewing options to improve the hill on Rochester Road prior to paving.

Mr. Gingell stated that the paving is scheduled to begin at the end of next week.

Mr. Gingell gave a brief update on the KWA projects.

**Public Comment**

No Public Comment was received.

**Commissioners Report**

Mr. Nichols reported that at the intersection of Bowers and Lake George there seems to be a water issue that may be developing due to the change in a residential driveway. Mr. Gingell stated that he will look at the area.

Mr. Duckert asked about the tree contractors. Mr. Gingell stated that Kappen will begin after Labor Day on Attica Road.

Chairman Novak declared the meeting adjourned at 5:00 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, September 26, 2018**  
**4:40 p.m.**

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Present: Chairman Novak; Vice Chairman Duckert; Commissioner Nichols

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**091218-133**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**091218-134**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 29, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**091218-135**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated September 13, 2018 in the amount of \$442,740.77. Motion carried.

**APPROVAL OF PROJECTS**

**091218-136**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following eleven projects:

Attica Township

490-003-184803 Lake George Road between Imlay City Road and Bowers Road Culvert, 87" x 63" x 66' 10 gauge Including all Materials and restoration, Estimated Cost: \$22,700.00/Bridge Fund \$11,350.00/Township \$11,350.00

Deerfield Township

489-006-183504 Lakeshore Drive Erosion Control Project- Work Consists of but not limited to: Storm Sewer Installation and Replacement, Concrete Curb and Gutter, Bituminous Paving and Restoration Estimated Cost: \$160,000 Township

504-006-183506 Indian Trail, Ditch 500' at #322, Replace 3 culverts and restoration, Remove 1 medium size tree and grind stump, Residents to purchase tubes and gravel Estimated Cost: \$6,890 Township

504-006-183507 Oak Grove Road near the Dam, Ditch 190', install 1 culvert and remove 1 tree, restoration Estimated Cost: \$2,480.00 Township

504-006-183508 Birch Place and Lake Shore Curve, Ditch 300' and pull stumps, Remove 4 trees, restoration Estimated Cost: \$7,400.00 Township

504-006-183509 Maple Drive, Ditch 20' West of culvert and pull berm and clean out east side at #773, Restoration Estimated Cost \$855.00 Township

Deerfield Township

504-006-183510 Lakeshore and Walnut, Clean up ends of Culvert, light ditch and pull berm, restoration.

Estimated Cost: \$1,158.00 Township

504-006-183511 Lakeshore Drive, Light Ditching and Pull Berm at #1075 and 1083, Install 5A Limestone for Erosion Control and Restoration Estimated Cost: \$3,142.00 Township

504-006-183512 White Road, Ditch 400', Clean out Culverts and flag Traffic, from address #43 to #103

Estimated Cost: \$5,043.00 Township

Dryden Township

490-007-184802 Hollow Corners Road west of Rochester Road Culvert, 54" x 45' 10 gauge, Including all Materials and restoration Estimated Cost: \$12,500.00/\$6,250.00 Bridge Fund/\$6,250 Township

Marathon Township

504-013-184211 Piersonville Road, Replace 2 culverts with 1 24" x 36' at #4636 and relocate it 20' west of current location Estimated Cost: \$2,500.00 Township

Motion carried.

**Managing Director Report**

**091218-137**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to accept the bid tabulations for the Building Painting Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson stated that the contractor is currently working on the roof at the North Branch Service station, and they will move to Lapeer next.

Mr. Pearson also stated that the painters will begin immediately on the Lapeer Service station.

Mr. Pearson reported that the truck has gone to paint and should be delivered within a week, and the grader will be delivered in November.

Mr. Pearson stated that the employees will begin eight-hour days on October 1, 2018.

Mr. Pearson informed the Board that the Deerfield Township gravel haul would be starting next week.

**Engineering Report**

Mr. Gingell gave a brief update regarding the paving progress.

Mr. Gingell also gave an update on the KWA status.

Mr. Gingell stated that he would like to compliment the crews on the great job that has been done Rochester Road in a very short time. Mr. Gingell explained that Mr. Schons was instrumental in the coordination of the equipment and materials.

**Public Comment**

No Public Comment was received.

**Commissioners Report**

Mr. Novak, Mr. Nichols and Mr. Duckert all commented that they are pleased with the work the Road Commission is accomplishing as we move to the end of the construction season.

Mr. Pearson stated that he would like to go into Executive Session for the purpose of discussing the management employment contract that are going to expire on September 30, 2018.

**091218-138**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go into closed session for the purpose of Labor Negotiations.

Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried unanimously. 5:10 p.m.

**091218-139**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go out of closed session. Motion carried. 5:31 p.m.

**091218-140**

Motion by Commissioner Nichols, supported by Commissioner Duckert, to approve the minutes of the closed session. Motion carried.

Chairman Novak declared the meeting adjourned at 5:32 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 26, 2018  
4:40 p.m.**

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Present: Chairman Novak; Vice Chairman Duckert; Commissioner Nichols

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**092618-142**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**092618-143**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Regular Meeting minutes for September 12, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**092618-144**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated September 27, 2018 in the amount of \$836,381.85. Motion carried.

**APPROVAL OF PROJECTS**

**092618-145**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following two projects:

**Lapeer Township**

489-012-184104 Phase 2 of Turrill Road Modernization of a signalized Intersection Estimated Cost: \$264,090/Non-Motorized \$65, 343.00/Township \$198,747.00

**Metamora Township**

504-015-184409 Grading and Brining. Metamora Road-Week of September 22, 2018 Estimated Cost: \$1,394.60  
Township

Motion carried.

**Managing Director Report**

**092618-146**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Salt Barn Repair Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

**092618-147**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the North Branch Fence Bid Tabulations and award to Halfway Fence Company. Motion carried.

Mr. Pearson spoke briefly about the 2019 Budget and the Public Hearing which was held at 4:30 p.m. today.

**092618-148**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Committed Component of Fund Balance for the 2019 Budget as: Contingency- \$300,00; Gravel Properties- \$500,000; Equipment- \$314,000; and Fiscal Year Rollover Road Projects- \$1,500,000. Roll Call Vote: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Three ayes, motion carried.

**092618-149**

Motion by Mr. Nichols, seconded by Mr. Duckert for the Approval of the 2019 Lapeer County Road Commission Budget and 2019 Lapeer County Road Fund General Appropriations Act. Roll Call Vote: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Three ayes, motion carried.

Mr. Pearson informed the Board that the staff would be returning to the eight- hour days beginning October 1, 2018 and that night shift was being posted. Mr. Pearson explained that he will continue to run the 3:00 p.m. – 11:30 p.m. shift with one foreman. Mr. Pearson also stated that he will run the night patrol with a maintenance crew employee.

**Engineering Report**

Mr. Gingell gave a brief update regarding the progress of construction on a lengthy list of projects.

Mr. Gingell also gave an update on the KWA status.

**Public Comment**

No Public Comment was received.

**092618-150**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go into closed session for the purpose of Labor Negotiations.

Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried unanimously. 5:55 p.m.

**092618-151**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go out of closed session. Motion carried. 6:09 p.m.

**092618-152**

Motion by Commissioner Nichols, supported by Commissioner Duckert, to approve the minutes of the closed session. Motion carried.

**092618-153**

Motion by Commissioner Nichols, supported by Commissioner Duckert, to approve the Employment Contracts for Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Finance Director; Mr. Destain Gingell, County Highway Engineer; Mr. Zebadiah Schons, Superintendent; Ms. Tamela Cleeton, Administrative Assistant/IT for a period of October 1, 2018- September 30, 2020. Motion carried.

Chairman Novak declared the meeting adjourned at 6:10 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**Public Hearing-2019 Budget Presentation**  
**Wednesday, September 26, 2018**  
**4:30 p.m.**

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Present: Chairman Novak; Vice Chairman Duckert; Commissioner Nichols

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer

Chairman Novak called the Public Hearing to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

Mr. Novak explained that this Public Hearing was being held to present the 2019 Road Commission Budget.

Mr. Pearson explained the 2019 Budget Revenue and Expenses and stated that this year we will be adding two lines to the Balance Sheet Fund Balance line in order to commit Project and Equipment costs that had been budgeted in 2018, but will not be expensed until 2019. These committed line items will better explain the carry over from year to year at the end of our fiscal year.

**Public Comment**

No Public Comment was received.

Chairman Novak declared the meeting adjourned at 4:40 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 10, 2018  
4:30 p.m.**

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Present: Mr. James Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mr. Destain Gingell, County Highway Engineer; Ms. Tamela Cleeton, Acting as Board Secretary;  
Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director

Mr. James Novak, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**Approval of Agenda**

**101018-155**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried.

**Approval of Prior Board Meeting Minutes**

**101018-156**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for September 26, 2018. Motion carried.

**Approval of Disbursements**

**101018-157**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated October 11, 2018 in the amount of \$1,707,871.62. Motion carried.

**Manager's Report**

Mr. Pearson informed the board that the snow plow bids for the subdivisions are out to bid and the deadline is November 5, 2018. Mr. Pearson mentioned that the building was in the process of being painted in between the days of rain. Mr. Pearson declared that he had put a grader in the budget for FY2019 and that CAT was willing to honor their previous bid price. Mr. Pearson informed the Board that we are making progress with the work on the sealing of the salt barn floors and hopefully the asphalt cover will begin this week.

Mr. Schons thanked the board on behalf of Ms. Cleeton and himself for allowing him the opportunity to attend the Superintendent conference last week. Mr. Schons noted that the conference was geared towards a lot of safety topics, which benefited Ms. Cleeton. Mr. Schons also mentioned that the material was very informative and a great overall experience.

**Engineering Report**

Mr. Gingell gave a brief update on the current road projects in Lapeer County. Mr. Gingell stated that Sutton Road would be paved on Monday, Attica Road will be crushed Friday and that he met with Ace Asphalt in regards to the issues with Rochester Road. Mr. Gingell declared that he had also met with legal counsel about the deficiency list for the KWA projects.

**Public Comment**

No Public Comment was received.

**Commissioners Report**

Mr. Duckert mentioned some muck hauling that was being done on Weir Road. Mr. Gingell stated that his authority did not allow him to verify that they were paying proper taxes but that he would look into it.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

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Mr. Dale Duckert, Vice Chairman

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Tamela Cleeton, Acting as Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 24, 2018  
4:30 p.m.**

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Present: Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director; Mr. Jeff Lutes, Union Representative; Mr. Shane Childers, Resident

Mr. Dale Duckert, Vice Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**Approval of Agenda**

**102418-159**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried.

**Approval of Prior Board Meeting Minutes**

**102418-160**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 10, 2018. Motion carried.

**Approval of Disbursements**

**102418-161**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated October 25, 2018 in the amount of \$1,629,597.52. Motion carried.

**Approval of Road Project Agreement**

**102418-162**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the one Road Project Agreement:  
Deerfield Township  
504-006-183513 Replace Inlet Culvert to Barnes Lake on Lakeshore at Park Drive with a 36" x 65' polymer 10 Gauge Culvert and Place Rip-Rap Ramp at the Exit End Per DEQ requirements and Seed and Mulch Site.  
Estimated Cost: \$11,325.03 Township. Motion carried.

**Manager's Report**

Mr. Pearson gave an update on the salt barn repairs and Mr. Schons reported that the Lapeer salt barn was full.

**Engineering Report**

Mr. Gingell spoke briefly about the status of the KWA projects and also gave an update on the progress of the final construction projects.

Mr. Gingell then stated that Mr. Shane Childers was present to speak about a Land Division issue on Conley Road in Attica Township. Mr. Gingell stated that if Mr. Childers would clear the trees in the right of way and install a drainage ditch along property frontage; sight distance would be improved, and he would be willing to present the variance to the Board for approval.

Mr. Gingell reported that the Lapeer County Road Commission crews have been a great help getting the projects wrapped up.

Mr. Gingell explained that the Rochester Road project was closed again for placement of embankment and installation of guardrail.

**Public Comment**

Mr. Shane Childers concurred with the County Highway Engineer's recommendation of the tree removal and ditching. Mr. Gingell stated that he would prepare the permit with the recommendations for Board approval.

**Commissioners Report**

Mr. Lutes was introduced as the new Union president and welcomed to the meeting.

Mr. Duckert declared the meeting adjourned at 4:49 p.m.

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James Novak, Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, November 7, 2018**  
**4:30 p.m.**

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Present: Mr. James Novak, Jr, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director; Mr. Daniel Milliken

Mr. James Novak, Jr., Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**Approval of Agenda**

**110718-164**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda. Motion carried.

**Approval of Prior Board Meeting Minutes**

**110718-165**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 24, 2018. Motion carried.

**Approval of Disbursements**

**110718-166**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated November 8, 2018 in the amount of \$1,636,852.05. Motion carried.

**Manager's Report**

Mr. Pearson explained that the Drug and Alcohol Abuse Policy had been revised to address the recent passage of legalized marijuana use for Michigan. Mr. Pearson stated that the Road Commission is still a Drug Free workplace for all employees.

**110718-167**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Amended Drug and Alcohol Abuse Policy dated 11/07/2018. Motion carried.

**110718-168**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Bid Tabulations for the Subdivision Snow Removal and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson stated that we had less bidders than last year so our crews will have to run those areas. Mr. Pearson reported that the new pick up purchased was equipped with a blade to assist with this need.

**Engineering Report**

**110718-169**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve TCO #1(12)2018 in accordance with the Engineer's recommendation, that Peppermill Road over S. Branch of the Flint River between Myers Road and Clark Road in Lapeer Township be open to legal weights. This TCO supersedes TCO #1(12)2017. Motion carried.

**Public Comment**

Mr. Daniel Milliken, 3757 Bowers Road, Attica

Mr. Milliken stated that he has an approved property split from the Road Commission, but now his driveway location is being denied by the Permit Department. Mr. Milliken asked the Board for a variance to the sight distance requirement. Discussion was held regarding an old existing driveway and the proposed safer location.

Mr. Nichols stated that he only recalls one accident in the past 60 years at this location.

Mr. Gingell stated that he will research the drives and contact the inform the Board with his recommendation.

**Commissioners Report**

Mr. Duckert passed along a concern from the Attica Township Supervisor regarding the condition of Newark Road that wasn't repaved.

Concerns regarding a plugged culvert on Sutton Road was stated, Mr. Gingell explained that we were waiting to finish the project before that was performed.

Mr. Pearson stated that an Executive Session was not needed today.

Brief discussion was held regarding the upcoming court session to be held on November 13, 2018 regarding 4005.

Mr. Novak declared the meeting adjourned at 5:15 p.m.

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James Novak, Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, November 21, 2018**  
**8:30 a.m.**

Present: Mr. James Novak, Jr, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director

Mr. James Novak, Jr., Chairman, called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**Approval of Agenda**

**112118-171**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the agenda. Motion carried.

**Approval of Prior Board Meeting Minutes**

**112118-172**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for November 7, 2018. Motion carried.

**Approval of Disbursements**

**112118-173**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated November 21, 2018 in the amount of \$741,750.30. Motion carried.

**Road Project Agreement**

**112118-174**

Motion Mr. Duckert, seconded by Mr. Nichols to approve the following road project:  
504-013-184212 Marathon Township- Washburn Road, Culvert 54" x 65' (After April)  
Estimated Cost: \$16,626.60/Bridge Fund \$8,313.30/Township \$8,313.30 Motion carried.

**Manager's Report**

Mr. Pearson reported that we had a snow event on Tuesday. Mr. Pearson went on to state that there are new bills in Legislation which make a change to the Act 51 distribution by keeping the funds in the county they are collected. Mr. Pearson stated that the log hauler and communication tower bills are also on the lame duck agenda.

**Engineering Report**

Mr. Gingell gave a status update on the Turrill Road project, and spoke briefly about the Phase II construction on the Pine Crest Subdivision in Almont.

**Public Comment**

No public comment.

**Commissioners Report**

It was stated that there are some ripples in the new pavement on Attica Road. Mr. Gingell stated that he is addressing this issue.

Mr. Novak declared the meeting adjourned at 8:55 a.m.

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James Novak, Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, December 5, 2018**  
**4:30 p.m.**

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Present: Chairman James Novak, Jr.; Vice Commissioner Dale Duckert; Commissioner Les Nichols  
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director; Mr. Jeff Lutes, Union Representative

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**Approval of Agenda**

**120518-176**

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

**Approval of Prior Board Meeting Minutes**

**120518-177**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for November 21, 2018. Motion carried.

**Approval of Disbursements**

**120518-178**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated December 6, 2018 in the amount of \$402,404.46. Motion carried.

**120518-179**

Motion Commissioner Duckert, seconded by Commissioner Nichols to approve the 2019 Meeting and Holiday Schedule as presented.

**Manager's Report**

Mr. Pearson gave the Board examples of road concerns the night shift was able to address within the past week and stated that having the afternoon shift seems to be working well.

Mr. Pearson explained to the Board that the renovations to the breakroom were underway and he is reviewing capital budget changes that may need to be made.

**Engineering Report**

Mr. Gingell gave a brief update on the KWA projects.

Mr. Gingell went on to state that he was working on the 2019 projects and would like to have them ready to go to bid by the end of January.

Mr. Gingell reported that the Rural Task Force Meeting was scheduled for December 13, 2018 at 2:00 p.m.

**Commissioners Report**

Mr. Nichols stated that Mr. Ferrett approached him regarding the haul route in Attica Township. Brief discussion was held regarding the Township and the Road Commission authority.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

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James Novak, Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 19, 2018  
4:30 p.m.**

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Present: Chairman James Novak, Jr.; Commissioner Dale Duckert; Commissioner Les Nichols  
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director; Mr. Jeff Lutes, Union Representative; Mr. Nate Lawson, Working Foreman; Mr. Jason Putnam, Temporary District Foreman; Mr. Gary Swoish, North Branch Township Supervisor

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

Mr. Pearson asked that two additional agenda items be added to the Engineering Report.

Motion to change Sutton Road shown as Primary Road from Lake Pleasant easterly 1.00 miles to 0.86 miles as primary road turns at Rochester Road. Therefore, 0.16 miles of Sutton Road (Rochester to Atwell) is added as Local Road

Motion to change Dorrow Road from Local to Primary 0.42 miles

**Approval of Agenda**

**121918-181**

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

**Approval of Prior Board Meeting Minutes**

**121918-182**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for December 5, 2018. Motion carried.

**Approval of Disbursements**

**121918-183**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated December 20, 2018 in the amount of \$1,053,836.82. Motion carried.

**Manager's Report**

Mr. Pearson introduced Mr. Nate Lawson as the new Working Foreman. Mr. Schons explained that Mr. Lawson has been a Truck Operator with the Road Commission since 2011. Mr. Schons went on to state that Mr. Lawson's route started in Oregon Township and was then moved to I-69, where he quickly learned when to and not to salt in critical situations. Mr. Schons stated that Mr. Lawson will be a great fit in Supervision.

Mr. Schons also introduced Mr. Jason Putnam as the temporary Working Foreman for Lapeer District. Mr. Schons stated that Jason was working in the Imlay District as a Working Foreman and has been reassigned to assist in Lapeer.

Mr. Pearson stated that the Road Commission would like to do some dust control ourselves, so a brine trailer was put out for bid. Mr. Pearson explained that the bids were higher than anticipated, and there is an 18-week delivery time. Discussion was held regarding the Drum Brakes versus the Air Disc Brakes.

**121918-184**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Brine Trailer Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson stated that there was a bid opening on Friday for the security system for the Lapeer District Garage.

Mr. Pearson went on to state that Lt. Engster from the Sheriff Department was asked to come to the Road Commission, inspect the building and grounds and give recommendations to increase security.

Mr. Pearson explained that the first item that we are going to do is lock down the premises at all locations and allow only one entrance. Security cameras will be installed at all three locations and doors will be changed out to push bar for security and to comply with code requirements.

Mr. Pearson stated that we will continue to work on the recommendations on the list.

Mr. Pearson stated that a training session was going to be held at the Lapeer Garage on Thursday.

**Engineering Report**

**121918-185**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following Resolution in Support of an Addition of .05 miles to Farley Road to be added to the Lapeer County Road Commission Local Road System mileage. Roll Call Vote: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Motion carried.

**121918-186**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following Resolution in Support of and Addition of .09 miles to Lou Alice Road be decertified and subtracted from the Lapeer County Road Commission Local Road System mileage. Roll Call Vote: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Motion carried.

**121918-187**

Motion by Mr. Duckert, seconded by Mr. Nichols to change Sutton Road shown as Primary Road from Lake Pleasant easterly 1.00 miles to 0.86 miles as primary road turns at Rochester Road. Therefore, 0.16 miles of Sutton Road (Rochester to Atwell) is added as Local Road. Motion carried.

**121918-188**

Motion by Mr. Nichols, seconded by Mr. Duckert, to change Dorrow Road from Local to Primary 0.42 miles. Motion carried.

Mr. Gingell stated that trees are being marked for the 2019 paving projects.

Mr. Gingell reported that he will not be changing the Fees for 2019 and asked the Board to approve them as presented.

**121918-189**

Motion by Mr. Duckert, seconded by Mr. Nichols, to approve the 2019 Fee Schedule as presented. Motion carried.

**Public Comment**

Mr. Gary Swoish, North Branch Township Supervisor

Mr. Swoish was present to speak to the Board about tree cutting in his Township. Mr. Swoish stated that there is a gentleman who can cut the dead and small trees and wanted some options regarding the process. Mr. Pearson explained that the trees are technically owned by the property owner and the Township cannot use allocation for work performed by a private contractor.

Mr. Swoish then asked about paving Burnside Road. Mr. Pearson stated that the section from Old State to Jones Road was scheduled to be crush, shaped and paved in 2019.

**Lapeer County Road Commission, Regular Meeting** **December 19, 2018**

It was also recommended that the Township asphalt approaches. It was stated that proposals will be presented to the Townships for their consideration.

**2019 Organization**

Mrs. Weston asked the Board for nominations for Chairman for the Board of Lapeer County Road Commission.

**121918-190**

Motion by Mr. Duckert, seconded by Mr. Nichols to nominate Mr. Novak for Chairman of the Board of Lapeer County Road Commission. Motion carried.

**121918-191**

Motion by Mr. Nichols, seconded by Mr. Novak to nominate Mr. Duckert for Vice Chairman. of the Board of Lapeer County Road Commission. Motion carried.

**121918-192**

Motion by Mr. Duckert seconded by Mr. Nichols to designate Mr. Destain Gingell as County Highway Engineer for 2019. Motion carried.

**121918-193**

Motion by Mr. Duckert, seconded by Mr. Nichols to authorize Mr. Destain Gingell to impose and release seasonal weight restrictions, as required for 2019.

Motion carried.

**121918-194**

Motion by Mr. Nichols, seconded by Mr. Duckert to appoint Mr. Erick Pearson as Managing Director for 2019. Motion carried.

**121918-195**

Motion by Mr. Duckert, seconded by Mr. Nichols to appoint Mr. Erick Pearson as Trunkline Superintendent for 2019. Motion carried.

**121918-196**

Motion by Mr. Nichols, seconded by Mr. Duckert to appoint Mr. Zeb Schons Assistant Trunkline Superintendent for 2019. Motion carried.

**121918-197**

Motion by Mr. Duckert, seconded by Mr. Nichols to appoint Mrs. Linette Weston as Finance Director for 2019. Motion carried.

**121918-198**

Motion by Mr. Duckert, seconded by Mr. Nichols to appoint Mrs. Linette Weston as Secretary to the Board for 2019. Motion carried.

**121918-199**

Motion by Mr. Nichols, seconded by Mr. Duckert to designate Mr. Destain Gingell and Mr. Zeb Schons as authorized agent for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2019 to December 31, 2019. Motion carried.

Mr. Novak declared the meeting adjourned at 5:15 p.m.

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James Novak, Chairman

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Linette Weston, Board Secretary