

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 2, 2019
4:30 p.m.

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; 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.

Approval of Agenda

010219-001

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

Approval of Prior Board Meeting Minutes

010219-002

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for December 19, 2018. Motion carried.

Approval of Disbursements

010219-003

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated January 3, 2019 in the amount of \$519,251.54. Motion carried.

Manager's Report

Mr. Pearson spoke briefly about the security system that is going to be installed at the Lapeer Service Center.

010219-004

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

Mr. Pearson went on to report that he was working on his topics for the Township Meeting on February 19, 2019.

Engineering Report

Mr. Gingell stated that he was working on his paving project plans.

Public Comment

Mr. Gary Swoish, North Branch Township Supervisor

Mr. Swoish asked the Board if there was any written documentation regarding the tile on Jefferson Road near Burnside.

Mr. Swoish also asked about the suggested length for the paved approaches. Mr. Gingell stated that he will provide price options at the different lengths.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 16, 2019
4:30 p.m.

Present: Chairman James Novak, Jr.; 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; 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.

Approval of Agenda

011619-006

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

Approval of Prior Board Meeting Minutes

011619-007

Motion by Commissioner Nichols seconded by Chairman Novak to approve the Regular Meeting minutes for January 2, 2019. Motion carried.

Approval of Disbursements

011619-008

Motion by Commissioner Nichols, seconded by Chairman Novak to approve disbursements dated January 17, 2019 in the amount of \$436,518.30. Motion carried.

Approval of Project

011619-009

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

490-006-194800 Deerfield Township- Burnside Road over the North Branch Flint River overflow structure (Structure #5411)

Replacement of the overflow structure with proposed box culvert shall be designed and constructed to carry two lanes of two way traffic. Traffic will be reduced to carry a single lane of one way traffic until the main structure warrants a replacement. Once the main structure is replaced with a widened cross section the overflow structure will have a corresponding cross section.

Estimated Cost: \$990,000/Federal Aid \$855,000/Bridge Fund \$67,500/Township \$67,500

Motion carried.

Manager's Report

Mr. Pearson reported that prior to the usage today, the total salt in all three barns was 7,000, which is a good supply for this time of year.

Mr. Pearson asked the Board to approve the Amended Work Rules. Mr. Pearson explained that the language change in Section 2, Line 3 is a simple clarification improvement.

011619-010

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Amended Work Rules.

Motion carried.

Mr. Pearson went on to report that he is also updating the Smoking Policy to include vehicles and better define the restrictions and rules around the buildings.

011619-011

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Amended Work Rules.
Motion carried.

011619-012

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Annual Bid Tabulations.
Motion carried.

Mr. Pearson explained that 29 of the bidders did not submit the proper insurance requirements with their bid, thus those bids will be notated in our Township Books and will not be allowed to begin work until received. Mr. Pearson stated that the coverage is required by our insurance carrier and we are penalized if our contractors do not comply.

011619-013

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the following surplus items:

- 1) #5202- 1985 Alkota Hot Pressure Washer (Doesn't Run)
- 2) #1229- 2006 F250 Two Wheel Drive
- 3) #8801- 1980 Honda 3" Trash Pump 7hp
- 4) #8802- 1980 Homelite 1 1/2" Pump
- 5) #8807- 1997 Homelite 3" Pump
- 6) #8808- 2000 Homelite Pump
- 7) #1217- 2017 Dodge 1500 Tradesmen 4x4 Pickup (Listed with Reserve)

Motion carried.

Managing Director Report

Mr. Pearson explained that he was meeting with the Huron and St. Clair County Directing Managers and our Legislative Liaison to go over issues for the coming year.

Engineering Report

Mr. Gingell stated that the Jefferson/Burnside issue is now under the direction of the Drain Commissioner.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 30, 2019
4:30 p.m.

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

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

013019-015

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

Approval of Prior Board Meeting Minutes

013019-016

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for January 16, 2019. Motion carried.

Approval of Disbursements

013019-017

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated January 31, 2019 in the amount of \$439,179.24. Motion carried.

Managing Director Report

013019-018

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the 2018 Annual Financial Report as required by Act 51 of Public Acts of 1951. Motion carried.

013019-019

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the 2018 Final Road Commission Budget. Motion carried.

013019-020

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the 2019 Amended Road Commission Budget. Motion carried.

013019-021

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Amended Bridge Fund Policy. Motion carried.

013019-022

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Tractor with Boom Mower Bid Tabulations and approve in the best interest of the Road Commission. Motion carried.

Mr. Pearson stated that he is unsure if he will go ahead with the purchase at this time until he reevaluates the capital budget.

013019-023

Motion by Commissioner Nichols, seconded by Commissioner Duckert to cast a vote for unopposed candidate for CRA Board of Directors. Motion carried.

Mr. Pearson stated that he would like to give a big ‘thank you’ to the whole Road Commission staff for all of the work they have been doing during the recent winter events. Mr. Pearson explained that he has gotten positive comments from the schools, the post office and Senator Daly regarding the conditions of the roads. Mr. Pearson explained that the foremen have been working closely with Genesee and St. Clair county in order to coordinate the salt applications on the I-69 corridor during the different weather conditions.

Engineering Report**013019-024**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Federal Aid Buyout with Jackson County for 2019. The Lapeer County Road Commission will exchange \$910,475 of STP funds at 80% or \$728,380. Motion carried.

013019-025

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Act 51 Certification Maps with Additions and Deletions dated December 31, 2018. Motion carried.

013019-026

Motion by Mr. Nichols, seconded by Duckert to approve the Small Urban Program project prioritization as it appears below for MDOT’s FY 2021--2023 Lapeer Area Small Urban Program call for projects with local match on Lapeer County Road Commission projects.

1. The Greater Lapeer Transportation Authority (GLTA) receives \$163,200 for two buses, and the City of Lapeer receives the balance of the funding \$211,800 for the Oregon St. project between Saginaw and the bridge. If such time that more funding may become available Lapeer will receive its funding up to the total \$375,000 before moving on to project number two in this list.
2. The Lapeer County Road Commission (LCRC) receives \$300,000 for the Bowers Rd. project from Myers Rd. to Roods Lake Rd. with GLTA receiving \$75,000 for one bus. If such time that more funding may become available, Lapeer County Road Commission will receive its funding up to the total \$375,000 before moving on to project number three in this list.
3. The City of Lapeer receives \$300,000 for the Millville Rd. project between Oregon and Genesee St. with GLTA receiving \$75,000 for one bus. If such time that more funding may become available Lapeer will receive its funding up to the total \$375,000 before moving on to project number four in this list.
4. The LCRC receives \$300,000 for the Saginaw Rd. project from the Lapeer City Limits to Davis Lake Rd. with GLTA receiving \$75,000 for one bus. If such time that more funding may become available Lapeer County Road Commission will receive its funding up to the total \$375,000 before moving on to project number five in this list.
5. The City of Lapeer receives \$348,400 for the Saginaw St. project between the linear path and the city limit, with GLTA receiving \$26,600 for a replacement surveillance system.

Motion: Carried

Mr. Duckert stated that although he approves the motion, he is not pleased that the GLTA receives all of this funding for busses, but does not service the eastern side of the County.

Commissioner Comment

Mr. Nichols asked Mr. Pearson if pre-trip inspections were performed by the drivers each day prior to leaving the garage. Mr. Nichols went on to state that he has noticed trucks with burnt out lights working on the roads. Mr. Pearson explained that pre-trip inspections are required, but during the winter, on early morning winter call ins, they may not get the chance each and every time to check every attached light.

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

James Novak, Chairman

Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 13, 2019
4:30 p.m.**

Present: Chairman James Novak, Jr.; Commissioner Les Nichols

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

Approval of Agenda

021319-028

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

Approval of Prior Board Meeting Minutes

021319-029

Motion by Commissioner Nichols seconded by Chairman Novak to approve the Regular Meeting minutes for January 30, 2019. Motion carried.

Approval of Disbursements

021319-030

Motion by Commissioner Nichols, seconded by Chairman Novak to approve disbursements dated February 14, 2019 in the amount of \$623,731.67. Motion carried.

Approval of Projects

021319-031

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the following four projects for Hadley Township:

504-010-193900 Dust Control, Up to 4 Applications, Chloride Solutions, At \$14,280.00/Application

Estimated Cost: \$57,120.00 Township

504-010-193901 Roadside Mowing, LCRC Forces, 2 Mowings at \$4,300.00/Mowing

Estimated Cost: \$8,600.00 Township

504-010-193903 Brush Axe and Tree Removal

Estimated Cost: \$10,000/ \$5,000.00 Township/\$5,000.00 LCRC

504-010-193904 Ditching

Estimated Cost: \$10,000/ \$5,000.00 Township/\$5,000.00 LCRC

Motion carried.

Managing Director Report

Mr. Pearson explained that he had approximately \$450,000 left in the winter budget. Mr. Pearson went on to state that the crews have been working 15 and 16 hours all week and have been doing a really great job even though they are getting tired of winter.

Mr. Pearson then introduced new County Commissioner Mr. Brenden Miller.

Engineering Report

021319-032

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the 2019 Tree Removal Clearing Project Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

021319-033

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Resolution in Support to Decertify 0.08 miles of Attica Road Curve at Blacks Corners Road and to remove said curve from the Lapeer County Road Commission Act 51 Certification Map as of December 31, 2018.

WHEREAS, the portion of Attica Road Curve, at Blacks Corners Road, in Section 18 of Imlay Township T7N R12E described as a sixty-six (66) wide easement running southeasterly from Attica Road to Blacks Corners Road, forming a curve, for a distance of 0.08 miles to point of ending;

WHEREAS, Attica Road Curve, at Blacks Corners Road, in Section 18 of Imlay Township, forming a curve is currently certified as 0.08 miles;

WHEREAS, Attica Road Curve was obliterated during the 2018 Attica Road Resurfacing Project;

WHEREAS, the section of land that was the Attica Road Curve was restored with topsoil, seed and mulch making the curve un-drivable to through traffic prior to November 20, 2018;

WHEREAS, Attica Road Curve as listed above is located in existing Right of Way under the control of the Lapeer County Road Commission;

NOW THEREFORE, BE IT RESOLVED, that 0.08 miles of Attica Road Curve be decertified and removed from the Lapeer County Road Commission Local Road System mileage as of December 31, 2018.

Motion carried.

021319-034

Motion by Mr. Nichols, seconded by Mr. Novak for the approval of MDOT Contract Number 19-5038, Job #130853A for Hot mis asphalt base crushing, shaping and resurfacing work at the intersection of Millville Road and Davis Lake Road; including widening for turn lanes, embankment, earth excavation, aggregate shoulder, arch culvert, storm sewer, drainage improvement, concrete curb and gutter, and guardrail installation work; and all together with necessary related work, and authorize Chairman James Novak and Member Les Nichols to sign. Motion carried.

Public Comment

Mr. Swoish asked about the ditching and tree removal programs for 2019. Mr. Pearson stated that the programs will be offered for 2019 and will be explained in detail at the MTA meeting on February 19, 2019.

Commissioner Comment

Mr. Nichols inquired about the insurance certificates for the roadside mowing contractors.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 27, 2019
4:30 p.m.

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. Erick Pearson, Managing Director

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

022719-036

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

Approval of Prior Board Meeting Minutes

022719-037

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for February 13, 2019. Motion carried.

Approval of Disbursements

022719-038

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated February 28, 2019 in the amount of \$339,431.81. Motion carried.

Approval of Projects

022719-039

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following four projects:
Lapeer Township

504-012-194102 Brush Axe and Tree Removal Program (\$6,200 2018 Rollover)

Estimated Cost: \$16,200/ \$8,100.00 Township/\$8,100.00 LCRC

504-012-194103 Ditching Program

Estimated Cost: \$10,000/ \$5,000.00 Township/\$5,000.00 LCRC

Oregon Township

504-017-194602 Brush Axe and Tree Removal Program

Estimated Cost: \$10,000/ \$5,000.00 Township/\$5,000.00 LCRC

504-017-194603 Ditching Program

Estimated Cost: \$10,000/ \$5,000.00 Township/\$5,000.00 LCRC

Motion carried.

Managing Director Report

022719-040

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

Resolution to Defend, Indemnify and Hold Harmless the County Highway Engineer for Professional Liability

WHEREAS, pursuant to MCL 224.1, *et seq.*, the Board of County Road Commissioners of the County of Lapeer employs a county highway engineer.

WHEREAS, pursuant to MCL 224.10(2) and MCL 224.19(3), the county highway engineer fulfills and performs statutory obligations at the pleasure of the Board, which may include: preparation and review of surveys; preparation and review of plans and specifications for roads, bridges, and culverts; supervision over construction and implementation of said plans and specifications; and other engineering duties as appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Board shall defend, indemnify, and hold harmless, to the fullest extent permitted by law, the county highway engineer for and against any claim or liability arising from his or her acts or omissions as a professional engineer, and occurring within the course of his or her employment, and within the scope of his or her authority, while acting on behalf of the Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Resolution shall not require the Board to indemnify or hold harmless the county highway engineer for and against any act or omission constituting gross negligence or an intentional tort.

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

Mr. Pearson informed the Board that the meeting with the Special Master was set for Thursday at 10:00 a.m. in Bay City.

Engineering Report

Mr. Gingell stated that the new Engineering Tech was to be on Monday, March 11, 2019.

022719-041

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

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.662, 247.663) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the Lapeer County Road Commission hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.662 and 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of Lapeer County Road Commission meeting on February 27, 2019.

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

022719-042

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

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL 247.662, 247.663) as part of the Transportation Funding Package of 2015 that requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Lapeer County Road Commission adopted the Michigan Local Agency Pavement Warranty Program on February 27, 2019;

WHEREAS, the Lapeer County Road Commission agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each county road agency to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the Lapeer County Road Commission agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which Lapeer County Road Commission's adopted Implementation Policy defines the Lapeer County Road Commission's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the Lapeer County Road Commission hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

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

Mr. Gingell explained that he and Mr. Schons met with Lapeer Township to answer questions regarding the subdivision road improvements.

022719-043

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve motion of support for Lapeer Township to enact Act 188 of 1954, known as the Township Public Improvements Act found at MCL 41.72 *et seq.* Motion carried.

Mr. Gingell reported that the weight restrictions will probably be put into place next week.

Mr. Gingell stated that Kappen Tree Service had begun the tree removal projects.

Mr. Gingell went on to state that the Foremen have been very helpful working with him on his projects.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, March 12, 2019
8:30 a.m.

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. Erick Pearson, Managing Director; Mr. Gary Swoish, North Branch Supervisor

Chairman Novak 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

031219-045

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the amended agenda with the addition of an executive session for the purpose of discussing a legal settlement proposal. Motion carried.

Approval of Prior Board Meeting Minutes

031219-046

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for February 27, 2019. Motion carried.

Approval of Disbursements

031219-047

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated March 14, 2019 in the amount of \$450,126.26. Motion carried.

Approval of Projects

031219-048

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 13 projects:

Attica Township

504-003-193200 Dust Control- Road Maintenance, Up to 3 Applications @ \$14,330.96

Estimated Cost: \$42,992.88 Township

504-003-193201 Roadside Mowing- LCRC Forces, Double Spring & Fall @ \$5,600.00

Estimated Cost: \$11,200.00 Township

504-003-193202 Brush Axe and Tree Removal Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

504-003-193203 Ditching Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

Elba Township

504-008-193700 Dust Control- Chloride Solutions, Up to 4 Applications @ \$9,208.00

Estimated Cost: \$36,832.00 Township

504-008-193701 Roadside Mowing- LCRC Forces, Double Spring & Fall @ \$4,700.00

Estimated Cost: \$9,400.00 Township

504-008-193702 Brush Axe and Tree Removal Program (\$9,810.00 2018 Rollover)

Estimated Cost: \$19,810/LCRC \$9,905/Township \$9,905

504-008-193703 Ditching Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

Lapeer Township

504-012-194100 Dust Control- LCRC, Up to 4 Applications @ \$8,188.00

Estimated Cost: \$32,752.00 Township

504-012-194100 Roadside Mowing- LCRC Forces, Double Spring & Fall @ \$4,700.00

Estimated Cost: \$9,400.00 Township

Metamora Village

505 000 196905 Grade and Brine Metamora Road in the Village Limits

Estimated Cost: \$500.00

North Branch Township

504-016-194502 Brush Axe and Tree Removal Program (\$9,309.98 2018 Rollover)

Estimated Cost: \$19,309.98/LCRC \$9,654.99/Township \$9,654.99

504-016-194503 Ditching Program (\$5,931.28 2018 Rollover)

Estimated Cost: \$15,931.28/LCRC \$7,965.64/Township \$7,965.64

Motion carried.

Managing Director Report

Mr. Pearson stated that he would be attending the County Road Association Highway Conference this week.

Mr. Pearson went on to explain that the second shift was terminating at the end of the week. Mr. Pearson stated that we need this warm weather to get the equipment onto the gravel roads as we realize the roads are very rough throughout the County.

Mr. Pearson reported that we still have backup salt that we are required to take.

Engineering Report

Mr. Gingell stated that he had the Agreement for the Haul Route for Randy Owens, but would like to have Attica Township approve the Agreement first.

031219-049

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Haul Route Agreement with Owen Tree Service to haul Class B loads during frost restrictions on Lake George Road from the facility entrance northerly to Imlay City Road and also from 1200 Lake George Road southerly to Newark Road, easterly to Lake Pleasant Road and northerly to I-69 with the stipulation that Attica Township must approve the document first and allow Mr. Gingell to sign same. The agreement will terminate on May 10, 2019.

Motion carried.

Mr. Gingell reported that the trees continue to be cut on Lum Road.

Public Comment

Mr. Gary Swoish, North Branch Township Supervisor

Mr. Swoish stated that he has been working with the District Foreman regarding the drainage issue at Oak Grove and Five Lakes Road. It was stated that the best solution would be to have the water run to the County Drain from Five Lakes Road.

031219-050

Motion by Commissioner Duckert, seconded by Commissioner Nichols to move into Executive Session at 8:50 a.m. for the purpose of discussing legal litigation. Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried.

031219-051

Motion by Commissioner Duckert, seconded by Commissioner Nichols to go out of closed session at 8:58 a.m. Motion carried.

031219-052

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

Mr. Novak declared the meeting adjourned at 9:00 a.m.

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 27, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Jeff Lutes, 1071 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

032719-054

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the amended agenda with the addition of an executive session for the purpose of discussing a legal settlement proposal. Motion carried.

Approval of Prior Board Meeting Minutes

032719-055

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for March 12, 2019. Motion carried.

Approval of Disbursements

032719-056

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated March 28, 2019 in the amount of \$263,774.17. Motion carried.

Approval of Road Project Agreements

032719-057

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 35 Road Project Agreements:

Almont Township

504-001-193000 Dust Control/Road Maintenance/Up to 3 Applications

Estimated Cost: \$44,886.30 Township

504-001-193001 Roadside Mowing/LCRC/1 Double Spring and Fall

Estimated Cost: \$11,400.00 Township

504-001-193002 Brush Axe and Tree Removal Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

504-001-193003 Ditching Program (2018 Rollover)

Estimated Cost: \$12,846.54/LCRC \$6,423.27/Township \$6,423.27

Burnside Township

504-005-193402 Brush Axe and Tree Removal Program (2018 Rollover)

Estimated Cost: \$17,812.92/LCRC \$8,906.46/Township \$8,906.46

504-005-193403 Ditching Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

Deerfield Township

504-006-193501 Roadside Mowing/Jostock/1 Single

Estimated Cost: \$4,200 Township

504-006-193502 Brush Axe and Tree Removal Program (2018 Rollover)

Estimated Cost: \$12,521.20/LCRC \$6,260.60/Township \$6,260.60

504-006-193503 Ditching Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

Dryden Township

504-007-193600 Dust Control/Road Maintenance/Up to 3 Applications

Estimated Cost: \$46,544.22 Township

504-007-193602 Brush Axe and Tree Removal Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

Imlay Township

504-011-194000 Dust Control/Road Maintenance/Up to 2 Applications

Estimated Cost: \$25,572.16 Township

504-011-194001 Roadside Mowing/R. Green/I Double Spring

Estimated Cost: \$4,200 Township

504-011-194002 Brush Axe and Tree Removal Program (2018 Rollover)

Estimated Cost: \$17,655.54/LCRC \$8,827.77/Township \$8,827.77

504-011-194003 Ditching Program (2018 Rollover)

Estimated Cost: \$28,637.58/LCRC \$14,318.79/Township \$14,318.79

490-011-194004 Summers Road Culvert, Between Hunters Creek & Newark, 77"x52"x50'

Estimated Cost: \$12,736.50/\$6,368.25 Bridge Fund/\$6,368.25 Township

504-011-194005 Weyer Road Culvert, Between Brown City Road & Doran, 18"x40'

Estimated Cost: \$3,000.00 Township

489-011-194006 2500 Ton Limestone, Hunters Creek Road between M-53 & Blacks Corners

Estimated Cost: \$49,250.00 Township

489-011-194007 2500 Ton Limestone, Blacks Corners Road between M-21 & Weyer

Estimated Cost: \$49,250.00 Township

490-011-194008 Wheeling Road Culvert, Between Petz & Bowers, 77"x52"x65'

Estimated Cost: \$13,625.45/\$6,812.73 Bridge Fund/\$6,812.73 Township

Marathon Township

504-013-194202 Brush Axe and Tree Removal Program (2018 Rollover)

Estimated Cost: \$19,673.28/LCRC \$9,836.64/Township \$9,836.64

504-013-194203 Ditching Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

Mayfield Township

504-014-194300 Dust Control/LCRC/ Up to 3 Applications

Estimated Cost: \$11,028.00 Township

504-014-194301 Roadside Mowing, LCRC/ 1 Double Spring & Fall

Estimated Cost: \$9,000.00 Township

504-014-194302 Brush Axe and Tree Removal Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

504-014-194303 Ditching Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

Metamora Township

504-015-194400 Dust Control/Chloride Solutions/Up to 3 Applications

Estimated Cost: \$50,832.00 Township

504-015-194401 Roadside Mowing/Jostock/1 Single Fall

Estimated Cost: \$3,500 Township

504-015-194402 Brush Axe and Tree Removal Program

Estimated Cost: \$18,330.80/LCRC \$9,165.40/Township \$9,165.40

504-015-194403 Ditching Program

Estimated Cost: \$10,000/LCRC \$5,000/Township \$5,000

489-015-194404 6,500 Ton of 23A Processed Gravel/Load, Haul, Level and Brine

Metamora Road between Village Limits and Bocker Road, Estimated Cost: \$47,645.00 Township

North Branch Township

504-016-194500 Dust Control/Road Maintenance/Up to 3 Applications

Estimated Cost: \$56,538.60 Township

504-016-194501 Roadside Mowing/Green/1 Double Spring & Fall

Estimated Cost: \$10,000 Township

Oregon Township

504-017-194600 Dust Control/LCRC/Up to 3 Applications

Estimated Cost: \$37,032.00 Township

504-0017-194601 Roadside Mowing/Jostock/1 Single Spring & Fall

Estimated Cost: \$7,600.00 Township

Motion carried.

Mr. Pearson stated that this group of Road Project Agreement is in excess of \$650,000 of work that our Townships are funding for their roadways and they are to be commended. Mr. Duckert, Mr. Novak and Mr. Nichols also applauded the Townships and expressed their appreciation.

Managing Director Report

032719-058

Motion by Commissioner Duckert, seconded by Commissioner Nichols to Adopt Resolution to Approve Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Retirement Health Benefit Systems as stated below:

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 March 26, 2019.

Roll Call Vote: Ayes: Novak, Nichols, Duckert Nays: None.

Motion carried.

032719-059

Motion by Commissioner Nichols, seconded by Commissioner Duckert to declare 55 pieces of listed equipment as surplus. Motion carried.

032719-060

Motion by Commissioner Duckert, seconded by Commissioner Nichols to Approve Service Truck Bid Tabulations and award in the best interest of the Road Commission.

Motion carried.

Mr. Pearson reported that the Road Commission had received another correspondence from the Michigan Department of Transportation explaining that the Department of Treasury had informed them of an additional adjustment related to fiscal year 2018, which will result in another negative adjustment to our distribution. Mr. Pearson went on to explain that this is the third such notification that we have received in the past two months and the combined total of the adjustments are now \$443,849.06. Mr. Pearson stated that this will certainly effect our budget and some projects may have to be cut for this 2019 budget year.

Mr. Pearson reported to the Board that the 2017 MDOT audit was complete and the Road Commission will be getting a credit.

Engineering Report

032719-061

Motion by Commissioner Duckert, seconded by Commissioner Nichols Motion to approve the Renewal of Haul Route Agreement with Don Sisson. Motion carried.

032719-062

Motion by Commissioner Nichols, seconded by Commissioner Duckert Motion to approve the Lapeer Township Paving Project Bid Tabulations. Motion carried.

Mr. Gingell stated that he and Mr. Schons, and Mr. Putnam attended the meeting with Lapeer Township to answer any questions they had regarding their proposal to pave the subdivisions with an assessment.

Mr. Gingell reported that he will evaluate the weight restriction conditions next week. Mr. Novak asked if the State had made any indication of when they would be lifting their restrictions. Mr. Gingell stated that he was not aware of any pending change.

Public Comment

No public comment.

Mr. Novak declared the meeting adjourned at 5:05 p.m.

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 10, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Jeff Lutes, 1071 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

041019-064

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

Approval of Prior Board Meeting Minutes

041019-065

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for March 27, 2019. Motion carried.

Approval of Disbursements

041019-066

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated April 11, 2019 in the amount of \$689,960.52. Motion carried.

Approval of Road Project Agreements

041019-67

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 12 Road Project Agreements:

Almont Township

504-001-193004 3,000 Ton Limestone, Level and Brine Estimated Cost: \$63,150.00 Township

Attica Township

490-003-193204 Force Road Culvert, Geer Williams Drain, Between Bowers and Imlay City Roads
87" x 63" x 45' Estimated Cost: \$17,244.90/Bridge Fund \$8,622.45/Township \$8,622.45

490-003-193205 Force Road Culvert, Hubbard Drain, Between Bowers and Imlay City Roads
48" x 37.5' Estimated Cost: \$10,000.00/Bridge Fund \$5,000.00/ Township \$5,000.00

504-003-193206 Youngs Road Culvert, Between Attica and Imlay City Roads, 18" x 40'
Estimated Cost: \$3,000.00 Township

489-003-193207 3,000 Ton Limestone, Sutton Road Between Winslow and Summers Roads, Hauled,
Leveled & Brined Estimated Cost: \$63,000.00 Township

489-003-193208 3,000 Ton Limestone, Lake George Road Between Imlay City and Bowers Roads,
Hauled, Leveled and Brined, Estimated Cost: \$63,000.00 Township

Elba Township

504-008-193704 Washburn Road Culvert, Between Richard and Cobb Roads, 18" x 40'
Estimated Cost: \$3,172.00 Township

Goodland Township

504-009-193800 Dust Control- One Application 2,000 gallons/Mile - Road Maintenance, As Directed
by Township Board Estimated Cost: \$16,717.80 Township

504-009-193801 Roadside Mowing- Randy Green, One Double Pass, As Directed by Township Board
Estimated Cost: \$5,000.00 Township

504-009-193803 Ditching Program, As Directed by Township Board

Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

490-009-193804 Cade Road Culvert, Flansburg Drain, Between Turner and Speaker Roads,
77"x52"x52'

Estimated Cost: \$12,000/\$6,000 Bridge Fund/\$6,000 Township

Lapeer Township

489-012-1294104 Crack Seal Peppermill Road, Between Maple Grove and Wilder Road

Estimated Cost: \$10,000.00 Township

Motion carried.

Mr. Pearson reported that this group of Road Project Agreement is appropriately \$271,000 of work that our Townships are funding for their roadways and they are to be commended. Mr. Duckert, Mr. Novak and Mr. Nichols expressed their appreciation.

Managing Director Report

Mr. Pearson informed the Board that he had placed the order for the 1750 ton remaining back-up salt and placed the order for the winter 2020 fiscal year.

Mr. Pearson stated that he received a CRA Ballot for the revision of the CRA Constitution and Bylaws. Mr. Pearson explained that it was not due back until May 24, so we can review it within the next month.

Mr. Pearson reported that the roads are beginning to settle down, but there are still some soft spots.

Mr. Pearson stated that the talks continue with KWA.

Engineering Report

Superior Contractor Group – Webster Road (3) variance request

Mr. George Tencza was present to ask the board for three variances regarding the commercial driveway he would like to construct on Webster Road. The three variances were discussed- distance off grade intersection required is 300 feet, can get 250 feet; distance between two drives required is 455 feet, can get 155 feet; and site distance west drive required is 610 feet, can get 510 feet. County Highway Engineer reviewed variance requests, however informed Board and Mr. Tencza that there was a (3) three-page review letter sent out on April 1, 2019 that listed numerous other items that need addressing prior a permit being issued. One item is pavement shall be extended on Webster Road to westerly point of curvature of proposed easterly driveway. Applicant stated that items in letter would be addressed and extending bituminous pavement was not an issue. Discussion ensued regarding existing pavement condition on Webster Road from M-53 to applicants proposed east driveway could possibly be repaved at this time. Applicant to provide a cost to Lapeer CRC for review and consideration for following options 1) crush shape and pave, 2) mill and overlay, and 3) overly. County Highway Engineer to review and recommend type of work to be performed. No motion was made at this time to entertain repaving of Webster Road Approach.

041019-068

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the three variances for the Webster Road project as presented and recommended by the County Highway Engineer. Motion carried.

041019-069

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve bid tabulations for Millville Road Rehabilitation – Reamer Road to Davis Lake Road and award in the best interest of the Road Commission. Motion carried.

041019-70

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve bid tabulations for Imlay City Road Rehabilitation – Dorrow Road to Cade Road and award in the best interest of the Road Commission. Motion carried.

041019-71

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve Resolution TCO#1(12)2019 Engineer's recommendation, that Wilder Road over Pine Creek Drain between Peppermill Road and Imlay City Road in Lapeer Township be posted as follows: OPEN TO LEGAL TRAFFIC. Roll call: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Three ayes. Motion carried.

041019-72

Motion by Commissioner Nichols, seconded by Commissioner Duckert Motion to approve Resolution TCO#1(18)2019 in accordance with the Engineer's recommendation, that Castle Road over N. Branch of the Flint River between Beck Road and McTaggart Road in Rich Township be posted as follows:

Single Unit Vehicle – 11 Tons Gross Load

Two Unit Vehicle – 13 Tons Gross Load

Three Unit Vehicle – 21 Tons Gross Load

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

Mr. Gingell stated that the paving bids were due on April 19, 2019 at 11:00 a.m.

Mr. Gingell reported that he is reviewing the Weight Restrictions and will work with MDOT and Sanilac County to make a determination.

Public Comment

No public comment.

Commissioner Reports

Mr. Duckert stated that he had traveled over a lot of the gravel roads in the past couple of days and they look pretty good.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 24, 2019
4:30 p.m.

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. Michael Boskee, Elba Township Supervisor; Mr. Nate Eashoo, Elba Township Treasurer

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

042419-074

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

Approval of Prior Board Meeting Minutes

042419-075

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for April 10, 2019. Motion carried.

Approval of Disbursements

042419-076

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated April 25, 2019 in the amount of \$495,744.61. Motion carried.

Approval of Road Project Agreements

042419-077

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 3 Road Project Agreements:

Almont Township

489-001-193005 1500 Ton of 22A Natural Aggregate for Tubspring Rd west of Shoemaker Rd, Trucking and Material supplied by Pierce & Pitt Trucking Estimated Cost: \$20,325.00 Township

Dryden Township

504-007-193601 Roadside Mowing, One Double Spring & Fall, LCRC, Estimated Cost: \$11,200.00 Township

North Branch Township

504 016 194504 Five Lakes Road Culvert, 18" x 65', 75' north of Oak Grove Road, including 15 ton of Rip Rap Estimated Cost: \$6,760.00 Township
Motion carried.

Managing Director Report

042419-078

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Lawn Mowing Bid Tabulations for the Lapeer Service Center and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson reported that the new grader was delivered to North Branch today and the new service truck is almost complete.

Mr. Pearson informed the Board that Mr. Gabe Forro has been awarded the Working Foreman position and will work out of the Lapeer District for his first rotation. Mr. Nate Lawson will move to Imlay City for his first rotation.

Mr. Pearson explained that the Shop Working Foreman position is now posted and the Utility Operator is also being posted.

Mr. Pearson stated that the crews are out grading and ditching today, but the rain has set us back tremendously in our usual spring grading.

Engineering Report**042419-079**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Various Lapeer County HMA Paving Project and award in the best interest of the Road Commission.

Mr. Gingell gave a brief overview of the Critical Bridge applications that are due May 1, 2019 for 2022 projects. Mr. Gingell stated that he is asking for two projects and Elba Township will be submitting for a local project.

042419-080

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

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary; and,

WHERE AS, Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHERE AS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHERE AS, the Lapeer County Road Commission has reviewed cost estimates for preventive maintenance of this bridge and the budget of the Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources; and,

WHERE AS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventive maintenance of this bridge; and;

WHERE AS, the Lapeer County Road Commission is actively pursuing participation in the preventive maintenance of this structure.

WHERE AS, Lapeer County Road Commission will match 20% of construction cost, and;

THEREFORE, BE IT NOW RESOLVED that the Board of Lapeer County Road Commissioners request Local Bridge Program Funds for the Davison Road Bridge over the Hasler Creek Drain for the year 2022 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

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

042419-081

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

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary; and,

WHERE AS, Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHERE AS, Lapeer County has experienced growth and continues to grow placing further burden on the transportation network; and,

WHERE AS, the Lapeer County Road Commission has reviewed cost estimates for preventive maintenance of this bridge and the budget of the Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources; and,

WHERE AS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation for preventive maintenance of this bridge, and;

WHERE AS, the Lapeer County Road Commission is actively pursuing participation in the preventive maintenance of this structure.

WHERE AS, Lapeer County Road Commission will match 20% of construction cost, and;

THEREFORE, BE IT NOW RESOLVED that the Board of Lapeer County Road Commissioners request Local Bridge Program Funds for the Genesee Road Bridge over the Hasler Creek for the year 2022 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

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

Mr. Gingell explained that he attended the Oregon Township meeting and three projects were discussed. It was also stated that they wanted their first dust control application just before Memorial Day weekend.

Mr. Gingell stated that the Imlay City Road project was beginning on July 8, 2019.

Mr. Gingell reported that he is also looking at the 2020 projects, Bronson Lake Road and Elba Road.

Public Comment

Mr. Michael Boskee and Mr. Nate Eashoo were present to speak about Elba Road and the Genesee/Hayes Roads water issue. Discussion ensued regarding the classification of the southern end of Elba Road. Mr. Gingell stated that he will have his staff research the certification of the roadway for proper clarification.

Mr. Eashoo thanked the Road Commission for helping educate him during his short time in office. Mr. Eashoo inquired about a road millage and ideas to get valuable information to the motoring public of Lapeer County were shared.

Mr. Novak declared the meeting adjourned at 5:08 p.m.

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 8, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent

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

050819-083

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

Approval of Prior Board Meeting Minutes

050819-084

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for April 24, 2019. Motion carried.

Approval of Disbursements

050819-085

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated May 9, 2019 in the amount of \$923,405.79. Motion carried.

Approval of Road Project Agreements

050819-086

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following 7 Road Project Agreements:

Lapeer Township

489-012-194105 Tanglewood Subdivision-Tanglewood Drive, Wildwood and Pinewood

The work consists of furnishing all labor, material, and equipment required for road culvert cross tube replacement, ditch cleanout at various locations, HMA base crushing and Shaping, HMA paving, aggregate shoulders and related work. Estimated Cost: \$300,452.00 Township

489-012-194106 Huntford Estates- Alice, Vivian, Gwen, Donwayne

The work consists of furnishing all labor, material, and equipment required for road culvert cross tube replacement, ditch cleanout at various locations, HMA base crushing and Shaping, HMA paving, aggregate shoulders and related work. Estimated Cost: \$410,161.00 Township

489-012-194107 Pleasant Estates- Sharon Drive

The work consists of furnishing all labor, material, and equipment required for road culvert cross tube replacement, ditch cleanout at various locations, HMA base crushing and Shaping, HMA paving, aggregate shoulders and related work. Estimated Cost: \$180,056.00 Township

Marathon Township

504-13-194204 Hart Lake Road Culvert, Between Sister Lake Road and Hemmingway Lake Road, 18” x 34’

Estimated Cost: \$3,080.25 Township

Oregon Township

489-017-194604 Oregon Road, Trees, ditching, Crush, Shape and Pave Estimated Cost: \$397,000.00/
Tree and Brush/Ditching Allocation, \$10,000/Township Cost: \$387,000.00

489-017-194605 Flint River Road Repair between Peters and Norway Lake Road. Work consists of furnishing all labor, material, and equipment required for aggregate removal, subgrade undercutting, geo-grid, aggregate base, aggregate surface, and related work on Flint River Road and shall be invoiced prior June 28, 2019.

Estimated Cost: \$22,800.00 Township

489-017-194606 Work consists of furnishing all labor, material, and equipment required for HMA removal, subgrade undercutting, aggregate base, HMA paving, and related work on Indian Road West of Pero Lake Road and shall be invoiced after July 1, 2019. Estimated Cost: \$22,000.00 Township
Motion carried.

Mr. Novak went on to thank the Townships for their continued investment into the local road system.

Managing Director Report**050819-087**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following pieces of equipment as surplus. Motion carried.

8266	Chain Saw
8252	Chain Saw
9715	Scale-Weighmaster
9716	Scale-Weighmaster
9756	Hyd Post Hammer

050819-088

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the revised CRA Constitution and Bylaws. Motion carried.

050819-089

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Over the Counter and Prescription Drug Policy. Motion carried.

Mr. Pearson reported to the Board that the maintenance crews worked on Saturday trying to get the gravel roads into better shape around the rain storms. Mr. Pearson explained that along with the beat up gravel roads there are also many failed culverts.

Mr. Schons stated that he and the District Foremen attended the training on Tuesday with 75 other Road Commission employees and all counties are struggling with the exact same situations.

Engineering Report

Mr. Gingell spoke briefly about the Lapeer Township Special Assessment projects and wanted to thank Mr. Schons and Mr. Putnam for their assistance with the education process for the assessments.

Mr. Gingell explained that the tree cutting should be complete on Newark Road by Friday then the ditching will begin, weather dependent.

Mr. Gingell then reported to the Board that he has put KWA on notice regarding the bubbling that is happening near the valve box on #4006. Mr. Gingell stated that we may have to take action as there has never been a water issue in this location in the past.

Public Comment

No public comment.

Commissioner Comment

Mr. Nichols inquired about the tandem truck that was grading on Five Lakes Road on Saturday on the limestone road.

Mr. Novak declared the meeting adjourned at 5:08 p.m.

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 22, 2019
4:30 p.m.

Present: Chairman James Novak, Jr.; Commissioner Dale Duckert; Commissioner Les Nichols
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary

Chairman Novak called the meeting to order at 4:32 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

Approval of Agenda
052219-091

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

Approval of Prior Board Meeting Minutes
052219-092

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for May 8, 2019. Motion carried.

Approval of Disbursements
052219-093

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated May 23, 2019 in the amount of \$433,664.47. Motion carried.

Approval of Road Project Agreements
052219-094

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following 17 Road Project Agreements:

Almont Township

504-001-196006 Farley Road Culvert, 18" x 30', Between Ross and Hollow Corners #3574
Estimated Cost: \$2,800.00 Township

504-001-193007 Mackie Road Culvert, 18" x 40', Between Tubspring and Almont
Estimated Cost: \$3,300.00 Township

Arcadia Township

504-002-193102 Brush Axe and Tree Removal Program (With 2018 Rollover)
Estimated Cost: \$18,600.26/\$9,300.13 LCRC/\$9,300.13 Township

504-002-193103 Ditching Program
Estimated Cost: \$10,000.00/LCRC \$5,000.00/\$5,000.00 Township

504-002-193104 Lake George Road Culvert, 18" x 44', Between Bowers and Dead End
Estimated Cost: \$2,975.00 Township

Burnside Township

504-005-193405 Stiles Road Culvert Between Brown School Road & M-53, 24" x 50', 5A, Seed & Mulch
Estimated Cost: \$5,201.80 Township

504-005-193406 Stiles Road Culvert Between Brown School Road & M-53, 18" x 30', Seed & Mulch
Estimated Cost: \$3,505.00 Township

504-005-193407 Stiles Road Culvert Between Brown School Road and 6611, 18 x 40'
Estimated Cost: \$3,372.20 Township

504-005-193408 Stiles Road Culvert Between Ragan Road and Park Road, 12" x 34'
Estimated Cost: \$2801.36 Township

Dryden Township

489-007-193604 5,000 Ton Limestone, Level and Brine @ \$22.14/Ton
Estimated Cost: \$110,700.00 Township

Elba Township

489-008-193705 Mitchell Road, Between Bullock and Farmers Creek Bridge, Ditching, Tree Removal, Subgrade Tile, Limestone (Level and Brine) Estimated Cost: \$160,000.00/\$10,000 Ditching Allocation/\$9,905.00 Tree and Brush Allocation/\$140,095.00 Township

504-008-193706 Golf Road at Hunt Road Intersection Culvert, 18" x 40'
Estimated Cost: \$3,172.00 Township

Goodland Township

504-009-193805 Bowers Road at Wheeling Road Culvert, 24" x 70'
Estimated Cost: \$5,000.00 Township

Hadley Township

489-010-193904 Hasler Lake Road Between Hadley Road and Stewart Road, Filling Low Spots with Gravel (Level, Brine) Estimated Cost: \$7,318.00 Township

489-010-193905 Diehl Road Between Pratt Road and Cramton Road, Filling Low Spot with Gravel (Level, Brine) Estimated Cost: \$9,824.00 Township

Rich Township

504-018-194702 Brush Axe and Tree Removal Program (With 2018 Rollover \$7,375.00)
Estimated Cost: \$17,375.00/\$8,687.50 LCRC/\$8,687.50 Township

504-018-194703 Ditching Program Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

052219-095

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following piece of equipment, #1233, Service Truck as surplus. Motion carried.

052219-096

Motion by Commissioner Duckert, seconded by Commissioner Nichols to change the meeting time for the Committee of the Whole from 8:30 a.m. to 8:00 a.m. starting on June 3, 2019. Motion carried.

Engineering Report

052219-097

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Paving Bid Tabulations for Newark Road and Wilder Road and award in best interest of the Road Commission. Motion carried.

Mr. Gingell stated that he did pass along the letter from the Genesee County Parks onto legal counsel.

Mr. Gingell then gave an update on the current construction projects.

Mr. Gingell explained that his staff is extremely busy with all of the work currently underway. He added that the gravel roads are being analyzed for a PASER rating and hopes to have all of them complete by fall.

Mr. Gingell reported that all of the SAW Grant work is complete, and will move onto the Asset Management plan.

Public Comment

No public comment.

Commissioner Comment

Discussion ensued regarding the use of the green lights for street work.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 5, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; 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

060519-099

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

Approval of Prior Board Meeting Minutes

060519-100

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for May 22, 2019. Motion carried.

Approval of Disbursements

060519-101

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated June 6, 2019 in the amount of \$575,963.97. Motion carried.

Managing Director Report

060519-102

Motion by Commissioner Nichols, seconded by Commissioner Duckert to vote for incumbent for MCRC SIP Board of Directors at-Large Representative Ballot. Motion carried.

Mr. Pearson went on to state that the crews were doing their best to fight the washouts that were caused by the heavy rain.

Engineering Report

060519-103

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

The Lapeer County Road Commission (Lapeer CRC) shall maintain and repair, as necessary, a twenty-four (24) inch length of six (6) inch diameter vitrified clay pipe (drainage tile) that was exposed during field investigation of an area of drainage concern in Section 11 Elba Township. The location of the observed drainage tile is as follows: +/- 1,377.15 feet south along the North-South Quarter line and a perpendicular distance of +/-379.78 feet from the North Quarter Corner of Section 11, Elba Township, Lapeer County (shown below). Approximately coordinates are Northing 13012.18 – Easting 27026.94. The drainage tile in the location observed was in good working order at the time of the field investigation and repaired by Lapeer CRC maintenance department.

Motion carried.

Mr. Gingell gave an update on his current projects.

Finance Director Report

Mrs. Weston reported to the Board that in April the Road Commission began accepting credit card payments for fees. Mrs. Weston stated that in April \$1,400 was collected and in May \$2,600.

Public Comment

No public comment.

060519-104

Motion by Commissioner Duckert, seconded by Commissioner Nichols to go into executive session for the purpose of discussing employee discipline at 4:44 p.m. Roll call: Mr. Duckert, aye; Mr. Nichols, aye; Mr. Novak, aye. Motion carried.

060519-105

Motion by Commissioner Duckert, seconded by Commissioner Nichols to go out of executive session at 4:58 p.m. Motion carried.

060519-106

Motion by Commissioner Duckert, seconded by Commissioner Nichols to accept the minutes of the executive session. Motion carried.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 19, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; 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

061919-108

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

Approval of Prior Board Meeting Minutes

061919-109

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for June 5, 2019. Motion carried.

Approval of Disbursements

061919-110

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated June 20, 2019 in the amount of \$595,119.43. Motion carried.

Approval of Road Project Agreements

061919-111

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following 11 Road Project Agreements:

Burnside Township

504-005-193409 Additional Ditching, Various Locations Estimated Cost: \$10,000.00 Township

504-005-193410 Stiles Road Culvert 18"x36' between Park and Regan Estimated Cost: \$3,222.28 Township

Dryden Township

504-007-193603 Ditching Program, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Goodland Township

504-009-193806 Churchill Road Culvert, 18" x 40' #2556, between Clear Lake and Abbott
Estimated Cost: \$3,000 Township

Marathon Township

489-013-194205 350 Ton of Gravel on Hollenbeck Road at the bike path

Estimated Cost: \$9,496.30 Township

490-013-194206 Hollenbeck Culvert, Poly, 37"x58"x57', between North Lake and Washburn, Replace asphalt and soil erosion Estimated Cost: \$23,888.68/ \$11,944.34 Bridge Fund/\$11,944.34 Township

489-013-194207 4,000 Ton Gravel to Various Locations Estimated Cost: \$54,000 Township

North Branch Township

504-016-194505 Cedar Creek Road Culvert, Poly, 15"x32' between Willis and Clear Lake Road, Remove one tree and some ditching Estimated Cost: \$3,426.72 Township

504-016-194506 Slattery Road Culvert, Poly, 18"x40', Remove Cement Basin, Headwalls, haul sand for back fill and place 5A stone to inlet side Estimated Cost: \$4,962.20 Township

504-016-194507 Martus Road Culvert, Poly, 18" x 40', between Summers and Slattery Estimated Cost: \$3,372.68 Township

490-016-194508 Lake Pleasant Road at North Branch/Burlington Drain, Repair Abutments and Deck Estimated Cost: \$15,000/\$7,500 Bridge Fund/\$7,500 Township

Motion carried.

Managing Director Report

061919-112

Motion by Commissioner Duckert, seconded by Commissioner Nichols to declare Ford Explorer #1206 as surplus. Motion carried.

Mr. Pearson gave a brief update on the status of the current projects, stating that some of the crew from the Imlay City garage will be assisting the Lapeer Garage employees to complete a couple Oregon Township projects before the end of their fiscal year. Mr. Pearson stated that the crews are mowing and grading and brining.

Mr. Novak stated that he is pleased to see the coordination between garages.

Mr. Pearson thanked the Board for the opportunity to experiment with the brine equipment and stated that it has been working very well and the cost has been slightly less than expected thus far.

061919-113

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the MDOT Engineering reimbursement. Motion carried.

Engineering Report

Mr. Gingell gave an update on his current projects. Mr. Gingell reported that he met with his contractors yesterday regarding the paving schedule. Mr. Novak stated that if the projects are crushed and left for a short time before paving, they need to be graded and brined. It was stated that the Lapeer Garage may assist with the Imlay City Road project when the Lapeer District projects are complete.

It was stated that the Newark Road projects will begin in August.

Public Comment

No public comment.

Commissioner Comment

The Commissioners stated that the crews were doing a good job on the projects.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 17, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Mike Boskee, Elba 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.

Approval of Agenda

071719-115

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

Approval of Prior Board Meeting Minutes

071719-116

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for June 19, 2019. Motion carried.

Approval of Disbursements

071719-117

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated July 2, 2019 in the amount of \$854,583.47 and July 18, 2019 in the amount of \$512,545.84. Motion carried.

Approval of Road Project Agreements

071719-118

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 6 Road Project Agreements:

Almont Township

489-001-193008- Kidder Road Paving, Almont Road to Tubspring Road Estimated Cost: \$210,275.00 Township

Burlington Township

504-004-193304- Castle Road Culvert, At 4374 Between Jefferson and Lake Pleasant 18" x 36' Estimated Cost: \$2,850.00 Township

504-004-193305- Castle Road Culvert, At 3820 Between Jefferson and Jones 18" x 40' Estimated Cost: \$2,900.00 Township

504-004-193306- Merrill Road Culvert, Between McKillop Road and Millington Road 18" x 36' Estimated Cost: \$2,850.00 Township

Marathon Township

504-013-194201- Roadside Mowing All Local Gravel and Paved Roads and Push Back Bad Intersections Estimated Cost: \$7,750.00 Township

Metamora Township

504-015-194401- Roadside Mowing- One Single Pass, LCRC Estimated Cost: \$5,000.00 Township

Motion carried.

Managing Director Report

071719-119

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the bid tabulations for the Used Farm Type Mowing Tractor with a Boom Mower. Motion carried.

Mr. Pearson explained that the bid includes extra boom parts and spindles.

Mr. Pearson reported to the Board that he attended the Lapeer County Tea Party on Tuesday evening after being invited to speak about road projects. Mr. Pearson stated that the evening went well and there were many good questions asked regarding funding, projects and tax proposals.

Engineering Report

Mr. Gingell asked the Board to approve the three bridge TCOs.

071719-120

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve TCO #1(03)2019 In accordance with Engineer's recommendation that the Winslow Road (Structure 5396) over Weston Drain Extension between Sutton Road and Hunters Creek Road in Attica Township be posted as follows:

Single Unit Vehicle- 42 Tons Gross Load

Two Unit Vehicle- 68 Tons Gross Load

Three Unit Vehicle- 82 Tons Gross Load

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

071719-121

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve TCO #2(12)2019 In accordance with Engineer's Recommendation that Morris Road (Structure 5437) over South Branch of the Flint River between Peppermill Road (East) and Peppermill Road (West) in Lapeer Township be posted as follows:

Single Unit Vehicle- 42 Tons Gross Load

Two Unit Vehicle- 72 Tons Gross Load

Three Unit Vehicle- 82 Tons Gross Load

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

071719-122

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve #1(15)2019 In accordance with Engineer's Recommendation that Wilder Road (Structure 5450) over S. Branch of the Flint River between Dryden Road and Sutton Road in Metamora Township be posted as follows:

Single Unit Vehicle- 7 Tons Gross Load

Two Unit Vehicle- 9 Tons Gross Load

Three Unit Vehicle- 15 Tons Gross Load

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

Mr. Gingell went on to give a brief overview of all of the projects that are currently underway.

Public Comment

No public comment.

Commissioner Comment

Mr. Novak inquired about the General Squier project and Mr. Nichols asked why the contractor on the Millville/Davis Lake intersection project piled the removed material.

Mr. Novak declared the meeting adjourned at 4:57 p.m.

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 31, 2019
4:30 p.m.

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. Erick Pearson, Managing Director

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

073119-124

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

Approval of Prior Board Meeting Minutes

073119-125

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for July 17, 2019. Motion carried.

Approval of Disbursements

073119-126

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated August 1, 2019 in the amount of \$519,652.07. Motion carried.

Approval of Road Project Agreements

073119-1127

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 7 Road Project Agreements:

Deerfield Township

504-006-193501-Roadside Mowing- Single Pass, LCRC Amended Contract Estimated Cost: \$5,500.00 Township

Mayfield Township

489-013-194305- Crack Seal, Vernor Road between Roods Lake Road and Fish Lake Road

Estimated Cost: \$10,532.00 Township

504-014-194306- Remove Asphalt and Replace over Cross Culvert on Heather Drive

Estimated Cost: \$2,231.00 Township

Rich Township

489-018-194704- 6,500 Ton 23A Road Gravel, 5,500 for Murphy Lake Road between Rich Road and Silverwood Road and an additional 1,000 Ton for trouble areas in Township

Estimated Cost: \$81,250.00 Township

504-018-194705- Seyforth Road Culvert, Between Sarles Road and Swaffer Road, 24" x 30", Poly Coated

Estimated Cost: \$2,792.00 Township

504-018-194706- Squaw Lake Road Culvert, At #8625, between Millington Road and Murphy Lake Road

24" x 44', Poly Coated, Estimated Cost: \$3,691.00 Township

504-018-194707- Stubb Road Culvert, Between Seyforth Road and Dead End. 24" x 27'

Estimated Cost: Poly Coated, \$2,678.00

Motion carried.

Managing Director Report

Mr. Pearson reported that he is working on the 2020 Budget and will be including some overlays for October that were considered in 2019, but were unable to fit in the 2019 construction season.

Mr. Pearson explained that he is going to put another bid out for an additional tractor and mower.

Mr. Pearson stated that he and Mr. Schons are putting together a bid proposal to crush 150,000 ton of gravel for 2020. Mr. Pearson reported that the Road Commission has very little gravel available at this time and need to get the material put up for next year.

Engineering Report

Mr. Gingell asked the Board to approve the following TCO.

073119-128

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve TCO #1(06)2019

In accordance with the Engineer's recommendation, that Burnside Road over N. Branch of the Flint River overflow (Structure 5411) between O'Brien Road and M-24 in Deerfield Township be posted as follows:

Bridge Closed

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

Mr. Gingell stated that the Burnside Road and Barnes Road projects are making great progress. Mr. Gingell went on to report that there were five crushers on Imlay City Road and it should be ready for pavement by Monday.

Mr. Gingell reported that the subdivision projects are almost complete and the cross culverts have been delivered for the Newark Road project and that will begin within two weeks.

It was stated that the General Squier project is yet to be started.

Public Comment

No public comment.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 14, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Rick Brandt, Hadley
Township Trustee; 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

081419-130

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

Approval of Prior Board Meeting Minutes

081419-131

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting
minutes for July 31, 2019. Motion carried.

Approval of Disbursements

081419-132

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated
August 1, 2019 in the amount of \$1,017,908.41. Motion carried.

Managing Director Report

Mr. Pearson gave an update on the progress of the 4005 KWA case.

Brief discussion ensued regarding the truck fleet.

Engineering Report

Mr. Gingell reported that the Newark Road project started today with ditching and cross culvert
replacements. Mr. Gingell went on to state that Imlay City Road has the base and leveling course and
shoulders, but still needs the wearing course. Mr. Gingell explained that Barnes Road, Oregon Road and
Newark all need to be crushed yet. Mr. Gingell stated that paving is scheduled for Friday on Millville at
Davis Lake.

Public Comment

Mr. Rick Brandt, Hadley Township

Mr. Brandt thanked Mr. Gingell for coming to their Board Meeting to explain the Herd Road paving
project.

Mr. Schons stated that he was grateful for the \$1 million in projects Hadley Township has invested into
their roadways in the past two years.

Commissioner Comment

Mr. Duckert complimented the brine application and Mr. Novak asked about an event center on Bordman Road in Bruce Township, Macomb County.

Mr. Novak declared the meeting adjourned at 5:05 p.m.

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 28, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; 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

082819-134

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

Approval of Prior Board Meeting Minutes

082819-135

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 14, 2019. Motion carried.

Approval of Disbursements

082819-136

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts Payable and Payroll dated August 29, 2019 in the amount of \$1,976,110.06. Motion carried.

Approval of Road Project Agreements

082819-137

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the five road projects in the amount of \$624,179.82. Motion carried.

Managing Director Report

082819-138

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Bid Tabulation for the Used Tractor and Mower. Motion carried.

Mr. Pearson explained to the Board that although the bid tabulations have been approved, the equipment was no longer available for purchase.

Mr. Pearson went on to explain that the bids for the Tractor and Mower were opened on Thursday, August 15, 2019 at 1:00 p.m. and we received a single bid from Mr. Terry Jostock. Mr. Pearson stated that at 1:28 p.m. Mr. Schons sent a text to Mr. Jostock to inform him that he had won the bid and asked to set up a time to pick up the equipment. Mr. Pearson went on to report that at 5:24 p.m. Mr. Jostock responded that Monday, August 19, 2019 would work and would set a time on that date. Mr. Pearson stated that Mr. Schons then could not reach Mr. Jostock on Monday or Tuesday so he visited his residence, but no one was home, so he sent another text. That evening at 10:00 p.m. Mr. Pearson received a text from Mr. Jostock stating that the tractor and mower had been sold.

Mr. Pearson explained to the Board that he will continue to pursue the purchase of additional tractors and mowers either by renting or buying.

Mr. Pearson stated that he would like to add a Budget Hearing to the meeting schedule. The Hearing will be held at 4:30 p.m. on September 25, 2019 and will be followed by the Regular Meeting.

082819-138

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the addition of the Public Hearing for the purpose of discussing the 2020 Budget. Motion carried.

Mr. Pearson distributed a packet regarding the Lapeer County ORV Ordinance for all Board Members to have. Mr. Schons stated he was meeting with the Michigan State Police and the Sheriff Department tomorrow.

Mr. Pearson stated that he would like to have a short Budget Workshop with the Board members at the next Committee of the Whole to complete the Heavy Primary Budget for FY2020.

Engineering Report

Mr. Gingell gave an update on the large list of construction projects currently underway.

Mr. Gingell reported that he received a call from a resident stating that Baldwin Road was in good shape in Lapeer County. Mr. Pearson stated that he can credit most of that compliment to Mr. Jeff Lutes and his work with our new brine tankers and processes. Mr. Pearson stated that he also has to give credit the Mr. Zeb Schons for pushing for the new tanker.

Public Comment

Mr. Schons reported to the Board that he wanted to give a big thank you to Mrs. Tamela Delvecchio our Administrative Assistant for her work on the Facebook page, as last week one of our posts had 75,000 hits. Mr. Schons also informed the Board that three area high schools; Almont, Dryden and North Branch have volunteered to “Paint a Plow”. These schools will have students paint a plow that will be used on a truck in their area throughout the winter season.

Commissioner Comment

Mr. Duckert stated that the centerline on I-69 has large openings that could be dangerous for a motorcycle and wanted to know if the State was aware of it.

Mr. Schons stated that he has been in contact with our MDOT Transportation Service Center.

082819-139

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go into closed session for the purpose of discussing employee discipline. Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried unanimously. 4:58 p.m.

082819-140

Motion by Commissioner Duckert, supported by Commissioner Nichols to go out of closed session. Motion carried. 5:08 p.m.

082819-141

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

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 11, 2019
4:30 p.m.

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. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Frank Thorman; Mr. Burt
Sayers; Mr. Bob Gilling, Robert Thomas Properties; Mr. Nate Eashoo, Elba Township Treasurer; Mr.
Michael Boskee, Elba Township Supervisor; Mr. Daniel LeClair, GreenTech Engineering, Inc
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

091119-143

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

Approval of Prior Board Meeting Minutes

091119-144

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting
minutes for August 28, 2019. Motion carried.

Approval of Disbursements

091119-145

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts
Payable and Payroll dated September 12, 2019 in the amount of \$975,474.75. Motion carried.

Managing Director Report

091119-146

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Bid Tabulation
for the Used Tandem Axle Dump Truck in the amount of \$226,970.00. Motion carried.

091119-147

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Bid Tabulation
for the Gravel Processing at Three LCRC Locations. Motion carried.

Mr. Pearson explained that we are going to crush 50,000 ton of material at each of the three locations.
Mr. Pearson explained that only one bid was received.

Mr. Pearson reported that the crews are wrapping up their projects and the North Branch crews had
some downed trees and washouts from the recent storm.

Engineering Report

Mr. Daniel LeClair and Mr. Bob Gilling were present to request a variance for the centerline horizontal
curve radius of not less than 285 feet for the Woodbridge Park, Mayfield Township. Mr. LeClair
explained that this development was planned in 2004-2005 as a family development and at this time they
already have buyers interested, so they would like to move forward.

Mr. LeClair explained that Woodbridge Park Avenue was originally designed and constructed in 2004
with a centerline radius of 230 feet. Mr. LeClair went on to state that the City of Lapeer and the Road
Commission of Oakland County also use the 230-foot centerline standard. Mr. LeClair explained that

the site plan has already been submitted and approved by the Township and would have to be resubmitted.

Mr. Gingell reported that he sat with this group last week and would like to propose a compromise between the 230- and 280-foot designs. Mr. Gingell stated that he asked the developer for a print of what the 285 feet design would look like on the current plan. Mr. Gilling approached the Board and demonstrated what the change would mean.

Mr. Gingell stated that he would allow the 230-foot radii, but would like to have new construction (near station 26+) to use the 285-foot radii. It was stated that this compromise would then only require one lot to be replatted.

091119-147

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the variance for Woodbridge Park, allowing the 230-foot centerline horizontal radius with the new construction (near station 26+) designed with the 285-foot radii. Motion carried.

Mr. Gingell then gave an update on the numerous construction projects still underway.

Mr. Gingell reported that he will be presenting the Rubber Tire Grant information to the Townships which may want to consider it for future paving projects. Mr. Duckert asked what percentage of the project is covered with the grant. Mr. Gingell responded that 50% is covered.

Public Comment

Mr. Frank Thorman, 2022 Haines Road, Lapeer

Mr. Thorman inquired about future improvements on Rooks Lake and Bowers Road. Mr. Gingell state that there will be some urban funding available for Bowers Road if we wait until 2022.

Discussion was then held regarding the speed limit on Bowers Road. Mr. Gingell explained that a speed study is needed in order to consider a speed limit change.

Mr. Gingell went on to state that many roads need work, but in the instance of Bowers Road the water line makes that overlay quite complex.

Mr. Michael Boskee, Elba Township Supervisor

Mr. Boskee explained that he is a member of the MTA Executive Board and that the Townships are grumbling about the Road Commission, in particular with the brining and mowing.

Mr. Boskee went on to state that personally with Elba Township and the amount of money they spend with the Road Commission, he would expect to have built up some credit. Mr. Boskee stated that lately half of the phone calls made to the Road Commission go unanswered. Mr. Boskee assured the Board that those phone calls were not for Mr. Pearson and Mr. Schons asked to go on the record and ask if he was speaking about him. Mr. Boskee stated that he was speaking of the Engineering Department. Mr. Gingell did admit that he and Mr. Boskee had been playing phone tag.

Mr. Boskee gave a brief history of a problem Elba Township had in 1956 when they wanted to pave the parking lot, but the Road Commission denied the permit, and now the Road Commission is denying a land split on Mitchell Road, which has drug on for over a month. Mr. Boskee stated that they understand the sight distance isn't there, but just asked that the restricted box be checked.

Mr. Boskee went on to mention that there was also an issue when a property owner on Klondike Road requested to put up a road name sign on the decertified road in order to assist emergency personnel in locating the roadway. Mr. Boskee stated that a long email was received from the Engineering Department that included instructions how to construct a public road. Mr. Boskee explained that the Township had agreed to pay for this sign, but was shocked when they received the \$585.00 estimate with a \$198.00 charge for MISDIG. Mr. Schons explained that this installation of a road sign is going to be more costly because there is not an existing pole for the sign.

The sight will have to be surveyed for the best location for safety and snow clearing equipment and MISDIG will be called to locate any existing utilities that may exist in the area. The sign department employees and equipment time made the estimate higher than a normal installation.

Mr. Novak stated that Mr. Boskee should bring any issues he has with Road Commission employees to Mr. Schons or Mr. Pearson immediately so they can be resolved right away.

Commissioner Comment

Mr. Nichols spoke about some new paving comparisons that he is concerned about on Millville Road. Mr. Gingell explained that he has these items on the deficiency list.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 25, 2019
4:40 p.m.

Present: Chairman James Novak, Jr.; Commissioner Dale Duckert; Commissioner Les Nichols
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Jeff Lutes, Union President

Chairman Novak called the meeting to order at 4:40 p.m. in the Meeting Room of the Lapeer County Road Commission Building.

Approval of Agenda

092519-149

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

Approval of Prior Board Meeting Minutes

092519-150

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for September 11, 2019. Motion carried.

Approval of Disbursements

092519-151

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated September 26, 2019 in the amount of \$1,964, 531.82. Motion carried.

Mr. Pearson explained that the payment to Saginaw Asphalt for \$1,166,221.80 is for Lum Road, Oregon Road, Barnes Road and Imlay City Road. The \$72,542.73 payment to Latigo Transport is for the Limestone on Mitchell Road in Elba Township, local project.

Approval of Road Project Agreements

092519-152

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the road projects for Mayfield Township and The Village of Clifford. Motion carried.

Managing Director Report

092519-153

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the amended 2019 Capital Asset Budget. Roll call: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Mr. Pearson explained the amendment to the 2019 budget.

Mr. Pearson stated that we are speeding up the process of replacing equipment due to lack of previous funding. Mr. Pearson stated that we had the opportunity to purchase several items used, that became available to us, one being a used tractor which saved money as we had budgeted for new.

Mr. Pearson explained that the expenditure budget shows the change and the increase of expenses.

092519-154

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the 2020 budget. Roll call: Mr. Duckert, aye; Mr. Nichols, aye; Mr. Novak, aye. Motion carried.

Mr. Pearson asked the Board to approve the proposed resolution.

WHEREAS, Public Act of the State of Michigan Public Acts of 1951 requires all construction and preservation projects with estimated construction costs exceeding \$100,000 to be completed by contract and competitive bidding, and;

WHEREAS, Representative Eisen has introduced House Bill 4476 of 2019 in the Michigan House of Representatives to amend PA 51 of 1951 to revise the limit for competitive bidding from \$100,000 to \$500,000 on projects for highways, streets, roads, and bridges for construction or preservation projects;

NOW THEREFORE BE IT RESOLVED, the Lapeer County Road Commission strongly supports HB 4476 of 2019;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of Lapeer County Road Commission meeting on September 25, 2019

092519-155

Motion by Commissioner Duckert seconded by Commissioner Nichols in support of House Bill 4476 of 2019. Roll call: Mr. Duckert, aye; Mr. Nichols, aye; Mr. Novak, aye. Motion carried.

Mr. Pearson explained that Senator Eisen is proposing the Bill, supported by Mr. Howell, to raise the limit from \$100,000 to \$500,000. Senator Eisen asked for a resolution from us in support.

Engineering Report

Mr. Gingell gave an update on the current projects: Barnes Road has been paved. Newark Road is moving along and should be completely crushed by the end of tomorrow. Additional work is possible on Wilder Road. The box culvert delivery has been delayed a week, for the bridge on Newark Road. Herd Road will be paved next week and tree cutting has begun on Dryden Road.

Public Comment

None

Commissioner Comment

Mr. Duckert mentioned his concern on Summers Road and the new houses. Mr. Duckert explained that no culverts or ditches will cause an issue this winter and next spring. Mr. Gingell explained that the contractor came in today and he would like to set a meeting with the contractor and the Township to try and resolve the issue.

Mr. Duckert stated that the new ditches on Summers Road look great and fixed the safety concerns. Mr. Novak seconded that, explaining how removing the stumps really cleaned the road up.

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

James Novak, Chairman

Tamela Delvecchio, Acting as Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 9, 2019
4:30 p.m.

Present: Chairman James Novak, Jr.; Commissioner Les Nichols

In Attendance: Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Jeff Lutes, Union President; Mr. David Busscher, Attorney (Henn Lesperance PLC)

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

Approval of Agenda

100919-157

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

Approval of Prior Board Meeting Minutes

100919-158

Motion by Commissioner Nichols seconded by Chairman Novak to approve the Regular Meeting minutes for September 25, 2019. Motion carried.

Approval of Disbursements

100919-159

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Accounts Payable and Payroll dated October 10, 2019 in the amount of \$2,060,021.96. Motion carried.

Managing Director Report

100919-160

Motion by Commissioner Nichols seconded by Chairman Novak to declare equipment #1248 and #1262 as surplus. Motion carried.

Mr. Pearson gave an update on the remaining construction projects. Mr. Pearson went on to state that the tree cutting project on Dryden Road has brought a few resident concerns to the Road Commission. Mr. Pearson stated that the tree cutting project was needed for this area to open the roadway back up to allow the sunshine to hit the pavement once again. Mr. Pearson reported that Mrs. Schroeder, Mr. Schons and Kappen Tree employees have been doing a good job handling the resident concerns.

Mr. Pearson reported to the Board that on Friday the Road Commission will hold its annual safety training session for the employees.

Public Comment

None

Commissioner Comment

Mr. Nichols asked if there would be any more brine applied. Mr. Schons stated that we have been in contact with all of the townships and they are not requesting additional dust control at this time.

100919-161

Motion by Commissioner Nichols, supported by Chairman Novak, that the Board meet in closed session under Section 8(e) of the Open Meetings Act to consult with our attorney regarding trial or settlement strategy in connection with the lawsuit of Lapeer County Road Commission v L. D'Agostini and Sons and the Karegnondi Water Authority, and the lawsuit of the Karegnondi Water Authority v Lapeer County Road Commission.

Roll Call Vote: Duckert, absent; Novak, aye; Nichols, aye. 2 ayes. Motion carried. 4:38 p.m.

100919-162

Motion by Commissioner Nichols, supported by Chairman Novak to go out of closed session and approve the minutes of the closed session.

Motion carried. 4:53 p.m.

Mr. Duckert arrived at 4:53 p.m.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 23, 2019
4:30 p.m.

Present: Chairman James Novak, Jr.; Mr. Dale Duckert, Vice Chairman; Commissioner Les Nichols
In Attendance: Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Jeff Lutes, Union President

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

Approval of Agenda

102319-164

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

Approval of Prior Board Meeting Minutes

102319-165

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for October 9, 2019. Motion carried.

Approval of Disbursements

102319-166

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts Payable and Payroll dated October 24, 2019 in the amount of \$2,165,411.39. Motion carried.

Managing Director Report

Mr. Pearson reported that the construction projects are getting completed and he is hearing compliments on the projects. Mr. Pearson went on to state that Lum Road, Barnes Road and Burnside Roads look really good and he wants to compliment the North Branch District crew for their work on those projects.

Mr. Pearson stated that he received a Thank You card from Midland County for our help with their interview process when he assisted in ranking the candidates and Mr. Schons sat in on the interviews.

Mr. Pearson reported that he attended the MTA Annual Meeting at The Pine House, and had good conversation with many attendees. Mr. Pearson stated that he also received compliments on the 2019 Construction Projects.

Mr. Pearson reported that the crews are now pulling up shoulders on the paved roadways and the salt delivery has begun.

Engineering Report

Mr. Gingell spoke briefly about the completed road projects and stated that the Burnside Road project is a nice signature project that our crews completed.

Mr. Gingell reported that Newark Road would be paved next week, and the butt joints have been ground on Wilder Road.

Mr. Gingell stated that Mrs. Schroeder was doing a great job on the traffic counts, and they are gathering the information that will be presented to the townships this year.

Mr. Gingell also stated that he continues to work on the required Asset Management plan.

Public Comment

None

Commissioner Comment

None.

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

James Novak, Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 6, 2019
4:30 p.m.

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Jeff Lutes, Union President; Mr. Mike Boskee, Elba Township Supervisor

Chairman Novak called the meeting to order at 4:45 p.m. in the Meeting Room of the Lapeer County Road Commission Building.

Approval of Agenda

110619-168

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

Approval of Prior Board Meeting Minutes

110619-169

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for October 23, 2019. Motion carried.

Approval of Disbursements

102319-170

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated November 7, 2019 in the amount of \$620,937.44. Motion carried.

Road Project Agreement

102319-171

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Road Project Agreement for Burnside Township:

504-005-193413 Replace 36"x42' Culvert (poly) on Cade Road between Toman and Clear Lake
Estimated Cost: \$4717.00 Township. Motion carried.

It was stated that this culvert will be completed within two weeks.

Managing Director Report

102319-172

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the bid tabulations for Snow Removal. Motion carried.

Mr. Pearson reported to the Board that there was a Meeting of Board of Determination for the Burke Drain on Wednesday, November 13, 2019 at the Elba Township Hall.

Mr. Pearson presented the Board with the Michigan Association of Southern Road Agencies (ASMCRRA), Official Ballot for Revised By-Laws.

110619-173

Motion by Commissioner Nichols, seconded by Commissioner Duckert regarding ASMCRRA – Should the revised by-laws that have been approved by the Board of Directors replace the 2015 by-laws? Yes. Motion carried.

Mr. Pearson stated that the crews are trying to grade to prepare the roads for winter, and emergency culverts are being replaced.

Engineering Report

110619-174

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the proposed 2020 Permit Fee Schedule as presented. Motion carried.

Mr. Gingell gave the Board an update of the current outstanding road projects.

Public Comment

Commissioner Duckert inquired about the Burke Drain and the details for the proposed drain.

Commissioner Comment

It was stated that the Commissioners have received compliments on the work on Barnes Lake Road.

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

James Novak Jr., Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
Public Hearing – Proposed Permit Fees for 2020
Wednesday, November 6, 2019

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. Jeffrey Lutes, Union Representative; Mr. Mike Boskee, Elba
Township Supervisor; Mr. Zeb Schons, Superintendent

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

The Pledge of Allegiance was recited.

Chairman Novak explained that this Public Hearing was being held for the review of the Proposed 2020 Lapeer County Road Commission Permit Fee Schedule.

Mr. Gingell reviewed the changes and additions to the Fee Schedule.

Mr. Pearson stated that with the implementation of the Oxcart online permit system for transportation permits, the staff processing time is reduced.

No Public Comment was received.

Chairman Novak declared the meeting closed at 4:45 p.m.

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 20, 2019
4:30 p.m.

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Dan LeClair

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

112019-176

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

Approval of Prior Board Meeting Minutes

112019-177

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Public Hearing and Regular Meeting minutes for November 6, 2019. Motion carried.

Approval of Disbursements

112019-178

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts Payable and Payroll dated November 21, 2019 in the amount of \$806,369.33 Motion carried.

Mr. Pearson reported to the Board that there were 500 hours of overtime included in this pay week as this first big storm turned icy and required additional time to break it up.

Managing Director Report

Mr. Pearson stated the crews were filling sand barrels, getting equipment ready, preparing salt and sand mixture and patching black top.

Mr. Schons stated that the current weather we are encountering is not a good scenario as we cannot grade the roads back into shape because it is too wet. Mr. Schons stated that he is hopeful that it will dry out before it freezes.

Engineering Report

Mr. Gingell gave the Board an update of the current outstanding road projects including the remaining restoration on Newark Road and the tree removal delay on Dryden Road because of snow.

Public Comment

Mr. Dan LeClair, PE, PS, GreenTech Engineering, Inc.

Mr. LeClair was present to speak about the current status of the Woodbridge Park Road. Mr. LeClair stated that he has submitted the Easement for Water Main and Easement for Sanitary Sewer documentation to the Road Commission for approval. Mr. Gingell explained that he has forwarded the information to our attorney, but stated that it is not standard practice for the Road Commission to grant specific easements within the existing road right of way.

Commissioner Comment

Brief discussion was held regarding salt usage during the recent storm.

Chairman Novak declared the meeting adjourned at 4:45 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 4, 2019
4:30 p.m.

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

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

120419-180

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

Approval of Prior Board Meeting Minutes

120419-181

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for November 20, 2019. Motion carried.

Approval of Disbursements

120419-182

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated December 5, 2019 in the amount of \$1,062,009.72 Motion carried.

Managing Director Report

Mr. Pearson asked the Board to approve the bid tabulations for the office basement remodel.

120419-183

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the bid tabulations for the office basement remodel and award in the best interest of the Road Commission. Motion carried.

120419-184

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the 2020 Meeting and Holiday Schedule as presented. Motion carried.

120419-185

Motion by Commissioner Nichols seconded by Commissioner Duckert to declare the following pieces of equipment as surplus:

#9630 2009 Engineering Slope & Geometric Data Systems Focus 10 Robotic System

#9724 1996 Tuffer Loader Scale

Motion carried.

Mr. Pearson went on to report that the night shift was scheduled to begin on December 9, 2019 and the night patrol will comense as needed. It was stated that the night shift crew begins at 3:00 p.m. and work until 11:30 p.m., which allows the motorists to have continued coverage during their evening commute. Mr. Pearson went on to state that in the event of a storm, the regular shift crew would be called in to begin work at 3:00 a.m. to being the cleanup for the morning commute.

Engineering Report

Mr. Gingell updated the Board on the completion of the 2019 projects and spoke briefly about the Burk Drain.

Public Comment

No public comment.

Commissioner Comment

It was stated that Newark Road rides nice and the traffic signal at Turrill and M-24 would be set to blinking on December 12 and operational the following week.

Chairman Novak declared the meeting adjourned at 4:51 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary