

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING- ELECTRONIC REMOTE ACCESS**  
**Wednesday, January 13, 2021**  
**4:30 p.m.**

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Per the MDHHS Emergency Order under MCL 333.2253, and in accordance with Public Act 228 of 2020, remote access was implemented per the requirements of PA 228 of 2020.

Present. Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member; Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick Pearson, Managing Director

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

**011321-001**

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

**Approval of Prior Board Meeting Minutes**

**011321-002**

Motion by Commissioner Nichols seconded by Commissioner Jostock to approve the Regular Meeting minutes for December 30, 2020. Motion carried.

**Approval of Disbursements**

**011321-003**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated January 14, 2021 in the amount of \$946,470.63. Motion carried.

**Road Project Agreements**

**011321-004**

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

**Goodland Township**

504-009-213804 Replace X-Tube, 18" x 40', Dudley Road at Cade Road  
Estimated Cost: \$3,000.00 Township

504-009-213805 Replace X-Tube, 18" x 40', Fay Road North of Reside Road  
Estimated Cost: \$3,000.00 Township

504-009-213806 Replace X-Tube, 18" x 30', End of Dudley Road  
Estimated Cost: \$3,000.00 Township

504-009-213807 Replace X-Tube, 60" x 46" x 40', Lyons Road between Summers Road and Blacks Corners Road, Estimated Cost: \$9,622.82/\$4,811.41 Bridge Fund/\$4,811.41 Township

504-009-213808 Replace X-Tube, 48" x 50', Blacks Corners Road between Armstrong Road and Utley Road  
Estimated Cost: \$8,622.46/\$4,311.23 Bridge Fund/\$4,311.23 Township  
Motion carried.

**011321-005**

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

**Metamora Township**

**490-015-204426 Barber Road Over the South Branch of Flint River-**

Phase 1: Design Engineering; construction drawings, EGLE Permit, bid package, bid letting and bid tabulation

Phase 2: The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, installation of a 25' x 6' precast concrete box culvert, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, traffic control, placement of permanent signs, and related work including construction engineering and testing as specified.

Estimated Cost:

Phase 1: \$7,000/Bridge Fund \$3,500/Township \$3,500

Phase 2: \$280,000/Bridge Fund \$140,000/Township \$140,000

**490-015-204427 Gardner Road Over the South Branch of Flint River-**

Phase 1: Design Engineering; construction drawings, EGLE Permit, bid package, bid letting and bid tabulation

Phase 2: The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, installation of a 23' x 7' precast concrete box culvert, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, traffic control, placement of permanent signs, and related work including construction engineering and testing as specified.

Estimated Cost:

Phase 1: \$7,000/Bridge Fund \$3,500/Township \$3,500

Phase 2: \$343,000/Bridge Fund \$171,700/Township \$171,700

**490-015-204428 Davison Lake Road Over the South Branch of Flint River-**

Phase 1: Design Engineering; construction drawings, EGLE Permit, bid package, bid letting and bid tabulation

Phase 2: The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, installation of a 19' x 4' precast concrete box culvert, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, traffic control, placement of permanent signs, and related work including construction engineering and testing as specified.

Estimated Cost:

Phase 1: \$7,000/Bridge Fund \$3,500/Township \$3,500

Phase 2: \$267,000/Bridge Fund \$133,500/Township \$133,500

Motion carried.

**Managing Director Report**

**011321-006**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the CRA Ballot and vote for Joanna Johnson for the CRA Board of Director Ballot, Three-Year Term. Motion carried.

Mr. Pearson gave a brief overview of the annual bid tabulations, including signs, culverts, gravel, limestone and chloride. Mr. Pearson stated that there were three incomplete bids due to lack of required documentation. Mr. Pearson stated that in order to protect the integrity of the bid process the bids were deemed incomplete.

Mr. Jostock suggested that straw should also be a bid item. Mr. Pearson agreed that it could be added to the bidding list.

**011321-007**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2021 Annual Bid Tabulations for Material and Services. Motion carried.

**Superintendent Report**

Mr. Schons reported that the first Asset Management Zoom meeting was held today for the District One Townships. Mr. Schons stated that the Road Commission would like the Townships to prepare three-to-five-year plans that they can also share with their residents.

Mr. Schons explained that the Road Commission will start with individual Townships in late February to prepare the plans.

Mr. Schons stated that the winter has been good so far to the Road Commission. Mr. Schons gave an update on the purchase of equipment, Foremen/Working Foremen moves, and a COVID 19 update.

**Engineering Report**

Mr. Pearson asked the Board to approve the Road Certifications for Mr. Gingell.

**011321-008**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the MDOT Road Certifications with Additions and Deletions dated December 31, 2020 and allow Chairman Novak to sign. Motion carried.

Mr. Pearson stated the he also wanted to explain that Mr. Gingell worked hard with Metamora Township regarding the three box culvert contracts that were approved today. Mr. Pearson reported that he is happy to see the townships address these large structures that are past their life cycle.

Mrs. Weston reminded the Board of the Quarterly Blue Water Highway Council Meeting that will take place on Zoom on January 21 at 9:00 a.m.

Mrs. Weston also mentioned to Mr. Jostock that there is a New Commissioners Workshop in Gaylord on February 22, 2021 from 7:30 a.m. – 1:00 p.m. Mrs. Weston reminded the Board of the Annual Meeting that is tentatively scheduled in Lansing March 9-11, 2021. CRA will notify us if it goes remote.

**Public Comment**

No public comment was received.

**Commissioners Reports and Comments**

Mr. Jostock stated that the crews did a good job cutting trees on Vernor Road. He stated the logs were cut small enough to be carried away and they are gone. Mr. Jostock also stated that he liked how the stumps were flush cut.

Mr. Nichols stated that the crews are doing a good job on the roads with the freeze-thaw that is happening.

Mr. Novak thanked the crews for a good job during the freezing fog we experienced this week. He went on to applaud the hard work the crews are doing.

Being no further business, Chairman Novak declared the meeting adjourned at 5:02 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING- ELECTRONIC REMOTE ACCESS**  
**Wednesday, January 27, 2021**  
**4:30 p.m.**

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Per the MDHHS Emergency Order under MCL 333.2253, and in accordance with Public Act 228 of 2020, remote access was implemented per the requirements of PA 228 of 2020.

Present. Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member; Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick Pearson, Managing Director; Mr. Justin Hinds, Christine Pulpa

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

**012721-009**

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

**Approval of Prior Board Meeting Minutes**

**012721-010**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for January 13, 2021. Motion carried.

**Approval of Disbursements**

**012721-011**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated January 28, 2021 in the amount of \$300,787.39. Motion carried.

**Road Project Agreements**

**012721-012**

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

**Elba Township**

504-008-213700 Dust Control, LCRC, Up to 3 Applications, Estimated Cost: \$33,350.40

504-008-213701 Roadside Mowing, LCRC, 1 Double in Spring and Summer

Estimated Cost: \$11,762.00/LCRC \$5,551/Township \$5.881

504-008-213702 Brush Axe and Tree Removal Program, Estimated Cost: \$10,000/LCRC

\$5,000/Township \$5,000

504-008-213703 Ditching Program, \$10,000/LCRC \$5,000/Township \$5,000

Motion carried.

**012721-013**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the one Oregon Township Road Project Agreement.

**Oregon Township**

504-017-214602 Brush Axe and Tree Removal Program, Estimated Cost: \$10,000/LCRC

\$5,000/Township \$5000

Motion carried.

**Managing Director Report**

**Sale of LCRC Properties**

Mr. Pearson explained that the Road Commission has three separate properties that he would like to get appraised for the option to sell.

Mr. Pearson explained that the **White Pit** property is located on the east side of M-24 just south of Miller Lake Road. Mr. Pearson reported that this 2.94-acre parcel was the location of a brine well used by the Road Commission many years ago. This brine well was capped in 1965 and was appraised in 2005 for \$40,000.00. Mr. Pearson stated that there is an existing agreement which allows the owners at 4922 N. Lapeer Road to access their easterly parcel through the Road Commission property.

The second parcel for sale is on Falkenbury Road, known as the **Falkenbury Pit** and is a 20-acre parcel that could ideally be split into two ten-acre parcels. This parcel once housed the Township dump and has had a Phase 1 Environmental Site Assessment completed on it. The Road Commission mined some sand years ago. Mr. Pearson reported that the property was appraised at \$74,000.00 for each parcel in 2005. Five acres of this property are currently being rented as farmland.

The third parcel is located on Old State Road and is known as the **Van Warmer Pit**. The Road Commission owns a 59-acre parcel on which the North Branch Service garage is located. The southerly ±20 acres has no known gravel reserves. Four splits have been approved on this southeasterly portion. Parcel A is 4.81 acres and was appraised at \$48,000.00; Parcel B is 4.12 acres and was appraised at \$41,000.00; Parcel C is 3.45 acres and was appraised at \$34,500.00; and Parcel D is 7.32 acres and was appraised at \$50,000.00. Twenty-nine acres including all of these properties are currently being rented as farmland.

Mr. Pearson stated he will go forward with the new appraisals immediately.

**011321-014**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Mutual Aid Agreement with Genesee, Tuscola, Shiawassee and Oakland County. Roll call vote: Mr. Novak, aye; Mr. Jostock, aye; Mr. Nichols, aye. Motion carried.

Mr. Pearson explained that this agreement is a one-year agreement to assist with road operations in the event the COVID virus affects a maintenance garage and assistance is needed on the State routes.

Mr. Pearson reported that the Annual Township Meeting will be held on March 17, 2021 at 10:00 a.m. via Zoom.

Mr. Pearson spoke briefly about the current Verizon GPS system and the problems that we are having since the system was upgraded. Mr. Pearson explained that we have spoken with other road commissions that are having better success with other brands. Mr. Schons explained that a system made specifically for the road equipment would allow better monitoring of blade up/down, salt application and the ability to broadcast live during snow operations.

Mr. Jostock asked why you wouldn't be live at all times?

Mr. Pearson stated that for the safety of the road crew we would not want to risk the safety of an employee by displaying their location. Mr. Jostock agreed.

Mr. Jostock asked if GPS is in all of the management road vehicles. Mr. Schons stated that GPS units were in all of the vehicles until one was totaled and that unit was used in another unit and has not been replaced. If a new system is purchased, all vehicles will once again have GPS. It was agreed to move forward with an improved system.

**Superintendent Report**

Mr. Schons asked the Board to declare vehicle #1003, a 2010 Chevrolet Impala as surplus. Mr. Schons stated that vehicle has 145,079 miles and is having major transmission issues.

**012721-015**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to declare #1003 as surplus. Motion carried.

Mr. Schons went on to state that Mother Nature hit the County hard yesterday, and we received nothing but compliments from MDOT regarding our performance. The average the crews worked was sixteen hours. They finished up the subdivisions today and put a big dent on the back roads putting sand down on the hills, stops and curves. Mr. Schons gave a shout out to the crews for a job well done again. Mr. Novak also thanked the crews.

**Engineering Report**

Mr. Gingell asked the Board to approve the box culvert bid tabulations.

**012721-016**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Concrete Box Culvert Tib Tabulation. Motion carried.

Mr. Gingell reported to the Board that the Asset Management presentation for District 2 will be held on February 3<sup>rd</sup> at 10:00 a.m. via Zoom.

**Public Comment**

Mr. Justin Hinds, 2952 Five Lakes Road

Mr. Hinds stated that he sent an email with photos regarding the pot holes and the ongoing situation on Five Lakes Road from Sutton to Newark that have existed since summer. Mr. Hinds explained that the Road Commission stated it has ninety days to fix it, but it has not been fixed. Mr. Hinds stated that he and his cousin were coming to the Road Commission today to ask what the permanent solution was going to be.

Ms. Christina Pulpa, 2952 Five Lakes Road

Ms. Pulpa explained that she owns the home and has lived at this location for twenty years. She went on to state that she has never had the issues in the past that they have had this year. Ms. Pulpa reported that the Road Commission has been diligent about coming out to grade when they have called, but perhaps it is the way it is being graded or something is just not right, because the road is back to the way it was within a week. She stated she has had to replace tie rods on her car twice this year and she does not fly up and down the road. She stated it has become more of a trucking route and there is increased traffic, so maybe that is the issue. Ms. Pulpa explained that she is a registered nurse at Genesys Hospital working as a COVID nurse, and honestly doesn't have time to drive ten miles per hour just to get home and to work. That's how bad the roads are; they are washboard, there are two-foot-deep potholes and she has even had to drive in the neighbors grass just to get around. She finds this unacceptable. She

finished with the comment that on the other side of Five Lakes Road, near Peppermill, a project was done that seems to lasting quite a bit longer, but it also has less traffic.

Mr. Pearson stated that he did review that roadway today as well as the photos, and agrees that some sections of the road do need material. He stated that he has spoken to the Superintendent and that when the gravel haul crew are in the Metamora Pit, they can haul some material to Five Lakes Road.

Unfortunately, during this winter season the ground is frozen and there is nothing we can do. Ms. Pulpa stated that he understands this and explained that this is why she and her cousin tried to take care of it in the summer.

Mr. Pearson stated that he appreciates them sitting through this meeting to tell the Road Commission this. Mr. Pearson reported that when the weather breaks the crews will grade the road and when the gravel haul moves to the pit, they will haul material to the road to get a crown back on the road to let the water off.

It was stated that it was a primary road, and Mr. Novak closed the issue explaining that we will get it fixed.

**Commissioners Reports and Comments**

Mr. Jostock wanted to thank all of the guys; they did a good job, as the roads are pretty dry already today.

Mr. Nichols also stated the crews did a good job plowing in the past week.

Mr. Novak said he concurred.

Mr. Novak added that he has also driven Five Lake Road for twenty years and in the springtime is has gotten pretty bad.

Being no further business, Chairman Novak declared the meeting adjourned at 5:10 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING- ELECTRONIC REMOTE ACCESS  
Wednesday, February 10, 2021  
4:30 p.m.**

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Per the MDHHS Emergency Order under MCL 333.2253, and in accordance with Public Act 228 of 2020, remote access was implemented per the requirements of PA 228 of 2020.

Present. Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member; Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick Pearson, Managing Director

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

**021021-017**

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

**Approval of Prior Board Meeting Minutes**

**021021-018**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for January 27, 2021. Motion carried.

**Approval of Disbursements**

**021021-019**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated February 11, 2021 in the amount of \$493,393.42. Motion carried.

**Road Project Agreements**

**021021-020**

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

**Attica Township**

504-003-213200 Dust Control, LCRC, Up to 3 Applications, Estimated Cost: \$48,848.00

504-003-213201 Roadside Mowing, LCRC, 1 Double in Spring and Summer

Estimated Cost: \$12,538.00/LCRC \$6,269.00/Township \$6,269.00

504-003-213202 Brush Axe and Tree Removal Program, Estimated Cost: \$10,000.00/LCRC

\$5,000.00/Township \$5,000.00

504-003-213203 Ditching Program, \$10,000.00/LCRC \$5,000.00/Township \$5,000.00

Motion carried.

**021021-021**

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

**Metamora Township**

504-015-214400 Dust Control, LCRC, Up to 3 Applications, Estimated Cost: \$45,392.40 Township

504-015-214401 Roadside Mowing, LCRC, 1 Double in Spring and Summer

Estimated Cost: \$10,978.00/LCRC \$5,489.00/Township \$5,489.00

504-015-214402 Brush Axe and Tree Removal Program, \$10,000/LCRC \$5,000/Township \$5,000

504-015-214403 Ditching Program, \$10,000/LCRC \$5,000/Township \$5,000

489-015-214404 Gravel, 10,000 ton at \$11.27/Ton-Load, Haul, Brine Estimated Cost: \$112,700

Township

Motion carried.

**Managing Director Report**

Mr. Pearson explained to the Board that the 2020 Audit was essentially complete. As part of the year end closing process, a budget amendment must be prepared and approved. Mr. Pearson explained the adjustments in the budget and the resulting new fund balance. Mr. Pearson stated that Federal Aid projects that take place in late summer and fall throw off the budgeted numbers because they roll into the next year.

**021021-022**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2020 Final Budget Amendment. Motion carried.

Mr. Pearson reported that he also would like to request Budget Amendment #1 for the 2021 Budget. Mr. Pearson explained that there was a capital outlay change for two truck chassis' instead of one complete truck due to the non-availability of the upfitting at this time. Mrs. Weston stated that the new Fund Balance was also being added from the completed 2020 Final Budget. Mr. Pearson went on to state that Fund Balance does not mean cash in the bank, but also consists of inventory, accounts receivable, and other assets.

**021021-023**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Amendment #1 for the 2021 Budget. Motion carried.

Mr. Pearson stated that the 2020 Annual Financial Report will be presented by the UHY LLC auditors on February 22, 2021. The Zoom meeting will be held at 8:30 a.m.

**Superintendent Report**

Mr. Schons asked the Board to declare equipment #9725, a 1996 Tuffer Loader Scale as surplus. Mr. Schons explained that this scale no longer worked and was replaced.

**021021-024**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to declare #9725 as surplus. Motion carried.

Mr. Schons explained that the cold weather caused a few issues with the equipment recently, and snow is predicted again this weekend with a bigger storm with higher accumulation next week. Mr. Schons reported that the back-up salt is now being delivered.

**Engineering Report**

Mr. Gingell asked the Board to approve the M-24, between Castle Road and Millington Road Paving Project bid tabulations.

**021021-025**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Bid Tabulations for M-24/Castle Rd to Millington Rd (4.172 MILES: HMA MILLING, HMA OVERLAY, HMA APPROACHES, AND SHOULDER AGGREGATE) as presented. Motion carried.

Mr. Gingell reported to the Board that the final Asset Management presentation for District 3 took place this morning. Mr. Gingell explained that Mrs. Beth Schroeder has done a great job gathering data for the project and the presentation has been well received.

**Public Comment**

None received.

**Commissioners Reports and Comments**

Mr. Nichols stated the crews did a good job plowing. Mr. Schons stated the crews are doing a good job, and reported that the sun is also beginning to help with the melt off.

Mr. Novak said he seconded the compliment to the crews. Mr. Jostock also agreed.

Mr. Novak then asked the Board how they liked the Zoom meetings. All three commissioners stated they would like to return to in person meetings. Mr. Novak asked Mrs. Weston to review the latest order to see if it is allowable.

Mr. Pearson reminded the Board of the Township Annual meeting scheduled for March 17<sup>th</sup> at 10:00 a.m. via Zoom.

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

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James Novak Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING- ELECTRONIC REMOTE ACCESS**  
**Wednesday, February 24, 2021**  
**4:30 p.m.**

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Per the MDHHS Emergency Order under MCL 333.2253, and in accordance with Public Act 228 of 2020, remote access was implemented per the requirements of PA 228 of 2020.

Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member; Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick Pearson, Managing Director

Remote: Mr. Jason Putnam, Mr. and Mrs. Jeffrey Schluessler, Mr. and Mrs. Norman Snoblen and family.

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

**022421-027**

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

**Approval of Prior Board Meeting Minutes**

**022421-028**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 10, 2021. Motion carried.

**Approval of Disbursements**

**022421-029**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated February 25, 2021 in the amount of \$477,229.98. Motion carried.

**Road Project Agreements**

**022421-030**

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

Almont Township

504-001-213000 Dust Control, Up to 3 Applications, Road Maintenance, \$51,062.40 Township

504-001-213001 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$6,700 Twp/\$6,700 LCRC

504-001-213002 Brush Axe and Tree Removal, \$5,000 Township/\$5,000 LCRC

504-001-213003 Ditching Program, \$5,000 Township/\$5,000 LCRC

Hadley Township

504-011-214000 Dust Control, Up to 3 Applications, LCRC, \$38,296.80 Township

504-011-214001 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$5,518 Twp/\$5,518 LCRC

504-011-214002 Brush Axe and Tree Removal, \$5,000 Township/\$5,000 LCRC

504-011-214003 Ditching Program, \$5,000 Township/\$5,000 LCRC

Imlay Township

504-010-213900 Dust Control, Up to 2 Applications, Road Maintenance, \$28,692 Township

504-010-213901 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$5,176 Twp/\$5,176 LCRC

504-010-213902 Brush Axe and Tree Removal, \$5,000 Township/\$5,000 LCRC

North Branch Township

504-016-214500 Dust Control, Up to 3 Applications, Road Maintenance, \$63,817.20 Township

504-016-214501 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$6,689 Twp/\$6,689 LCRC

504-016-214502 Brush Axe and Tree Removal, \$5,000 Township/\$5,000 LCRC

504-016-214503 Ditching Program, \$5,000 Township/\$5,000 LCRC

Oregon Township

504-017-214600 Dust Control, Up to 3 Applications, LCRC, \$31,374 Township

504-017-214601 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$6,747 Twp/\$6,747 LCRC

504-017-214603 Ditching Program, \$5,000 Township/\$5,000 LCRC

Motion carried.

**Managing Director Report**

Mr. Pearson reported that Mr. Jeffrey Schluessler had retired today and he asked the Board to approve the following resolution.

**022421-031**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the following resolution for Mr. Jeffrey Schluessler:

WHEREAS, Jeffrey Schluessler started working at the Road Commission in May of 1987 as a laborer at the Lapeer Garage, heavy equipment operator, in August of 1987 became Maintenance Grader at the Imlay City Garage, in 1995 he became Truck Operator for the Sign Department at the Lapeer Garage, in 1996 Heavy Equipment Operator at the Imlay City Garage, in 2005 he became Construction Foreman, in 2008 he returned to the Imlay City Garage as a truck operator, in 2015 he transferred to Working Foreman and in June of 2015 became District Foreman at the Imlay City Garage and has continued there for the remainder of his career; and,

WHEREAS, Jeffrey Schluessler was a devoted employee of the Lapeer County Road Commission; and,

WHEREAS, Jeffrey Schluessler has used his talents as a Truck Operator, Heavy Equipment Operator, Grader Operator and knowledge as a Working and District Foreman to maintain the roads in Lapeer County for the past thirty-three years; and,

WHEREAS, as a result of Jeffrey Schluessler's commitment, he has contributed significantly to the excellent condition of the roads in the Lapeer County, ensuring the wellbeing of all who use them; and,

WHEREAS, Jeffrey Schluessler is retiring on February 24, 2021 after more than thirty-three years of great service to the community; and,

WHEREAS, Jeffrey Schluessler's knowledge and work ethic will be missed by one and all.

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

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Twenty Fourth day of February, 2021, there to remain forever.

Motion carried.

Mr. Pearson stated that he and Jeff were hired on the same day at the Road Commission, so Jeff's retirement has special meaning. All present shared stories, thanked him, and wished Mr. Schluessler all the best in the future.

Mr. Pearson explained that Mr. Norman Snoblen was retiring on Friday, February 26, 2021, and he asked the Board to approve the following resolution.

**022421-032**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the following resolution for Mr. Norman Snoblen:

WHEREAS, Norman Snoblen started working at the Road Commission in November of 1999 as a truck operator, for the sign department, at the Lapeer Garage, in 2014 he became Sign Working Foreman and has continued there for the remainder of his career; and,

WHEREAS, Norman Snoblen was an extremely dedicated and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Norman Snoblen has used his talents as a Truck Operator and knowledge as a Sign Working Foreman to maintain the roads and signs in Lapeer County for the past twenty-one years; and,

WHEREAS, as a result of Norman Snoblen's dedication and strong work ethic, he has contributed greatly to the excellent condition of the roads in the Lapeer County, ensuring the wellbeing of all who use them; and,

WHEREAS, Norman Snoblen is retiring on February 26, 2021 after more than twenty-one years of wonderful service to the community; and,

WHEREAS, Norman Snoblen's commitment and honesty will be missed by one and all.

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

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Twenty Fourth day of February, 2021, there to remain forever.

Motion carried.

All present thanked Norm for his service and wished him well in his future endeavors.

**022421-033**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2020 Annual Financial Report. Motion carried.

**022421-034**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2020 Act 51 of 1951 Report. Motion carried.

**Superintendent Report**

Mr. Schons reported that there was currently a break in the winter weather which is allowing the crews to make equipment repairs and cut trees and patch blacktop.

**Engineering Report**

**022421-035**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to award in the best interest of the Road Commission for Design and Construction Engineering -2022 Bridge Preventative Maintenance Projects as presented:

- Genesee Road Bridge (Structure #5371) over the Hasler Creek Drain
- Davison Road Bridge (Structure #5388) over the Hasler Creek Drain
- Mitchell Road Bridge (Structure #5421) over the Farmers Creek
- Thornville Road Bridge (Structure #5414) over the S Branch of the Flint River
- Thornville Road Bridge (Structure #5416) over the S Branch of the Flint River
- Thornville Road Bridge (Structure #5417) over the S Branch of the Flint River

Motion carried.

Mr. Gingell spoke about the Seasonal Weight Restrictions that he will make a decision about next week.

**Public Comment**

None received.

**Commissioners Reports and Comments**

Discussion was held regarding the Committee of the Whole meetings. It was decided to add the meetings back to the schedule at 8:00 a.m.

The Board stated that the crews were doing a good job even though the roads are turning muddy.

Being no further business, Chairman Novak declared the meeting adjourned at 4:59 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 10, 2021  
4:30 p.m.**

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

Excused: Mr. Terry Jostock, Member

Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick Pearson, Managing Director

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

**031021-037**

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

**Approval of Prior Board Meeting Minutes**

**031021-038**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Regular Meeting minutes for February 24, 2021. Motion carried.

**Approval of Disbursements**

**031021-039**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated March 11, 2021 in the amount of \$686,840.37. Motion carried.

**Road Project Agreements**

**031021-040**

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

**Attica Township**

489-003-213204 11,000 Ton of Gravel. Load, level, haul & brine. Estimated Cost: \$147,400.00  
Township

**Lapeer Township**

504-012-214100 Dust Control, Up to 3 Applications, LCRC Estimated Cost: \$21,222.00 Township  
504-012-214101 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$9,974/\$4,987 LCRC/\$4,987  
Township

504-012-214102 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-012-214103 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

**Mayfield Township**

504-014-214300 Dust Control, Up to 3 Applications, LCRC Estimated Cost: \$13,550.40 Township

504-014-214301 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$12,976/\$6,488  
LCRC/\$6,488 Township

504-014-214302 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-014-214303 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

**Managing Director Report**

Mr. Pearson reminded the Board that the Township Meeting will be held on March 17, 2021 at 10:00 a.m. via remote access.

**Superintendent's Report**

Mr. Schons reported that the frost is coming out of the roadways nice and slow with the rising temperatures, which is the way we like it to occur.

The crews are patching blacktop and grading where it is possible.

**031021-041**

Motion by Commissioner Nichols, seconded by Commissioner Novak to declare truck #1248, 2006 International Dump Truck, as surplus. Motion carried.

**Engineering Report**

Mr. Gingell explained that his department continues to meet with the individual townships to prepare the Asset Management plans.

Mr. Gingell reported that he will continue to monitor the frost tubes and work with the foremen regarding the condition of the roadways in their districts regarding weight restrictions.

**Public Comment**

None received.

**031021-042**

Motion by Commissioner Nichols, seconded by Commissioner Novak to go into Executive Session at 4:44 p.m. for the Purpose of Discussing Labor Negotiations. Roll call vote: Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

**031021-043**

Motion by Commissioner Nichols seconded by Commissioner Novak to go out of closed session at 5.01 p.m. Motion carried.

**031021-044**

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

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

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

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

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 24, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member  
Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick  
Pearson, Managing Director

In attendance: Mr. Michael Boskee, Elba Township Supervisor

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

Mr. Schons asked the Board to add a request to surplus equipment #6370.

**032421-047**

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

**Approval of Prior Board Meeting Minutes**

**032421-048**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for March 10, 2021. Motion carried.

**Approval of Disbursements**

**032421-049**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated March 25, 2021 in the amount of \$259,794.54. Motion carried.

**Road Project Agreements**

**032421-050**

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

Burnside Township

504-005-213402 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-005-213403 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Goodland Township

504-009-213800 Dust Control, One Application, LCRC Estimated Cost: \$18,563 Township

504-009-213801 Roadside Mowing, 1 Double Spring, LCRC, \$6,161/\$3,081 LCRC/\$3,081 Township

504-009-213802 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-009-213803 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Marathon Township

504-013-214201 Roadside Mowing, LCRC, \$11,916/\$5,958 LCRC/\$5,958 Township

504-013-214202 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Rich Township

504-018-214702 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-018-214703 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

**Lapeer County Road Commission, Regular Meeting**

**March 24, 2021**

**Managing Director Report**

Mr. Pearson reported that the two union employee groups had settled the contract wage re-opener and asked for approval at this time. Mr. Pearson explained that the negotiations went extremely well.

**032421-051**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the TPOAM and AFSCME Local 1071 Wage Opener Agreements for the 2021 and 2022 contract years.

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

**032421-052**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the appointment of Destain Gingell to the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission. Motion carried.

**Superintendent's Report**

**032421-053**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to declare equipment #711 (John Deere 490E Excavator) and #6370 (1995 Monroe Slide-in Vee Salter) as surplus. Motion carried.

Mr. Schons stated that the gravel roads look good and he wanted to give a shout out to the crews. Mr. Schons went on to state that we are also patching and cutting trees. The shop will begin breaking down the larger winter equipment.

**Engineering Report**

**032421-054**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Traffic Control Order #1(06)2021, In accordance with Engineer's Recommendation that Burnside Road from Lapeer Road (M-24) westerly 2,465 feet (to end of pavement) in Deerfield Township be posted with a 35 mph Speed Limit. Motion carried.

**032421-055**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Traffic Control Order #2(06)2021, In accordance with Engineer's Recommendation that Burnside Road from Lapeer Road (M-24) easterly to a point 1,680 feet east of Falkenbury Road in Deerfield Township be posted with a 45 mph Speed Limit. Motion carried.

**032421-056**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Resolution for Glover Road Bridge Preventive Maintenance Through the Local Bridge Program. Roll call vote: Mr. Jostock, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Mr. Gingell explained that he is working on the Critical Bridge Applications and continues to work with the Townships on the Asset Management plans.

Mr. Gingell stated that the Seasonal Weight Restrictions will be lifted on Monday, March 29, 2021.

**Public Comment**

Mr. Boskee commented that in reference to the TCO's approved earlier, speed limits do not show up on GPS in Lapeer County as they do in other counties.

Mr. Boskee reported that he felt the Asset Management meeting with Elba Township was tremendous. He suggested additional information may be helpful to report if the townships are gaining or losing ground with the funds being spent.

Brief discussion was held regarding the COVID funds that the township is eligible for and if it can indeed be spent on road infrastructure.

**Commissioner Comments**

Mr. Nichols stated that he has gotten positive feedback regarding the Oxcart transportation permitting system. Mr. Pearson stated that the Road Commission would like to move forward with the Right of Way online permit system as well, which will require an upgrade to the hardware.

Being no further business, Chairman Novak declared the meeting adjourned at 5:06 p.m.

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

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

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 7, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member  
Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick  
Pearson, Managing Director, Mr. Destain Gingell, County Highway Engineer

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

**040721-058**

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

**Approval of Prior Board Meeting Minutes**

**040721-059**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for March 24, 2021. Motion carried.

**Approval of Disbursements**

**040721-060**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated April 8, 2021 in the amount of \$610,471.98. Motion carried.

**Road Project Agreements**

**040721-061**

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

Arcadia Township

504-002-213101 Roadside Mowing Program, LCRC/ \$4,962/\$2,481 LCRC/\$2,481 Township

Motion carried.

**Managing Director Report**

**040721-062**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the bid tabulations for  
the Law Maintenance and award in the best interest of the Road Commission.

Motion carried.

Mr. Pearson reported that the four ten-hour day schedule would begin on April 19, 2021 with the  
unseasonably warmer weather.

Mr. Pearson explained that the RFPs were in for the pit lease, but needed to be further reviewed before  
they are approved.

**Superintendent's Report**

Mr. Schons stated that the crews are doing shoulder work and pulling berm in order to prepare the roads for the spring grading and dust control application.

**Engineering Report**

**040721-063**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Contract 21-5090 between MDOT and the LCRC: Bridge rehabilitation work on Structure #5378, which carries Burnside Road over the Cedar Creek, and Structure #5382, which carries Silverwood Road over North Branch Flint River, Lapeer County, Michigan; including hot mix asphalt approach and bridge deck removal, waterproof membrane installation, hot mix asphalt approach and bridge deck resurfacing, guardrail installation, and maintaining traffic work; and all together with necessary related work. And authorize Mr. Destain Gingell, County Highway Engineer, to sign. Motion carried.

Mr. Gingell gave an update on the General Squier project and the Gardner Road Box Culvert.

Mr. Gingell commented that his department and foremen were working on the Asset Management plan with Imlay Township.

**Public Comment**

No public comment.

**Commissioner Comments**

Mr. Jostock asked why the doors were closed to the public, yet the meeting was open to the public.

Mr. Pearson explained that with the current rise in COVID cases in the county, the Road Commission decided to once again close its doors. The public can come to the Road Commission and use the drop box or call and have documents handed to them outside.

Mr. Pearson went on to state that the Open Meetings Act—Virtual Meetings/COVID-19 (DHHS Emergency Order and PA 254 of 2020) expired on April 1, 2021, so the meetings had to return to the open forum as requested by this Board.

Being no further business, Chairman Novak declared the meeting adjourned at 5:01 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 21, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member  
Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick  
Pearson, Managing Director, Mr. Destain Gingell, County Highway Engineer; Ms. Emma Brandt

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

**042121-064**

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

**Approval of Prior Board Meeting Minutes**

**042121-065**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for April 7, 2021. Motion carried.

**Approval of Disbursements**

**042121-066**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated April 22, 2021 in the amount of \$482,932.34. Motion carried.

**Road Project Agreements**

**042121-067**

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

**Almont Township**

489-001-213004 Load, Haul, Level 3,000 Ton Gravel on Kidder Road and Various Spot Gravel  
Estimated Cost: \$38,400.00 Township

489-001-213005 Kidder Road (non-motorized path)- Village of Almont to Almont Community School  
Estimated Cost: \$180,000.00/\$90,000.00 Non-Motorized Allocation

489-001-213006 Tubspring Road – M-53 to Howland Road/ Overlay  
Estimated Cost: \$214,000.00 Township  
Motion carried.

**042121-068**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Arcadia  
Township Road Project Agreement.

**Arcadia Township**

504-002-213100 Dust Control/LCRC- Two applications with the option of a third at \$13,532.40/  
application. Estimated Cost: \$40,597.20 Township.  
Motion carried.

**042121-069**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Mayfield Township Road Project Agreement.

**Mayfield Township**

504-014-214304 Tree Trimming/ Cut Tree Canopy off Valentine, Stump and McCormick  
Estimated Cost: \$17,000/ \$4,986.55 Tree and Brush Allocation/\$12,013.45 Township.  
Motion carried.

**042121-070**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Metamora Township Road Project Agreement.

**Metamora Township**

489-015-214405 Blood Road Ditching, Ditch approx. 250' south of Dryden Road. Install 2 driveway culverts and an underground culvert to tie into storm water system on SW corner. Ditch several spots southerly to address #4185 to improve drainage in preparation for new gravel. Estimated Cost: \$25,230.43 Township.  
Motion carried.

**042121-071**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Oregon Township Road Project Agreement.

**Oregon Township**

490-017-214604 Catlin Road Cross Culvert between Mt. Morris and Vermilya, 81"x59"x40' Squash Poly Coated Estimated Cost: \$12,458.52/Bridge Fund \$6,229.26.  
Motion carried.

**Managing Director Report**

**042121-072**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to Adopt the Resolution to Approve Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Retirement Health Benefit Systems. Roll call vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Jostock, aye. Three ayes. Motion carried.

**042121-073**

Motion by Commissioner Nichols, seconded by Commissioner Novak to Approve the Request for Proposals for the Burnside Pit Lease. Roll call vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Jostock, nay. Two ayes, one nay. Motion carried.

Mr. Jostock stated he is not in favor of selling gravel out of the pit. Mr. Nichols explained that he has delivered clay to this pit in the past to create gravel, so he knows there isn't usable road gravel. It was also stated that the stone is not of road quality.

**042121-074**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to Authorize the Manager to bring the real estate offers for the vacant properties to the Board for approval. Motion carried.

Mr. Pearson reported that we currently have two CAT graders in the 2022 budget, but he had received a notice that the graders are going to have a 12% cost increase. Mr. Pearson explained that if we order them now, we will be able to purchase them at the current price.

**Superintendent's Report**

Mr. Schons gave an employee COVID update.

Mr. Schons also reported that there had been an accident involving one of our employees and a motorist that failed to stop at an intersection.

Mr. Schons stated that the dust control program will start on the primary system next week depending upon the weather.

**Engineering Report**

Mr. Gingell gave an update on the General Squier and the Gardner Road Box Culvert projects

Mr. Gingell reported that the trees have been removed from Silverwood Road and the contractor has moved to Davison Road.

**Public Comment**

No public comment.

**042121-075**

Motion by Commissioner Nichols seconded by Commissioner Jostock to go into closed session for the purpose of discussing employment contracts. Motion carried at 4:54 p.m.

**042121-076**

Motion by Commissioner Nichols seconded by Commissioner Jostock to go out of closed session at 5:10 and approve the minutes of the closed session. Motion carried.

**042121-077**

Motion by Commissioner Nichols seconded by Commissioner Jostock to approve the employment contract for the new Finance Director, Ms. Emma Brandt. Motion carried.

**042121-078**

Motion by Commissioner Nichols seconded by Commissioner Jostock to approve the employment contract for the new Office Manager, Mrs. Tamela Delvecchio. Motion carried.

**042121-079**

Motion by Commissioner Nichols seconded by Commissioner Novak to approve the same wage re-opener as approved by the union groups (2.5% for 2021 and 2.75 for 2022), for the County Highway Engineer, Superintendent and Managing Director effective May 1, 2021. Two ayes, one nay. Motion carried.

Mr. Jostock stated that the management employees had sick time added to their contracts this year and didn't think they needed a pay raise, because that is what the employees told him.

Mrs. Weston explained that the sick time was inserted into the management contracts to better keep track of personal time off. Under the previous language, the management employees would flex out for personal and sick time, offsetting the extra hours worked. The personal time off was then entered as regular time worked. Mrs. Weston explained that it was implemented by the previous Managing Director and was not the preferred way to track personal time off. Mrs. Weston also explained that the management team, unlike the union employees, does not get to cash out their sick/personal time when they retire.

**Commissioner Comments**

Mr. Jostock stated that with COVID on the rise he would like the Board to consider moving the meetings back to Zoom. Mr. Pearson stated that the DHHS Emergency Order and PA 254 of 2020 allowing for Virtual Meetings ended on April 1, 2021.

Being no further business, Chairman Novak declared the meeting adjourned at 5:18 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
Wednesday, May 5, 2021  
4:30 p.m.

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member  
Ms. Emma L. Brandt, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick  
Pearson, Managing Director, Mr. Destain Gingell, County Highway Engineer.

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda**

**050521-081**

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

**Approval of Prior Board Meeting Minutes**

**050521-082**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for April 21, 2021. Motion carried.

**Approval of Disbursements**

**050521-083**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated May 6, 2021 in the amount of \$517,075.80. Motion carried.

**Road Project Agreements**

**050521-084**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Attica Township  
Road Project Agreement.

**Attica Township**

489-003-213205 Level and Brine 3,000 tons of Limestone on one mile of Sutton Road.

Estimated Cost: \$63,000 Township.

Motion carried.

**050521-085**

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

**Burlington Township**

504-004-213301 Roadside Mowing/LCRC. Estimated Cost: \$10,484/LCRC \$5,242 Township \$5,242

504-004-213302 Brush Axe and Tree Removal. Estimated Cost: \$10,000/ LCRC \$5,000/ Twp. \$5,000

504-004-213303 Ditching Program. Estimated Cost: \$10,000/ LCRC \$5,000/ Township \$5,000

504-004-213305 Culvert Replacement on Stover Rd. 18"x 32' Estimated Cost: \$3,100 Township

Motion carried.

**050521-086**

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

**Dryden Township**

504-007-213600 Dust Control/ Road Maintenance. Up to 3 applications

Estimated Cost: \$52,833.60 Twp.

504-007-213601 Roadside Mowing/LCRC. Estimated Cost: \$12,252/LCRC \$6,126/Township \$6,126

504-007-231602 Brush Axe and Tree Removal. Estimated Cost: \$10,000/LCRC \$5,000/ Twp. \$5,000

504-007-213603 Ditching Program. Estimated Cost: \$10,000/ LCRC \$5,000/ Township \$5,000

504-007-213605 Culvert Replacement on Lk George Rd. 24" x 47' and 48" x 50'

Estimated Cost: \$13,969/ Bridge Fund \$6,984.50/ \$6,984.50 Township

Motion carried.

**050521-087**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Elba Township Road Project Agreement.

**Elba Township**

490-008-213704 Mitchell Road Bridge #5421 over the Farmer's Creek, Section 35

Design Engineering and Construction Engineering for preventative maintenance.

Estimated Cost: \$66,000/ Bridge Fund \$33,000/ Township \$33,000

Motion carried.

**050521-088**

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

**Marathon Township**

504-013-214203 Ditching Program. Estimated Cost: \$10,000/ LCRC \$5,000/ Township \$5,000

Motion carried.

**MDOT Contracts**

**050521-089**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve MDOT Contract Job Number 206891 for Davison Rd. from Washburn Rd to Lake Nepessing Rd overlay. And authorize Mr. Destain Gingell, County Highway Engineer, to sign.

Motion Carried.

**Purchase of Two Trucks**

**050521-090**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the purchase of two new trucks at \$23,331.00; totaling \$46,662.00.

Motion Carried.

**Managing Director Report**

Mr. Pearson gave an update to the Board on the status with KWA. Discussion followed.  
Mr. Pearson updated the Board on the status of property that is for sale.

**Superintendent's Report**

Mr. Schons had nothing to report.

**Engineering Report**

Mr. Gingell gave an update on the Metamora project, Davison Lake Culvert, Davison Road and General Squire Road.

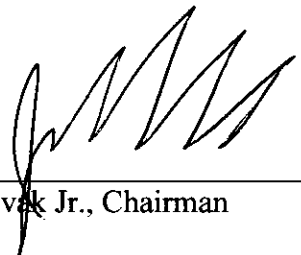
**Public Comment**

No public comment.

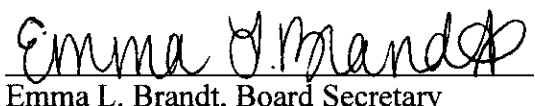
**Commissioner Comments**

No further comments were made.

Being no further business, Chairman Novak declared the meeting adjourned at 4:47 p.m.



James Novak Jr., Chairman



Emma L. Brandt, Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 19, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vice Chairman; Mr. Terry Jostock, Member Ms. Emma L. Brandt, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Destain Gingell, County Highway Engineer.

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

Mr. Schons stated he had revisions to the agenda.

**Approval of the Revised Agenda**

**051921-097**

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

**Approval of Prior Board Meeting Minutes**

**051921-098**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for April 21, 2021. Motion carried.

**Approval of Disbursements**

**051921-099**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated May 20, 2021 in the amount of \$500,582.86. Motion carried.

**Road Project Agreements**

**051921-100**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Elba Township Road Project Agreement. Motion Carried.

**Elba Township**

504-008-213706 Culvert Liner on Bullock Road. Estimated Cost \$10,000 Township

**051921-101**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Goodland Township Road Project Agreement. Motion Carried.

**Goodland Township**

504-009-213809 Replace Cross Culvert on Crowe Rd between Sission Road and the Dead end. 60" x 46' Estimated Cost: \$18,100.00. LCRC \$9,050.00/Township \$9,050.00

**051921-102**

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

**Oregon Township**

489-017-214605 Gravel Haul. 6500 tons to Flint River Road between Millville and McKeen Lake.

Estimated Cost: \$94,250 Township

504-017-214606 Ditching/Tree Work on Flint River Road between Millville and Stanley- Phase One

Estimated Cost: \$62,775.79 Township

504-017-214607 Ditching/Gravel on Flint River Road between McKeen Lake and Stanley- Phase Two

Estimated Cost: \$34,458.39 Township

489-017-214608 Oregon Road Phase One. Estimated Cost: \$112,428.00 Township.

**Possible Road Millage**

Motion to draft a resolution in support of a Countywide Road Millage for November 2022 ballot was tabled until the next Board Meeting; Wednesday June 2, 2021.

**Equipment**

**051921-103**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to declare equipment number 1257 as surplus. 1995 Ford Lts 9000 17,681 hours. Motion Carried.

**051921-104**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to declare equipment number 1108 as surplus. 1994 Hurst 10-ton tri-axle trailer. Motion Carried.

**051921-105**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to declare motion to declare equipment number 527 as surplus. 2013 Volvo 970 Motor Grader. Motion Carried.

**Request for Reimbursement**

**051921-106**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to request reimbursement for Lapeer County Road Commission in the sum of \$10,000.00 as Lapeer CRC has employed Destain D. Gingell, PE – County Highway Engineer for the period of July 1, 2020 through June, 30, 2021.

Motion carried.

**051921-107**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve MDOT Contract. Job Number 206082 for Saginaw Rd structure #5389 over the south branch of the Flint River. And authorize Mr. Destain Gingell, County Highway Engineer, to sign.

**Superintendent's Report**

Mr. Schons updated the Board on dust control in the county.

**Engineering Report**

Mr. Gingell gave an update on the Plum Creek Drain.

Mr. Gingell reported that there was an abandonment request received earlier in the day for a portion of General Squire Road.

Mr. Gingell updated gave an update to the Board: They are going to close Davison Lake Road. The box culvert is expected to arrive next week.

Mr. Gingell updated the Board of the Kappen Tree Service They will be moving on from Davison Road to Oregon.

**05192021-108**

Mr. Gingell requested an approval of TCO #1(15)2021.

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Gardner Road over the S. Br. Flint River between Brocker Road and Hendrie Road is a local county road in Metamora Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Gardner Road over the S. Br. Flint River between Brocker Road and Hendrie Road in Metamora Township be open to legal loading.

This TCO supercedes TCO #4(15)2013

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Commissioner Nichols made a motion, seconded by Commissioner Jostock to approve TCO 1(15)2021. Roll call: Commissioner Novak, aye; Commissioner Nichols, aye; Commissioner Jostock, aye.

**Public Comment**

No public comment.

**Commissioner Comments**

Mr. Jostock notified Mr. Schons that the brush was getting high on "STOP AHEAD" sign on Farnsworth Road.

Mr. Jostock asked when the Special Meeting Minutes from the 05/13/2021 Special Meeting would be approved. He was informed that they were approved at the Committee of the Whole on Monday, May 17, 2021.

Being no further business, Chairman Novak declared the meeting adjourned at 4:50 p.m.

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James Novak Jr., Chairman

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Emma L. Brandt, Board Secretary

**060321-116**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to go out of executive session. Motion Carried.

**060321-117**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the minutes of the executive session. Roll Call vote: Novak, aye; Nichols, aye; Jostock, aye. Motion Carried.

**060321-118**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to accept the settlement offer from KWA project S4005 and allow Mr. Pearson, Managing Director to sign on behalf of the Lapeer County Road Commission. Motion Carried.

**Superintendent Report**

Mr. Schons stated that mowing started this week. Brining and Mowing are currently coming in under budget.

Mr. Schons gave the Board an update on equipment. The purchase of two trucks approved a few weeks back has been canceled by the manufacturer and one of two graders has arrived and started today. The second grader should arrive in a few weeks.

**Engineering Report**

Mr. Gingell gave an update on upcoming MDOT projects. He also updated the Board on General Squire, Davison Lake, and Barber roads.

Mr. Gingell notified the Board that the Engineering Department has a Bridge Audit coming up.

**Public Comment**

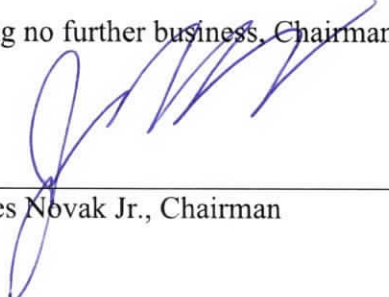
No public in attendance.


**Commissioner Comments**

Commissioner Novak addressed a letter of complaint received in the office today in regards to the cross walk on Millville and Oregon. In summary, the residents requested that drivers cannot turn left when someone is crossing. Commissioner Novak requested that the Engineering Department do research on this issue and make a recommendation to the Board.

Commissioner Jostock mentioned that he is concerned about the intersection of Peppermill and Wilder Roads after a recent car accident. Mr. Gingell stated that the Engineering Department have looked at several options and will continue to do so.

Being no further business, Chairman Novak declared the meeting adjourned at 5:08 p.m.

  
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James Novak Jr., Chairman

  
\_\_\_\_\_  
Emma L. Brandt, Board Secretary

**2022 Road Millage**

**060321-114**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve and sign the following resolution for a Countywide Road Millage for November 2022 ballot:

WHEREAS, State, County and Municipal roads are deteriorating at a record pace due to lack of funding for maintenance for over 10 years; and

WHEREAS, the Lapeer County Road Commission desires to place a road millage Proposal of 1.85 mills on the November 2022 ballot; and

WHEREAS, all 1.85 mills raised within the jurisdiction of Cities and Villages would be disbursed to the Cities and Villages of Lapeer County; and

WHEREAS, of the 1.85 mills raised outside of the Cities and Villages, .555 mills will be disbursed to the Lapeer County Road Commission, and 1.295 mills will be disbursed directly to the Townships. All funds received from the road millage shall be utilized for road and bridge repairs and maintenance; and

WHEREAS, the Lapeer County Road Commission currently allocates a total of \$700,000 to the Townships as a match for defined road projects, and will continue with this practice throughout the millage term; and

WHEREAS, the Lapeer County Road Commission pledges to continue to allocate an equivalent level of funding for heavy maintenance projects countywide throughout the millage term, with the understanding this level of funding may fluctuate due to unforeseen weather events.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners for the County of Lapeer, this 2nd day of June hereby commit to the aforementioned disbursements from the revenues collected from the proposed road millage.

BE IT FURTHER RESOLVED that this Resolution be forwarded to the Lapeer County Board of Commissioners.

Roll call vote. Novak, aye; Nichols, aye; Jostock, aye. Motion Carried.

**Managing Director Report**

Mr. Pearson gave an update in regards to COVID-19 restrictions in the office. LCRC has opened the lobby doors to the public. LCRC will continue to require all employees to wear masks until the State allows everyone to be mask less- approximately the first of July.

**Executive Discussion for the Purpose of Discussing a Settlement Offer**

**060321-115**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to go into executive session to discuss a settlement offer. Roll Call vote: Novak, aye; Nichols, aye; Jostock, aye. Motion Carried.

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 2, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vice Chairman; Mr. Terry Jostock, Member  
Ms. Emma L. Brandt, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Destain  
Gingell, County Highway Engineer.

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of the Agenda**

**060321-109**

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

**Approval of Prior Committee of the Whole Minutes**

**060321-110**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Committee of the  
Whole minutes for May 17, 2021. Motion carried.

**Approval of Prior Board Meeting Minutes**

**060321-111**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for May 19, 2021. Motion carried.

**Approval of Disbursements**

**060321-112**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated June 3, 2021 in the amount of \$808,346.23. Motion carried.

**Road Project Agreements**

**060321-113**

**Arcadia Township**

504-002-213102 Brush Axe and Tree Removal as Directed by Township.

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

504-002-213103 Ditching Program as Directed by Township.

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

**North Branch Township**

504-016-214504 Brush Axe the Entire Township. Estimated Cost: \$32,000.00 Township.

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 16, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of the Agenda**

**061621-119**

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

**Approval of Prior Board Meeting Minutes**

**061621-120**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 2, 2021. Motion carried.

**Approval of Disbursements**

**061621-121**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 17, 2021 in the amount of \$846,776.69. Motion carried.

**Road Project Agreements**

**061621-122**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Almont, Burnside, Deerfield, Dryden and Hadley Township Road Project Agreements.

**Almont Township**

489-001-213007 200 tons of Limestone for Hough Road between M53 and Shoemaker.

Estimated Cost: \$3,870.00 Township

**Burnside Township**

504-005-213404 Culvert Replacement on Cade Road, north of Clear Lake Road.

Estimated Cost: \$4,242.00 Twp

504-005-213405 Culvert Replacement on Gosline Road between Peck and Maynard Roads.

Estimated Cost: \$3,705.00 Twp

**Deerfield Township**

489-006-213504 Haul, Level, Brine 7500 tons of Gravel to various locations.

Estimated Cost: \$100,725.00 Twp

**Dryden Township**

490-007-213604 Thornville Road Bridge Structure 5414, 5416, and 5417 over South Branch Flint River

Estimated Cost: \$198,7000. Bridge Fund \$99,350.00/Twp \$99,350.00

**Hadley Township**

504-010-213904 Cross Culvert on Brauer Road Between Herd and Baldwin Roads.

Estimated Cost: \$6,224.54 Twp

504-010-213904 Place "Equestrian Warning" Sign. Fox Lake Road East of Washburn Road

Estimated Cost: \$405 Twp

**MCRCSIP Board Vote**

**061621-123**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to allow Mr. Erick Pearson to vote on behalf of the Board of Road Commissioners.

**TCO – Davison Lake Road**

**061621-124**

Mr. Gingell requested approval of TCO#2(15)2021

TCO#2(15)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the

purpose of regulating, warning or guiding traffic;

WHEREAS, Davison Lake Road over the S. Br. Flint River between Metamora Road and

Gardner Road is a local county road in Metamora Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Davison Lake Road over the S. Br. Flint River between Metamora Road and Gardner Road in Metamora Township is OPEN TO LEGAL LOADING.

This TCO supersedes TCO # 3(15)2013

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Roll call vote. Novak, aye; Nichols, aye; Jostock, aye. Motion Carried.

**KWA Settlement**

**061621-125**

Motion by Commissioner Jostock, seconded by Commissioner Nicholas to accept the settlement offer from KWA/GCDC Project s5004 and allow Mr. Pearson, Managing Director to sign on behalf of the Lapeer County Road Commission.

**Managing Director Report**

Mr. Pearson distributed paper work received in regards to a citizen trespassing and illegally hunting on our property, a brief discussion was held.

Mr. Pearson explained that Mrs. Delvecchio will assist in the absence of the Finance Director and Mrs. Weston will be available to contract next month. Mr. Pearson declared that we have advertised for Ms. Brandts replacement.

Mr. Pearson announced that we have put up signs informing the public and employees that if they are fully vaccinated, they no longer need to wear a mask per CDC and MIOSHA guidelines.

Mr. Pearson stated that we had received our Workman's Comp renewal for July 1 and it has decreased by \$6,910

**Superintendent Report**

Mr. Schons stated that mowing is going well and the first cutting will be complete prior to July 4, 2021

**Engineering Report**

Mr. Gingell gave a project update on General Squier, Traffic Counts and IRT.

**Public Comment**

No public in attendance.

**Commissioner Comments**

Commissioner Nichols made a few comments on the trespassing issue.

Being no further business, Chairman Novak declared the meeting adjourned at 4:59 p.m.

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James Novak Jr., Chairman

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Tamela M Delvecchio, Acting as Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 30, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Mr. Gabe Forro, Lapeer District Foreman; Mr. Adam Sanderson, Shop Working Foreman; Mr. Dustin Vermeulen, Union President; Mr. Bradley McNary, Lapeer Working Foreman; Mr. Nicholas Streichert, Sign Foreman;

Mrs. Michell Haack; Mrs. Lisa Haack; Mrs. Joan Baker; Unknown guest;

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of the Agenda**

**063021-127**

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

**Approval of Prior Board Meeting Minutes**

**063021-128**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 16, 2021. Motion carried.

**Approval of Disbursements**

**063021-129**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated July 1, 2021 in the amount of \$843,247.62. Motion carried.

**Road Project Agreements**

**061621-122**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Deerfield, Rich, Atlas and Marathon Township Road Project Agreements.

**Deerfield**

504-006-213501 – Roadside Mowing, 1 double pass late spring and 1 double pass summer  
Estimated Cost: \$6,904 per mowing, 3,452 LCRC, 3,452 Twp

**Rich**

504-018-214705 – Culvert replacement on E Millington Road  
Estimated Cost: \$6,140 Twp.

**Atlas**

505-000-216009 - Dust Control – 3 miles of Washburn Road in Atlas Township

**Marathon**

504-013-214204 -Cross culvert – Klam Road between Williams and Dead end  
Estimated Cost \$4200.00 Twp

489-013-214207 Tree removal – Levalley Road between Peters and Flint River & Flint River between  
Levalley and Norway Lake  
Estimated Cost: \$36,000.00 Twp

504-013-214205 Ditching and tree removal - Wilson Road  
Estimated Cost \$24,189 Twp

489-013-214206 Gravel haul – 2000 ton to Barnes Lake  
Estimated cost: \$24,780 Twp

**TCO – Davison Lake Road**  
**063021-131**

Mr. Gingell requested approval of TCO#1(18)2021

TCO#1(18)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Squaw Creek Road over the Squaw Creek Drain located between M-24 and Beck Road is a local county road in Rich Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer’s recommendation, that Squaw Creek Road over the Squaw Creek Drain located between M-24 and Beck Road in Rich Township be posted as follows:

CLOSED

This TCO Supersedes TCO# 1(18)1993

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Roll call vote. Novak, aye; Nichols, aye; Jostock, aye. Motion Carried.

**Title VI Non-Discrimination Plan**

Motion by Commissioner Nichols seconded by Commissioner Novak to approve the updated Title VI Non-Discrimination Plan and the separate Limited English Proficiency Plan.

Commissioner Jostock requested a roll call vote.  
Roll call vote. Novak, aye; Nichols, aye; Jostock, nay. Motion Carried

**Commissioner Code of Conduct**

Brief discussion was held by the commissioners, motion by Commissioner Nichols to approve, the matter was then tabled for the following meeting as Commissioner Jostock requested more time to review.

**Managing Director Report**

Mr. Pearson gave a brief update on the KWA 4005, he also explained that 5004, 4006 & 4007 are currently in stale mate holding pattern.

**Superintendent Report**

Mr. Schons stated that the first round of grading for brine done by LCRC came in under budget for all but two Townships. Mr. Schons gave the credit to the crews as he felt they did a great job! Mr. Schons mentioned that we started spray patching and we are still working on tree cleanup from the storm. Mr. Schons declared that Atlas Township had reached out to him and he worked with Genesee County to brine 3 miles of Atlas Township.

**Engineering Report**

Mr. Gingell gave a project update on General Squier and Saginaw Bridge projects as well as an update on IRT's. Mr. Gingell mentioned that there is a material shortage for projects but so far contractors have not asked for extensions on the current deadlines.

**Public Comment**

No comments during public time.

**Commissioner Comments**

Commissioner Jostock declared that he had an issue with how a situation with Joe, an employee, was being handled. Mr. Jostock stated that the situation was not handled the same as a previous employee. There was a discussion on the matter of the employee and how issues and concerns need to go through the proper channel, specific details were not released as the employee was not present to give permission for the discussion. Mr. Schons explained that all cases are handled differently and all our moves are based on recommendations from our Work Comp carrier, our Liability Insurance pool and/or through our legal counsel.

Commissioner Jostock also declared that he had spoken with Ms. Emma Brandt after she left the Finance position at LCRC. Mr. Jostock stated some complaints from Ms. Brandt about the Road Commission. Commissioner Jostock stated that he had an issue with the contracts for Ms. Emma Brandt and Mrs. Tamela Delvecchio. Mr. Pearson stated that we all agreed on these contracts in the executive session. There was continued discussion on the positions and the office.

Mr. Schons asked Commissioner Novak if he could read a statement he had prepared. Commissioner Novak allowed.

“Along with every employee here I have an extremely difficult job to do and that is to ensure that the traveling public make it to and from home everyday safely. This when coupled with budget constraints seems impossible some days, but we manage to pull it off every day of the year no matter the conditions. I hope this board recognizes just how difficult of a task this is. My staff and I are responsible for the maintenance of 1500 miles of road, working with 18 Township boards all while directly supervising the maintenance department consisting of roughly 40 employees. I believe if you were to ask my staff if I was a fair and honest boss they would agree. Would they tell you I’m their favorite person every day? No and I don’t expect them to. There are days where they might not like the answer, I give them. I think they would tell you I’m quick to give praise but am also quick to address a problem or a concern. For the last 17 years, 10 of which being in a supervisor capacity, I have never once been in front of this board for a performance or disciplinary issue. Over my 17 years I have never received any type of disciplinary action. To say LCRC runs flawless would be a lie. Do we make mistakes, every day? That being said not once in 17 years have I seen Rick make a poor moral decision. To be honest sometimes it is frustrating because of his ability to slow down a project of mine by making sure all of the process is by the book. I am always responsive to questions or concerns that the board might have. I believe I always answer or return the call. That being said this board employees me to make decisions that are in the best interest of the Road Commission. Decisions that keep the traveling public safe, our employees safe and to minimize any litigation that we could find ourselves in. To say I was knocked down on my heels last night is an understatement. I received a text from a board member advising me that he had advised one of my employees not to sign a document that I wanted him to sign. I immediately call Mr. Jostock and asked what this pertained to. Mr. Jostock advised that he had been contacted by this employee and Mr. Jostock advised him to not sign any document before coming to the board. While on the phone I was also asked about Tamela using 5 days of funeral leave for the unfortunate and tragic death of her brother. He asked why this was approved when her contract only grants her 3 days. I advised Mr. Jostock that I would check into both of these situations and immediately call him back. I contacted the employee and asked what form he was talking about and the employee advised me that it wasn’t a form but the summary of the employee consultation that he had already signed. I looked at payroll and verified that Tamela had only in fact used 3 days of funeral leave. Tamela brought her paycheck stub for you to see and confirm this. I immediately called and texted Mr. Jostock back but received no answer.”

“To say I was even more blindsided last night is an understatement. While laying down for bed I opened Facebook and was immediately taken back by Mr. Jostock’s posts. I have screen shots if anyone would like to read them. The first is obviously about LCRC authorizing five days off for Tamela which I believe by the documents in front of you have been proven false. The second was a post by Mr. Jostock stating that he is going for the juggler, is sick of LCRC fucking with good people and stating that myself Rick and Linette better look out. The third is a post about him having an hour-long conversation about how LCRC can treat their employees and how anybody can be such a piece of shit. Mr. Jostock I will ask you to provide details of this conversation here or in an executive session so that I can address these concerns. I find these posts to be deeply concerning. I find myself asking why on Facebook, why not address these issues with me first so that I can get all the facts. I feel these posts are a direct attack on not only myself but every other supervisor here. How am I supposed to perform my duties as a superintendent if an employee can make these claims to a board member and the board member informs

him to not do what I have asked? I can assure you that this is the first time I am hearing these concerns. How am I to address or correct this if I am not aware of them?"

“In my 17 years of service, I have always been proud to work for this organization. I have always been proud of our employees as well as our board. For the first time I can say that I am embarrassed. Not because of the performance of the employees and fellow supervisors but because of the public allegations that come with no merit or justification. Maybe this wasn’t the best statement to make to the board but you do pay me to be honest and upfront. I view these comments as a direct slap in the face to my employees and supervisors who work hard for us everyday and also to this board. I would ask that in the future you direct any employee related concerns to me first before going to social media. I told you I would call you right back with factual information, these calls went unanswered.”

There was a brief discussion.

Mr. Gingell asked Commissioner Novak to be excused from the meeting as he had an appointment, 5:15pm.

Mr. Forro, District Foreman for Lapeer, stated that he has always been treated fairly and he enjoys working here. Mr. Forro mentioned that he doesn’t always agree with Managements decisions but those our above his pay grade. Mr. Forro declared that he fielded several phone calls from people who saw the post and it was upsetting to read these on Facebook, it stirs things up with the employees and causes issues.

Being no further business, Chairman Novak declared the meeting adjourned at 5:20 p.m.

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James Novak Jr., Chairman

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Tamela M Delvecchio, Acting as Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 14, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Mr. Gabe Forro, Lapeer District Foreman; Mr. Adam Sanderson, TPOAM Vice President; Mr. Mark Webb, Union Vice President; Mr. Nicholas Streichert, Sign Foreman;

Ms. Cindy Solon, Ms. Janet Wilson, Mr. Don Wilson, Mr. Daniel Brave;

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of the Agenda**

**071421-134**

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

**Approval of Prior Board Meeting Minutes**

**071421-135**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 30, 2021. Motion carried.

**Approval of Disbursements**

**071421-136**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated July 15, 2021 in the amount of \$2,030,113.67. Motion carried.

Mr. Jostock requested that he receive a copy of all the invoices that will be paid, at the Monday meeting, prior to approval on Wednesday so that he can review.

**Road Project Agreements**

**071421-137**

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

**Oregon Township**

489-017-214609 – Asphalt patches on Klam Road  
Estimated Cost: \$100,267.45 Twp.

**Commissioner Code of Conduct**

**071421-138**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Commissioner Code of Conduct. Motion carried.

**Managing Director Report**

Mr. Pearson gave a brief announcement on the upcoming Blue Water meeting.

Mr. Pearson explained to the Board that he feels we may need to up the wage for the Finance Director position in order to get someone with experience. Mr. Pearson reported that the wages for other counties Finance Directors are between 80k-85k. Commissioner Jostock opposed the wage increase stating that anybody that knows computers can learn the position. Mr. Pearson reported that he has a call in with Precision to help us stay on top of things as Mrs. Weston does not want to come in and assist.

**Superintendent Report**

Mr. Schons reported that the second round of grading for brine has started and the gravel hauls will begin Monday. Mr. Schons gave a shout out to the Townships for their financial participation in the maintenance of the roads in Lapeer County.

**Engineering Report**

Mr. Gingell gave an update on the road abandonments he had received.

Mr. Gingell provided an update on the current projects, Davison Road, Barber Road, Silverwood and Burnside Road.

Mr. Gingell stated that the Engineering department was working on assess management throughout the county.

Mr. Gingell explained a service request he had received complaining about Hadley Road, Pratt Road and Hegel Road. Mr. Gingell stated that he is working on a 5-year plan for primary roads in Lapeer County.

Mr. Gingell declared that we put a bunch of items out to bid today. Commissioner Jostock questioned if we bid items in a bundle to get a better price. Mr. Gingell explained that he tries to do that but sometimes it ends up increasing the projects costs instead of helping. Mr. Pearson declared that you have to be careful when you bundle as you don't always get the best price.

**Public Comment**

Cindy Solon – Reported that she was informed 2 years ago that Barnes Road was going to get done. Ms. Solon stated that you replaced a culvert and we can't even get a load of gravel on it, when is Barnes Road going to get done?

Mr. Pearson reported that we spent 2.8 million dollars on Barnes Road in 2019 and 2020.

Mr. Gingell stated that we are still working on an asset management plan for Primary Roads. Mr., Gingell reported he is also meeting with Townships for a 5-year plan for local roads. Mr. Gingell explained that we are putting together a list of areas all around the county for the 2022 budget. Mr. continued explaining that an overlay on a road is much cheaper than the cost of a crush, shape and redo, we are trying to get more roads done.

Mr. Jostock stated that we need to get these plans together so that we can go for a mileage.

Janet Wilson – Stated that there were holes on Silverwood Road that you can put your foot in. Ms. Wilson asked why we don't have a schedule to take care of these roads, they should have never gotten in this condition to begin with, when is this 5-year plan going to be put together?

Mr. Gingell declared that the 5-year plan can be seen as soon as it is done. Mr. Gingell declared that if its not given to you, you can FOIA LCRC and we must provide it to you.

Mr. Pearson stated that the real issue is funding, we don't have the money to do all the roads and that is why they have gotten in the condition they are in.

Resident – is Barnes Road going to be in your 5-year plan?

Mr. Gingell reported that he hopes it is in the 5-year plan.

Resident – Are they ever going to widen M-24 after Pratt Road?

Mr. Schons stated that they have the right of way but that decision is out of our hands.

Mr. Pearson reported that it's been on the shelf for years and we are not sure when this will happen.

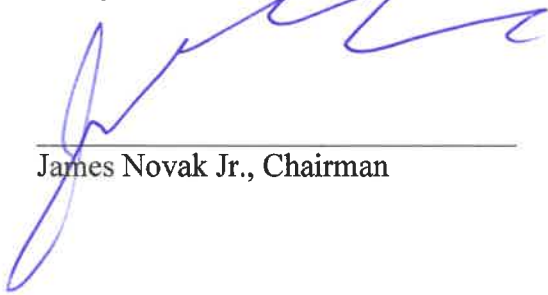
**Commissioner Comments**

Commissioner Jostock asked if the employees were getting paid to be here?

Several employees stated, no, they are not getting paid to be here.

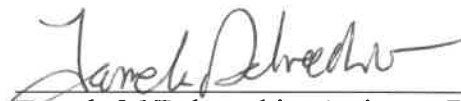
Commissioner Jostock stated he appreciated all the employees at the Road Commission.

Being no further business, Chairman Novak declared the meeting adjourned at 5:30 p.m.



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James Novak Jr., Chairman



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Pamela M Delvecchio, Acting as Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 28, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Mr. Adam Sanderson, TPOAM Vice President; Mr. Dustin Vermeulen, 1071 President;

Residents: Mr. Guy Parsons, Ms. Cindy Solon, Mr. Jason Walker, Ms. Lisa Haack, Ms. Jarrett Schenkel, Mr. Rick Schenkel, Mr. Rick Spezia, Ms. Rusty Spezia, Mr. Dave Brusie, Ms. Amanda Roman, Mr. Richard Haack, Ms. Janet Wilson, Ms. Cosette Tank

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of the Agenda**

**072821-140**

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

**Approval of Prior Board Meeting Minutes**

**072821-141**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 14, 2021 with the corrections made by Commissioner Jostock. Motion carried.

Chairman Novak instructed everyone to make sure they signed in as they entered the building so we have the information for minute purposes.

**Approval of Disbursements**

**072821-142**

Motion by Commissioner Nichols. Commissioner Jostock asked why we paid sales tax on some invoices. Mr. Pearson asked what invoices and Commissioner Jostock stated that he didn't remember but there were 3 invoices he saw. Mr. Pearson stated that the invoices were there and we could look at them. Commissioner Jostock replied he couldn't remember what they were, in the future, we need to make sure we are not paying sales tax. Seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated July 29, 2021 in the amount of \$972,383.90. Motion carried.

**Road Project Agreements**

**072821-143**

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

**Deerfield**

489-006-213504 Gravel Haul 8500 tons various roads  
Estimated Cost: \$98,000.00 Twp

504-006-213505 Culvert replacement Tozer Road 18x32 poly cmp  
Estimated Cost: \$3,325.00 Twp

504-006-213506 Tree Removal Gleaners Hall Road  
Estimated Cost: \$9,000 Twp

489-006-213507 stumps, ditch, driveway culverts Gleaners Hall Road  
Estimated Cost: \$32,000 Twp

504-006-213508 Crack Seal – Falkenburry Road  
Estimated Cost: \$12,000.00Twp

504-006-213509 Crack seal – Hickory Place  
Estimated Cost: \$4,500.00Twp

489-006-2123510 Ditch – Oliver Road  
Estimated Cost: \$35,000.00Twp

504-006-213511 Crack Seal White Road  
Estimated Cost: \$13,046.00Twp

504-006-213512 Culvert Oak Grove Road  
Estimated Cost: \$4159.38Twp

504-006-213513 Lakeshore Drive – tree removal  
Estimated cost: \$600.00Twp

489-006-213514 Falkenburry Road – 600 ton of 23A limestone  
Estimated Cost: \$14,000.00 Twp

504-006-213515 Peninsula Drive – 600 tons of gravel  
Estimated Cost: \$9,506.00 Twp

489-006-213516 Oliver Road Clear ROW  
Estimated Cost: \$20,500.00 Twp

**Marathon**

489-013-214208 Washburn Road – haul 2600 tons of gravel  
Estimated Cost: \$33,446.00

**Elba Township**

489-008-213707 Farm Hill/ Grand Beach and Hasler Road cross culvert  
Estimated Cost: \$58,041.06

TCO Barber Road  
072821-144

TCO  
LAPEER COUNTY ROAD COMMISSION  
Resolution #072821-144

TCO#3(15)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Barber Road over the S. Br. Flint River between Brocker Road and Dryden Road is a local county road in Metamora Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Barber Road over the S. Br. Flint River between Brocker Road and Dryden Road in Metamora Township be **open to legal loading**.

This TCO supercedes TCO # 1(15)2013

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

TCO Bohms Road  
072821-145

LAPEER COUNTY ROAD COMMISSION  
Resolution #072821-145

TCO#1(15)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

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WHEREAS, Bohms Road over the Madison Drain between Fay Road and Schook Road is a local county road in Goodland Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed

necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Bohms Road over the Madison Drain between Fay Road and Schook Road in Goodland Township be posted as: **Closed**

This TCO supercedes TCO # 5(09)1988

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

**Engineering Bid Tabulations**  
**072821-146**

Brief discussion about the projects and bid tabulations. Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the bid tabulations in the best interest of the Road Commission.

**Managing Director Report**

Mr. Pearson reported to the Board that the annual MIdeal bids for salt were in and went over the bid prices.

Mr. Pearson briefed the Board on the latest KWA update.

Mr. Pearson explained that 2 interviews had been conducted and we have received several more promising resumes.

**Superintendent Report**

Mr. Schons gave an update on the gravel haul and the mowing.

Mr. Schons talked about the pig roast he would like to throw for the employees as our Christmas party was canceled last year.

Mr. Schons discussed the Superintendents conference in October he would like to attend with two Foreman.

**Employee Luncheon**  
**072821-147**

Commissioner Nichols made a motion to approve Safety luncheon for employees, seconded by Commissioner Jostock.

**Engineering Report**

Mr. Gingell explained that there was a \$3500 Paser rating reimbursement Lapeer County Road Commission would receive.

Mr. Gingell gave a project update on Silverwood Bridge, Burnside Bridge, Davison Road and General Squier.

Mr. Gingell informed the Board that the Saginaw Road Bridge was underway, concerns about a steel shortage, statewide shortage on bridge material.

**Public Comment**

Chairman Novak read the guidelines for public time.

Ms. Cindy Solon, Burlington Township, thanked Destain for getting Barnes Road paved where the cross culvert was replaced. Ms. Solon asked the Board where did the money go that was allocated for Barnes Road and why are you paying to redo General Squier Road when you are abandoning it?

Ms. Amanda Roman told the Board that she applied for the position and wanted to know when a decision will be made.

**Commissioner Comments**

Commissioner Jostock asked if we had started the 5-year plan.

Mr. Gingell explained the asset management process for developing the plans and Federal Aid eligible roads.

Commissioner Jostock stated that the reason all the people were here was because if its based on traffic counts they will never get anything done.

Mr. Gingell again explained the asset management process and how roads are picked for projects.

Commissioner Jostock stated Silverwood Road was unsafe.

Mr. Gingell reported how safety grants are applied for.

Mr. Gingell clarified that the petitions received for the abandonment of General Squier were not the section of road that was redone this year.

Mr. Novak questioned who looked up the minutes to answer Ms. Solons other question.

Mr. Pearson stated that he had looked up the minutes and the Board did not state that they promised Barnes Road would be done.

Chairman Novak reported we spent 4 million on roads.

Commissioner Jostock questioned the purchasing process, reading an excerpt from the CRA handbook.

Mr. Pearson explained that we use MIdeal for big purchases.

Mr. Schons reported that Adam was here and he could explain, Adam and Howard both call around for prices.

Commissioner Jostock questioned the Peterbilt engine that had to be replaced.

Mr. Schons reported that it had went to the Board and they were briefed.

Commissioner Jostock questioned why we don't call around for fuel.

Mr. Adam Sanderson explained that he does call around and some vendors send him prices. He explained why he goes with the current vendor.

Commissioner Jostock asked Ms. Cindy Solon to read a statement he had wrote and asked for it to be placed in the minutes.

Dear Chairman Novak, Vice Chair Nichols, and Managers of LCRC,

I would like to present this letter to be read and filed in the minutes of the July 28, 2021 meeting of Lapeer County Road Commission. As the newest elected Road Commissioner, I would like to provide for the record my 7 month review of the Lapeer County Road Commission. Specifically, some of the hurdles I have faced as Commissioner and some of the issues that have been brought to my attention.

When I was asked to run and take on this role as Commissioner, I knew I would have my work cut out for me but I did not realize I would have to fight in order to fulfill my every day duties that come with this job. Things that I took for granted as a board member before are now an ongoing struggle – for no reason.

For instance, part of the responsibilities of being on the Board is reviewing and approving the bills. I took it for granted we would be provided copies of things ahead of time that we will be discussing/voting on at the next board meeting so we can come to meetings prepared. So, I requested and was subsequently denied a copy of the bills and the manager said it's a legality thing you have to review them here. So, I had to request and go into the LCRC office ahead of the meeting to review said bills. After review, I would like to know why the Road Commission is paying sales tax? As a political subdivision of the State of Michigan, it's purchases are tax exempt. After that initial discovery, I wonder what else has been approved/passed unnoticed because no one was actually reviewing the bills before they approved the payment.

That was just the tip of the iceberg as far as things they were going to deny my access to. How are we as a board, supposed to vote on things we are not allowed to review? I was denied employee contracts from the office manager. I requested (4) foreman's written annual evaluations and was told "well, I don't do written evaluations." Why has the Road Commission Manager never been held accountable for fulfilling his duties as written under his employment contract? Why is the office manger hobbling my ability to review employment contracts? What if there is an issue with an employee that leads to termination and we have nothing on paper to support the Road Commission's position? Policy is not uniformly applied

so it is only a matter of time before we are facing a wrongful termination or hostile work environment lawsuit from an employee/former employee.

I find it hard to enforce policy and procedure without cooperation from other Board Members and Road Commission Managers. Proper chain of command has been discussed and while it would be ideal if it were followed, employees do not feel comfortable to follow proper chain of command nor empowered to bring up any issues because of retaliation. The Road Commission's Assistant Manager is the first one failing to follow proper chain of command and creating a heated work environment. While he has admitted that, it does not help out the employees who seek assistance in addressing issues or grievances affecting them.

Speaking of policy not uniformly applied, why are only some LCRC vehicles fixed with GPS? If you are going to utilize that sort of technology it should be on all county road commission vehicles used daily and that information should be available to the Board. All the vehicles should have proper LCRC identification like the rest of the fleet. No one should be above following policy and proper procedure. Isn't it the Board's responsibility to hold the Managers accountable for following policy and playing by the same rules as the rest of the Road Commission? There should be transparency for all, not just some.

I was township supervisor for 6 years; during that time even when there were disagreements amongst board member, we always managed to work things out and remain professional without anyone carrying a grudge or retaliating on a personal level. The unprofessional and hostile treatment I receive from the Board and the Manger's is frankly unbelievable and unnecessary. We need to work together to make our Road Commission the best in Michigan. The employees deserve to come to work and feel confident that a job well done will provide them with secure employment. The residents deserve to have a Road Commission that is striving towards providing the best and safest roads, not constantly struggling with inner politics and unhappy staff. We can and should do better.

A discussion broke out about Commissioner Jostock's letter.

Ms. Solon made additional comments complaining ,and other residents, about Barnes Road.

Chairman Novak stated that we do not have a blank check, we would love to fix all the roads and we are not ignoring you but there simply are not enough funds.

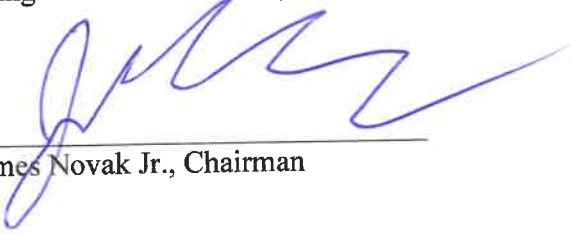
Mr. Schons mentioned from a maintenance perspective we get complaints in every Township, residents that complain as much as you about other roads.

Mr. Gingell declared that there is a process, I have been working on estimates for Barnes Road and Jefferson Road, as well as estimates for Township roads. Mr. Gingell explained that we have done Burnside Road, Barnes Road and Peck Road on the north end.

Mr. Gingell enlightened on the improper construction of General Squier and why it was falling apart and had been chosen.

Discussion continued on Barnes Road and the budget.

Being no further business, Chairman Novak declared the meeting adjourned at 6:05 p.m.



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James Novak Jr., Chairman



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Tamele M Delvecchio, Acting as Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 11, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Mr. Adam Sanderson, TPOAM Vice President; Mr. Dustin Vermeulen, 1071 President;

Residents: Mr. Ray Davis; Mr. John Wasylk; Mr. John Wasylk; Ms. Debbie Pace; Ms. Amanda Roman; Ms. Lisa Haack; Mr. Mark Frank; Ms. Amanda Shelton; Ms. Susan Hough; Mr. Jack Jostock;

Mr. Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of the Agenda**

**081121-149**

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

**Approval of Prior Board Meeting Minutes**

**081121-150**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 28, 2021. Motion carried.

**Approval of Disbursements**

**081121-151**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated August 12, 2021 in the amount of \$702,669.25. Motion carried.

**Road Project Agreements**

**081121-152**

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

**Lapeer Township**

489-012-214104 Peppermill Road – Wilder and Five Lakes – overlay  
Cost \$205,000.00 Twp.

**Burlington Township**

489-004-213307 McKillop Road over the Rutledge & Edwards Drain  
Total Cost \$25,000.00 - \$12,500 Bridge Allocation, \$12,500 Twp.

**Goodland Township**

504-009-213812 Lyons Road tree removal  
Cost 10,000 Twp

504-009-213811 Shaw Road tree removal  
Cost \$4500 Twp

504-009-213810 Caldwell Road tree removal  
Cost \$8500 Twp

**TCO Burnside Road**  
**081121-153**

LAPEER COUNTY ROAD COMMISSION  
Resolution #081121-153

TCO#3(06)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Burnside Road over N. Branch of the Flint River (Structure 5410) between O'Brien Road and M-24 is a local county road in Deerfield Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Burnside Road over N. Branch of the Flint River (Structure 5410) between O'Brien Road and M-24 in Deerfield Township be posted as follows:

- Single Unit Vehicle 42 tons gross
- Two Unit Vehicle 61 tons gross
- Three Unit Vehicle 72 tons gross

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

**Resolution to Abandon a portion of General Squier Road**  
**081121-154**

**Resolution to Abandon a Portion of General Squier Road**

WHEREAS, General Squier Road Right of Way is located in Section 21 and 28 of Dryden Township, T06N, R11E, described as a sixty-six foot (66') wide Right-Of-Way whose centerline is generally described as commencing at the Southwest ¼ corner of Section 21, thence easterly along the South Section Line of Section 21 to the Southeast ¼ corner of Section 21;

WHEREAS, 1.0 mile of General Squier Road was certified through the Lapeer County Road Commission's Local Road System mileage and the Act 51 Transportation Funds from 1936 through 1955;

WHEREAS, the Board of Road Commissioners decertified the westerly 0.92 miles of Right of Way at a Regular Board Meeting on April 15, 1955;

WHEREAS, The Board of Road Commissioners received a Petition requesting Abandonment of a Portion of the General Squier Road Right of Way located in Section 21 and 28 of Dryden Township, T06N, R11E, described as a sixty-six foot (66') wide Right-Of-Way whose centerline is described as commencing at the Southwest ¼ corner of Section 21, also said point being the Point of Beginning, thence easterly along the South Section Line of Section 21, 2,003.13-ft to the Point of Ending;

WHEREAS, the above described **2,003.13-ft (0.38 miles) of General Squier Road** does not border, cross, is adjacent to, nor ends at a lake or stream;

WHEREAS, the above described **2,003.13-ft (0.38 miles) of General Squier Road** is located in the Right-Of-Way under the control of the Lapeer County Road Commission and is for public road purposes and is no longer being used as a public road, that no buildings of any kind or character are situated thereon and that the same should be absolutely abandoned and discontinued;

**THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that said 2,003.13-Feet (0.38 Miles) of General Squier Road be absolutely abandoned and discontinued.**

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be provided to the Clerk of the Township of Dryden and a true copy also be recorded in the Lapeer County Register of Deeds' office

Public Comment was heard from the parcel owner in favor of the abandonment. No other public comment was given at this time.

Motion by Commissioner Nichols seconded by Commissioner Jostock to abandon a section of General Squier Road.

Roll Call Vote, Commissioner Novak, Abstain; Commissioner Nichols, Aye; Commissioner Jostock, Aye

**Engineering Road Project Bid Tabulations**

**081121-155**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the bid tabulations in the best interest of the Road Commission.

**Managing Director Report**

Mr. Pearson discussed the legislative priorities for 2022.

Mr. Pearson briefed the board on a few of the many changes made to the MDOT contract.

Mr. Pearson updated on the current status of the finance position.

**Superintendent Report**

Mr. Schons discussed the approach paving, mowing and gravel hauls. Mr. Schons stated that between the mowing crew and mechanics they were doing a great job.

**Engineering Report**

Mr. Gingell declared that he had received a 6-page correspondence against the abandonment of a section of Delano Road and he would review it at a later time.

Mr. Gingell stated that he had attended the Burlington Township meeting and discussed asset management.

Mr. Gingell gave a brief project update.

**Public Comment**

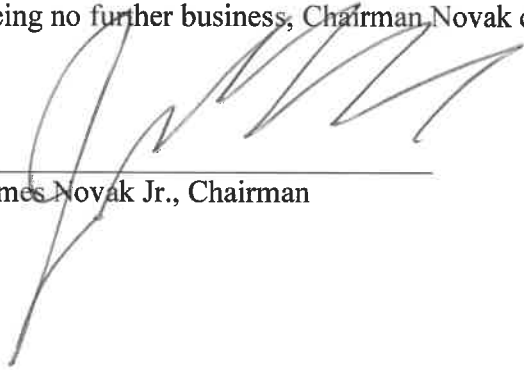
Ms. Amanda Shelton stated that she had drafted the 6-page letter that Mr. Gingell had referred to and she would like it put in the file for future reference if the matter comes up again. Ms. Shelton continued explaining why her and the others were against the abandonment of the section of Delano Road.

**Commissioner Comments**

Commissioner Jostock and Commissioner Nichols stated they had received a lot of compliments on Davison Road.

Commissioner Novak mentioned that he had received many compliments on General Squier Road.

Being no further business, Chairman Novak declared the meeting adjourned at 5:01 p.m.



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James Novak Jr., Chairman



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Tamela M Delvecchio, Acting as Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 25, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Employees: Mr. Mark Webb, Mr. Adam Sanderson, Mr. Brian Dennis;

Residents: Mr. Jason Walker, Mr. Jeff Hogan, Ms. Cosette Tank, Ms. Lisa Haack;

Chairman Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of the Agenda**

**082521-157**

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

**Approval of Prior Board Meeting Minutes**

**082521-158**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for August 11, 2021. Motion carried.

**Approval of Disbursements**

**082521-159**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated August 26, 2021 in the amount of \$284,675.46. Motion carried.

**Road Project Agreements**

**082521-160**

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

**Attica Township**

503-003-213206 – Lake Pleasant, placement of EVOLIS Radar Speed Signs

Estimated Cost: \$6,000 TWP

**Deerfield Township**

489-006-213518 Norway Lake Road and church approach

Estimated Cost: \$6,544.00 TWP

504-006-213517 Lake Shore Drive/Barnes Lake intersection

Estimated Cost: \$672.00 TWP

**Marathon Township**

505-013-214209 – Marathon Township Parks – 2 12X20 CSP

Estimated Cost: \$325 TWP

**Managing Director Report**

**Annual Certification of Employee-related Conditions**

**082521-161**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Annual Certification of Employee-related Conditions. Motion Carried.

**State Trunkline Maintenance Contract**

**082521-162**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Erick Pearson to sign the October 1, 2021 – September 30, 2026 State Trunkline Maintenance Contract with MDOT.

Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye; Motion Carried

Mr. Pearson explained the property for sale and lowering the price around \$4,000 per parcel. Discussion followed about the parcels and the property for sale.

**Superintendent Report**

Mr. Schons discussed the current mowing schedule and explained that MDOT might want another full mow on state roads.

Mr. Schons declared the gravel haul wrapped up on Rich Road and that another would begin on Monday.

Mr. Schons announced that we had tentatively scheduled the Safety Day/Employee Luncheon for September 23, 2021.

**Engineering Report**

**TCO#4(06)2021**

**082521-163**

LAPEER COUNTY ROAD COMMISSION  
Resolution #082521-163

TCO#4(06)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Hickory Place, Elm Place and Lakeshore Drive are local county roads in Deerfield Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that due to traffic patterns and volumes at the intersection of Hickory Place, Elm Place and Lakeshore Drive that 1) the existing Yield

Signs on northbound Hickory Place and on eastbound Elm Place be removed; and 2) Stop Signs be placed on westbound Lakeshore Drive and on eastbound Elm Place.

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Nichols, Novak, Jostock

Mr. Gingell went over the Paser and IRT ratings

Mr. Gingell gave a current project update.

**Engineering Project Bid Tabulations**

**082521-164**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the bid tabulations in the best interest of the Road Commission. Motion carried.

**Public Comment**

Resident – Have you hired a Finance Director?

Mr. Pearson stated we would be going into a closed session to discuss the Finance Director Contract.

**082521-165**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to go into closed session for the purpose of an employment contract. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously at 4:55pm.

**082521-166**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to come out of closed session at 5:13pm. Motion carried.

**082521-167**

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

**082521-168**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Finance Director Contract. Novak, aye; Nichols, aye; Jostock, nay, motion carried.

**Commissioner Comments**

Commissioner Jostock stated the mowing was looking good and asked about the patching for the sink hole.

Commissioner Nichols questioned the culverts being used for the Peasley Drain. Mr. Gingell explained that this is the Lapeer County Drain Commission project and if we ask above and beyond what is required, we have to pay the additional fees. Discussion continued about the Peasley Drain project work being done by the Drain Commission.

Brief discussion about cross culverts being replaced after a road has been repaved.

Chairman Novak read parts of a letter from the Office of Emergency Management and asked the letter be inserted into the meeting minutes.

Dear Chairman Novak,

I hope this letter finds you, your staff and families safe and healthy. I have intended to send this correspondence once COVID pandemic was behind us; however, it looks like it's here to stay for a while.

I wanted to pass along my gratitude to your organization, especially for the help I received from Rick and Zeb throughout this pandemic. Collaboration, within the emergency management system, is vital to getting thru any emergency or disaster that may strike a community. The support I received (and continue to receive) from these two gentlemen is the reason we were successful in getting PPE in the hands of the community.

Although this pandemic was not the first time LCRC has been there for my department/community, it definitely has been the longest! Not only did LCRC provide storage for all the PPE, Mr. Schons was there at every turn to help with special storage issues, inventorying and dissemination of these lifesaving resources meant for our long-term care facilities, essential workers and first responders throughout Lapeer County. No matter the day, or time-of-day I reached out to Zeb, he never once said "no" and was always there to help! Over my 26-year career, this has been a common theme with these two gentlemen continuously doing whatever they can for their community!

Thank you and the Board for your foresight by placing individuals into positions who can work so well with others and truly care about their community/residents. I am extremely grateful for all of the assistance.

Sincerely,  
Mary Piorunek, Emergency management Director

Being no further business, Chairman Novak declared the meeting adjourned at 5:24 p.m.

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James Novak Jr., Chairman

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Tamela M Delvecchio, Acting as Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 8, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Residents: Ms. Cosette Tank

Chairman Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Approval of the Agenda**

**090821-170**

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

**Approval of Prior Board Meeting Minutes**

**090821-171**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for August 25, 2021. Motion carried.

**Approval of Disbursements**

**090821-172**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 9, 2021 in the amount of \$895,501.16. Motion carried.

**Road Project Agreements**

**090821-173**

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

**Goodland Township**

504-009-213800 Dust Control, second brine  
Estimated Cost: \$18,563.00 Twp

**Managing Director Report**

**090821-174**

**Public Opportunity to be Heard at all Open Meetings Policy**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the amendment to the policy.

**090821-175**

**Safety Policy and Safety Rules**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the amendment to the policy.

Mr. Pearson informed the board that the driveway on Millville that had been reported to him did have proper site distance.

Mr. Pearson explained that the new Finance Director would start tomorrow and that Precision would be here to show him how to do billing and month end.

Mr. Pearson gave an update on the KWA settlements for two projects.

**Superintendent Report**

Mr. Schons reported that the second mowing had wrapped up and that MDOT would have us do a second mowing after October 1, 2021, except for I-69.

Mr. Schons stated that the crews were wrapping up ditching projects.

**Engineering Report**

**TCO#1(12)2021**

**090821-176**

LAPEER COUNTY ROAD COMMISSION  
Resolution #090821-176

TCO#1(12)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Morris Road (Structure 5437) over the South Branch of the Flint River between Peppermill Road (East) and Peppermill Road (West) is a local county road in Lapeer Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer’s recommendation, that 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 – 21 Tons Gross Load
- Two Unit Vehicle – 24 Tons Gross Load
- Three Unit Vehicle – 40 Tons Gross Load

This TCO Supersedes TCO #2(12)2019

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

**Engineering Project Bid Tabulations**

**090821-177**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the bid tabulations in the best interest of the Road Commission. Motion carried.

Brief discussion on the Township project scope and details.

Mr. Gingell gave a current project update and the projects to come on Saginaw Road and M-24.

**Public Comment**

No Public Comment was heard.

**Commissioner Comments**

Commissioner Jostock stated that he had heard that an employee was blaming him for additional work. Mr. Jostock commented that he is just doing his job, following the CRA Guidelines and requested these rumors were stopped. Mr. Schons stated that this was the first he had heard of it and he would address the issue tomorrow.

Being no further business, Chairman Novak declared the meeting adjourned at 4:57 p.m.

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James Novak Jr., Chairman

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Tamela M Delvecchio, Acting as Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 22, 2021  
4:30 p.m.**

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

Residents: Ms. Lisa Haack

Chairman Novak called the meeting to order at 4:33 p.m.

**Approval of the Agenda**  
**092221-179**

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

**Approval of Prior Board Meeting Minutes**  
**092221-180**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for September 8, 2021. Motion carried.

**Approval of Disbursements**  
**092221-181**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 23, 2021 in the amount of \$1,301,483.91. Motion carried.

**Road Project Agreements**  
**092221-182**

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

489-017-214610 **Oregon Township** – Washburn Road, gravel between Pyles and Mt. Morris  
Estimated Cost: \$43,540.00 Twp.

489- 010- 213906 **Hadley Township** – West Brocker Road, tree removal  
Estimated Cost: \$12,000 Twp.

489-0014-214305 **Mayfield Township** – Valentine resurface between Plum Creek Road and Stump Road  
Estimated Cost: \$515,000.00 Twp.

504-006-213503 **Deerfield Township** – Ditching Program  
Estimated Cost: \$5000 Twp, \$5000 LCRC

504-006-213502 **Deerfield Township** – Brush Axe and Tree Removal Program  
Estimated Cost: \$5000 Twp, \$5000LCRC

489-006-213519 **Deerfield Township** – Burnside Cross Culvert  
Estimated Cost: \$6,388.14 Twp.

**Managing Director Report**

**092221-183**

**Amendments to 2021 Budget**

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to approve amendment to 2021 budget. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

**092221-184**

**2022 Budget**

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to approve the 2022 budget. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

**092221-185**

**Contract Agreement**

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to allow Mr. Erick Pearson to sign the contract agreement with Ms. Verna Meharg. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

Mr. Pearson informed the board that we received one of the KWA checks.

Mr. Pearson announced the Safety Day was cancelled due to weather conditions.

**Superintendent Report**

Mr. Schons reported that the hours of operations would change on October 4<sup>th</sup> to Monday to Friday, 7am to 3pm.

Mr. Schons stated a new hire was to start on Monday, September 27, 2021.

Mr. Schons declared gravel haul would begin in Marathon Township on Monday, September 27, 2021.

**Engineering Report**

**TCO#1(14)2021**

**092221-186**

LAPEER COUNTY ROAD COMMISSION

Resolution #092221-186

TCO#1(14)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Saginaw Road (Structure 5389) over South Branch of Flint River between Davis Lake Road and Plum Creek Road is a primary county road in Mayfield Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer’s recommendation, that Saginaw Road (Structure 5389) over South Branch of Flint River between Davis Lake Road Road and Plum Creek Road in Mayfield Township be posted as follows:

OPEN TO LEGAL LOADS

This TCO supercedes TCO # 1(14)2020

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Jostock, Nichols

Mr. Gingell announced court would be issuing a written opinion in regards to KWA settlement.

Mr. Gingell gave a project update on Saginaw Road, Valentine Road and M24.

Commissioner Jostock questioned Mr. Gingell on obtaining a safety grant for a flashing light at Daley Road and Farnsworth Road.

**Public Comment**

No Public Comment was heard.

**Commissioner Comments**

No Comment was heard.

Being no further business, Chairman Novak declared the meeting adjourned at 4:55 p.m.

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

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 06, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mr. Joseph Minaudo, Board Secretary; Mrs. Tamela Delvecchio, Office Manager; Mr. Destain Gingell, County Highway Engineer.

Residents: Ms. Lisa Haack; Mr. & Mrs. Mack & Carole Beckett; Representative of Metamora Equestrian Conservation Alliance.

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

**Approval of the Agenda**

**100621-187**

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

**Approval of Prior Board Meeting Minutes**

**100621-188**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for September 22, 2021. Motion carried.

**Approval of Committee of the Whole Meeting Minutes**

**100621-189**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Committee of the Whole Meeting minutes for September 20, 2021. Motion carried.

**Approval of Disbursements**

**100621-190**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 23, 2021 in the amount of \$1,486,180.78. Motion carried.

**Road Project Agreements**

**100621-191**

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

489-002-213104 **Arcadia Township** – Slattery Road at Curtis Road, Replace two 18” x 45’ cross culverts. Estimated Cost: \$6,400.00 Twp.

**Managing Director Report**

**100621-192**

**Correct Board Meeting Minutes for 04/21/2021 and 06/15/2021**

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to approve corrections to 2021 Minutes. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

**KWA Update**

Mr. Pearson discussed that the case was upheld by the Judge in our favor. They have until October 15, 2021 to appeal.

**100621-193**

**Grader and Underbody Scraper Blades Bid**

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to allow Mr. Erick Pearson to accept bids for Grader and Underbody Scraper Blades. Motion carried.

**Superintendent Report**

No Report.

Mr. Schons was attending a Conference.

**Engineering Report**

Mr. Gingell gave a briefing on past and upcoming meetings.

Mr Gingell informed the Board that two bridges would be repaired in 2024, Bohman Road and Wilder Road.

Mr. Gingell gave a current project update.

**Public Comment**

No Public Comment was heard.

Mr Gingell left the meeting at 4:53.

**Closed Session**

Chairman Novak declared a closed session meeting at 4:53 p.m.

**100621-194**

**Closed Session Entered**

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to go into closed session. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

**100621-195**

**Closed Session Adjourned**

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to come out of closed session. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

Chairman Novak declared closed session meeting adjourned at 5:03 p.m.

**100621-196**

**Closed Session Minutes Approved**

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

**100621-197**

**Closed Session – Property Sale Counter Offer**

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to make a counter offer on the property sale. Roll call vote; Novak, aye; Nichols, aye; Jostock, aye.

**Commissioner Comments**

Commissioner Nichols on spot gradings.

Commissioner Jostock commented on compliments on Valentine Road project.

Being no further business, Chairman Novak declared the meeting adjourned at 5:07 p.m.

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James Novak Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 20, 2021  
4:30 p.m.**

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

Residents: Ms. Lisa Haack.

Chairman Novak called the meeting to order at 4:35 p.m.

**Approval of the Agenda**

**102021-198**

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

**Approval of Prior Board Meeting Minutes**

**102021-199**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for October 06, 2021. Motion carried.

**Approval of Disbursements**

**102021-200**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated October 19, 2021 in the amount of \$928,837.18. Motion carried.

**Road Project Agreements**

**102021-201**

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

489-017-214611 Oregon Township – Cross culvert replacement, Carpenter Road.  
Estimated Cost: \$7,979.78 Twp.

**Managing Director Report**

**102021-202**

**2021 – 2022 Snow Removal Bid Tabulations**

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to allow Mr. Erick Pearson to accept bids for the 2021 – 2022 Snow Removal. Motion carried.

**KWA Update**

Mr. Pearson discussed that the Appeal by date of October 15, 2021 has come and gone. They wish to negotiate the issues more. No new payments have been received.

**Blue Water Conference**

Event will be attended by Mr. Novak, Mr. Pearson, and Mrs. Delvecchio.

Superintendent Report

Mr. Schons gave an update as to the current work being performed.

Mr. Schons gave an overview of the MDOT Meeting. New restrictions on salt and brine storage and applications.

Engineering Report

Report was given by Mr. Pearson, due to Mr. Gingell’s absence.

TCO#1(10)2021  
202121-203

LAPEER COUNTY ROAD COMMISSION  
Resolution #102021-203

TCO#1(10)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Michigan Vehicle Code Act 300 of 1949, Section 257.628.1 states that the County Road Commission, the Township Board and the Department of State Police acting unanimously may determine, upon the basis of an engineering and traffic investigation, a reasonable and safe maximum speed limit on a County Local Highway;

WHEREAS, Wynns Mill Road, from Pratt Road northerly to Woodland Drive, in Section 2 of Hadley Township, T6N R9E, is a Local County Road under Act 51;

WHEREAS, a Speed Study was conducted by the Lapeer County Road Commission along Wynns Mill Road, north of Pratt Road, in Section 2 of Hadley Township from Monday, September 13, 2021 to Wednesday, September 15, 2021;

WHEREAS, Hadley Township passed a Resolution in Support to Post a 45 mph Speed Limit on Wynns Mill Road, from Pratt Road north of Woodland Drive, per the Lapeer County Road Commission Speed Study;

WHEREAS, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic;

THEREFORE, BE IT RESOLVED in accordance with the Engineer’s recommendation, that **Wynns Mill Road, from Pratt Road northerly to Woodland Drive in Hadley Township be posted with a 45 - miles per Hour Speed Limit.**

BE IT FURTHER RESOLVED, that the necessary signs and advance warning signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols.

Ayes: Novak, Jostock, Nichols.

Nays: None.

**TCO#2(18)2021**  
**202121-204**

LAPEER COUNTY ROAD COMMISSION  
Resolution #102021-204

TCO#2(18)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Binden Road over the Cable Drain located between Barnes Road and Millington Road is a local county road in Rich Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Binden Road over the Cable Drain located between Barnes Road and Millington Road in Rich Township be posted as follows:

CLOSED TO TRAFFIC

This TCO Supercedes TCO# 3(18)2006

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Jostock.

Motion supported by Commissioner Nichols.

Ayes: Novak, Nichols, Jostock

Nays: None

**Public Comment**

No Public Comment was heard.

**Commissioner Comments**

Commissioner Nichols commented on the importance of checking mirrors before moving vehicles, on and off, road shoulders.

Being no further business, Chairman Novak declared the meeting adjourned at 4:55 p.m.

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James Novak Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, November 03, 2021  
4:30 p.m.**

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

Residents: Ms. Lisa Haack.

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

**Approval of the Agenda**

**110321-207**

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

**Approval of Prior Board Meeting Minutes**

**110321-208**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for October 20, 2021. Motion carried.

**Approval of Disbursements**

**110321-209**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 04, 2021 in the amount of \$1,588,110.20. Motion carried.

**Road Project Agreements**

**110321-210**

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

489-0006-213520 Deerfield Township – Survey layout and alignment, Tree removal, Lakeshore Dr.  
Estimated Cost: \$42,500.00 Twp.

**Managing Director Report**

**110321-211**

**Amendment to the MERS Health Care Savings Account**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Amendment to the MERS Health Care Savings Account. Roll call vote, Ayes: Novak, Jostock, Nichols. Nays: None. Motion carried.

Mr. Pearson informed the Board that all salt has been delivered. Awaiting final invoice for this delivery.

**Superintendent Report**

Mr. Schons gave an update as to the status of recent and current work performed.

Mr. Schons informed that the Shop has one half of the maintenance on winter equipment completed.

**Engineering Report**

**110321-226**

**Installation of Owner Supplied 87"x136" Reinf. Conc. Pipe - Summers Road**

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to allow Mr. Gingell to accept bids for the Installation of Owner Supplied 87"x136" Reinf. Conc. Pipe - Summers Road over N. Branch of Mill Creek. Motion carried.

Mr. Gingell informed the crack sealing is completed on Clear Lake and Kings Mill Roads.

Mr. Destain Gingell stated the Rochester Road tub work to begin Monday.

Mr. Gingell informed the Rural Task Force Meeting was held with \$359,121.00 in project funds available. No motion was made to accept any projects, still reviewing.

**TCO#1(08)2021**

**110321-212**

LAPEER COUNTY ROAD COMMISSION

Resolution #110321-212

TCO #1(08)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Genesee Road over the Hasler Creek Drain (Structure #5371) located between Elba Road and Maple Leaf Road is a County Primary Road in Elba Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Genesee Road over the Hasler Creek Drain (Structure #5371) located between Elba Road and Maple Leaf Road in Elba Township be posted as follows:

Single Unit Vehicle – 42 Tons Gross Load

Two Unit Vehicle – 53 Tons Gross Load

Three Unit Vehicle – 64 Tons Gross Load

This TCO Supersedes TCO# 1(08)2000

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#2(08)2021**  
**110321-213**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-213

TCO#2(08)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Genesee Road over the CN North American Railroad (Structure #5372) located between Golf Road and Davison Road is a County Primary Road in Elba Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Genesee Road over the CN North American Railroad (Structure #5372) located between Golf Road and Davison Road in Elba Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 57 Tons Gross Load
- Three Unit Vehicle – 62 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#1(17)2021**  
**110321-214**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-214

TCO#1(17)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Mt. Morris Road over the Flint River (Structure #5374) located between Catlin Road and German Road is a County Primary Road in Oregon Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Mt. Morris Road over the Flint River (Structure #5374) located between Catlin Road and German Road in Oregon Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 57 Tons Gross Load
- Three Unit Vehicle – 68 Tons Gross Load

This TCO Supersedes TCO #1 (17) 2006

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#1(16)2021**  
**110321-215**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-215

TCO#1(16)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Burnside Road over Cedar Creek (Structure #5378) located between Jefferson Road and Lake Pleasant Road is a County Primary Road in North Branch Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Burnside Road over Cedar Creek (Structure #5378) located between Jefferson Road and Lake Pleasant Road in North Branch 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

This TCO Supersedes TCO #1 (16) 2020

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#1(07)2021**  
**110321-216**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-216

TCO #1(07)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Casey Road over Whigville Creek (Structure #5412) located between Hosner Road and Lake George Road is a Local County Road in Dryden Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Casey Road over Whigville Creek (Structure #5412) located between Hosner Road and Lake George Road in Dryden Township be posted as follows:

- Single Unit Vehicle – 15 Tons Gross Load
- Two Unit Vehicle – 20 Tons Gross Load
- Three Unit Vehicle – 37 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#3(08)2021**  
**110321-217**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-217

TCO#3(08)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Lippincott Road over the Hasler Creek Drain (Structure #5419) located between Elba Road and Hadley Road is a Local County Road in Elba Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Lippincott Road over the Hasler Creek Drain (Structure #5419) located between Elba Road and Hadley Road in Elba Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 71 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#4(08)2021**  
**110321-218**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-218

TCO#4(08)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Mitchell Road over Farmers Creek (Structure #5421) located between Bullock Road and Sutton Road is a Local County Road in Elba Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Mitchell Road over Farmers Creek (Structure #5421) located between Bullock Road and Sutton Road in Elba Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 65 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#1(11)2021**  
**110321-219**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-219

TCO#1(11)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Summers Road over the Weston Drain (Structure #5427) located between Sutton Road and Hunters Creek Road is a Local County Road in Imlay Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Summers Road over the Weston Drain (Structure #5427) located between Sutton Road and Hunters Creek Road in Imlay Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 65 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#2(12)2021**  
**110321-220**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-220

TCO#2(12)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Sutton Road over the South Branch of the Flint River (Structure #5431) located between Metamora Road and Wilder Road is a Local County Road in Lapeer Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Sutton Road over the South Branch of the Flint River (Structure #5431) located between Metamora Road and Wilder Road in Lapeer Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 63 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#3(12)2021**  
**110321-221**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-221

TCO#3(12)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Hunters Creek Road over the South Branch of the Flint River (Structure #5432) located between Broker Road and Wilder Road is a Local County Road in Lapeer Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Hunters Creek Road over the South Branch of the Flint River (Structure #5432) located between Broker Road and Wilder Road in Lapeer 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

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#4(12)2021**  
**110321-222**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-222

TCO#4(12)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Peppermill Road over the South Branch of the Flint River (Structure #5435) located between Morris Road and Maple Grove Road is a Local County Road in Lapeer Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Peppermill Road over the South Branch of the Flint River (Structure #5435) located between Morris Road and Maple Grove Road in Lapeer Township be posted as follows:

- Single Unit Vehicle – 42 Tons Gross Load
- Two Unit Vehicle – 67 Tons Gross Load
- Three Unit Vehicle – 82 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#1(13)2021**  
**110321-223**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-223

TCO#1(13)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Norway Lake Road over the South Branch of the Flint River (Structure #5438) located between Flint River Road and Skelton Road is a Local County Road in Marathon Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Norway Lake Road over the South Branch of the Flint River (Structure #5438) located between Flint River Road and Skelton Road in Marathon Township be posted as follows:

Single Unit Vehicle – 42 Tons Gross Load  
Two Unit Vehicle – 58 Tons Gross Load  
Three Unit Vehicle – 75 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#2(13)2021**  
**110321-224**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-224

TCO#2(13)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Barnes Lake Road over the North Branch of the Flint River (Structure #5439) located between Fostoria Road and Lonsberry Road is a Local County Road in Marathon Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Barnes Lake Road over the North Branch of the Flint River (Structure #5439) located between Fostoria Road and Lonsberry Road in Marathon Township be posted as follows:

Single Unit Vehicle – 29 Tons Gross Load

Two Unit Vehicle – 29 Tons Gross Load

Three Unit Vehicle – 43 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, Jostock

Nays: None

**TCO#2(14)2021**  
**110321-225**

LAPEER COUNTY ROAD COMMISSION  
Resolution #110321-225

TCO#2(14)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Mayfield Road over the South Branch of the Flint River (Structure #5442) located between Angle Road and Plum Creek Road is a Local County Road in Mayfield Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Mayfield Road over the South Branch of the Flint River (Structure #5442) located between Angle Road and Plum Creek Road in Mayfield Township be posted as follows:

Single Unit Vehicle – 14 Tons Gross Load  
Two Unit Vehicle – 18 Tons Gross Load  
Three Unit Vehicle – 29 Tons Gross Load

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Nichols, Jostock

Nays: None

**Public Comment**

No Public Comment was heard.

**Commissioner Comments**

Commissioner Nichols commented on the need for road line paint refreshing.

Commissioner Jostock remarked on the compliments he has received on the Reamer Road work.

Commissioner Novak informed that he and Mr. Gingell attended the M53 Corridor Meeting.

Being no further business, Chairman Novak declared the meeting adjourned at 5:11 p.m.

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

\_\_\_\_\_  
Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, November 17, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman, Member; Mr. Joseph Minaudo, Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Residents: Ms. Lisa Haack.

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

**Approval of the Agenda**

**111721-228**

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

**Approval of Prior Board Meeting Minutes**

**111721-229**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Regular Meeting minutes for November 03, 2021. Motion carried.

**Approval of Disbursements**

**111721-230**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated November 18, 2021 in the amount of \$771,583.90. Motion carried.

**Road Project Agreements**

**111721-231**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Township Road Project Agreement. Motion carried.

489-014-214306 Mayfield Township – Plum Creek Road, M-24 to Saginaw Road, HMA Work  
Estimated Cost: \$20,000.00 Twp.

**Managing Director Report**

**111721-232**

**Amendment to the Safety Policy and Safety Rules**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Amendment to the Amended Safety Policy and Safety Rules. Motion carried.

Mr. Pearson was absent.

**Superintendent Report**

Mr. Schons gave an update as to the status of recent and current work performed.

Mr. Schons informed that the Shop was down to they're last two winter equipment installs.

Mr. Schons stated transportation equipment was ordered and or delivered.

**Engineering Report**

**111721-233**

**MDOT Small Urban Program Application for Bowers Road**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve Small Urban Program Application for Bowers Road from East City Limits of Lapeer to Myers Road for FY 2024 funding. Work type description is a crush shape utilizing \$320,068 urban funding, \$200,000 local match and available HIP funds. Board of Lapeer County Road Commissioners request Small Urban Program Funds for the Bowers Road Project for FY 2024 and is aware of the financial obligation to fund its share for Project. Motion carried.

Mr. Gingell informed the Summers Road tub work to begin on December 8th.

Mr. Destain Gingell stated the Rochester Road tub work completed.

**Public Comment**

No Public Comment was heard.

**Commissioner Comments**

Commissioner Nichols observed slow moving vehicle signs posted on some residential driveways. The signs need to be removed.

Commissioner Novak commented Rochester Road looks good. Bump signs need to be removed.

Being no further business, Chairman Novak declared the meeting adjourned at 4:45 p.m.

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

\_\_\_\_\_  
Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 01, 2021  
4:30 p.m.**

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

Residents: Ms. Lisa Haack.

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

**Approval of the Agenda**

**120121-235**

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

**Approval of Prior Board Meeting Minutes**

**120121-236**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Regular Meeting minutes for November 17, 2021. Motion carried.

**Approval of Disbursements**

**120121-237**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 02, 2021 in the amount of \$417,155.88. Motion carried.

**Road Project Agreements**

**120121-238**

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

489-005-213406 Burnside Township – Clear Martus Road from Summers Road to Black Corners Road. Estimated Cost: \$19,000.00 Twp.

**Managing Director Report**

**120121-239**

**Hiring of Placement Company – Managing Director**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the hiring of Amy Cell to assist in hiring a new Directing Manager. Motion carried.

**120121-240**

**Amend the Written Hazard Communication Policy**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the amending of the Chemical List of the Written Hazard Communication Policy. Motion carried.

Mr. Pearson discussed the Infrastructure Bill, County states there is no funding for roads at this time.

**Superintendent Report**

Mr. Schons gave an update as to the status of recent and current work performed.

Mr. Schons stated that the Shop has completed winter equipment installs.

Mr. Schons informed on the different surfaces encountered on I69 and the salting requirements of each.

Mr. Schons gave an update of one employee testing positive for Covid and 2<sup>nd</sup> shift to start within the next two weeks.

Mr. Schons discussed that all GPS have been installed. Not all are working correctly, but the ones that are, provide great data.

**Engineering Report**

Mr. Gingell briefly discussed the Communication from Lapeer County Drain Commission, 2020 assessment recalculation for Peasley Drain.

Mr. Gingell informed the rock and gate issues at 3500 Schlaud have been resolved by the resident. The road is a dead-end road with a need for a turnaround.

Mr. Destain Gingell stated the posting of slow-moving vehicle signs posted on mail boxes is illegal. Who is to enforce?

Mr. Gingell talked on the sign budget and the cost of the different types of line painting. We are currently in the second year of the three-year road line painting rotation.

Mr. Gingell informed the drain crossing on Summers Road scheduled to start on December 08, 2021.

**Public Comment**

Mr. Jeff Smith seeking clarification as to the makeup of a Correction Action Plan. Lake Nepessing Road, between Lippincott and Hunt Roads, was repaired November 2020 and again in November 2021. Temporary fix/patch was excepted, but permit money has not been returned. Mr. Gingell stated ground settlement issues to be revisited this spring 2022.

**Commissioner Comments**

Commissioner Jostock asked when prior North Branch Foreman comes off workman's compensation will he be offered his prior position. Mr. Schons informed he would come back at his prior compensation level and be given a comparable position.

Commissioner Jostock commented on the lack of staff for the first snow fall. No mandatory overtime.

Being no further business, Chairman Novak declared the meeting adjourned at 5:23 p.m.

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James Novak Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 15, 2021  
4:30 p.m.**

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

Residents: Ms. Lisa Haack, Janet Wilson, Jack Jostock.

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

**Approval of the Agenda**

**121521-242**

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

**Approval of Prior Board Meeting Minutes**

**121521-243**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for December 01, 2021. Motion carried.

**Approval of Disbursements**

**121521-244**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 16, 2021 in the amount of \$390,630.32. Motion carried.

**Road Project Agreements**

**121521-245**

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

489-003-213207 Attica Township – Haul up to 100 Tons of 23A Limestone to Martin Drive and Lakeview Drive. Estimated Cost: \$1,935.00 Twp.

504-001-223002 Almont Township – Brush Axe and Tree Removal Project 50/50 Allocation. Estimated Cost: \$10,000.00 Twp.

489-006-213520 Deerfield Township – (I) Design Survey, (II) Tree Removal, and (III) Ditching (TBD) Lakeshore Drive and Hillside Drive. Estimated Cost: \$45,000.00 Twp.

**Managing Director Report**

**121521-246**

**2022 Holiday and Board Meeting Dates**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the 2022 Holiday and Board Meeting Dates. Roll call vote, Ayes: Novak, Nichols. Nays: Jostock. Motion carried.

**121521-247**

**Approval of the Amended Agenda**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the amended agenda to add the expiring of the real estate listing for LCRC property for sale, and selection of a commissioner to sit on the committee to determine criteria for hiring a new Directing Manager. Motion carried.

**121521-248**

**Selection of Commissioner to be on Criteria Committee – Managing Director**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the selection of Commissioner James Novak, Jr. as a member of the committee to determine the wants and needs in hiring a new Managing Director. Roll call vote, Ayes: Novak, Nichols. Nays: Jostock. Motion carried.

Mr. Pearson informed the real estate listing to sell LCRC property is to expire on December 22, 2021. Let listing lapse and relist in February 2022.

**Superintendent Report**

Mr. Schons was absent.

Mr. Pearson gave an update on the status of the new trucks purchased. First truck has been received and being outfitted. Second truck is to be delivered next week.

**121521-249**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to declare pull saw #8246 as surplus. Motion carried.

**Engineering Report**

Mr. Gingell stated the Summers Road culvert work is progressing. May be delayed, awaiting ties needed for the project.

Mr. Gingell informed the local Rural Task Force and full Rural Task Force meetings are to be held this week, December 16<sup>th</sup> and 17<sup>th</sup>, respectively.

Mr. Destain Gingell talked briefly on the Townships 2022 paving program selection process.

**Public Comment**

None

**Commissioner Comments**

Commissioner Jostock stated the patch on Lake Nepessing Road is rideable. He asked when the patch will be approved. Mr. Gingell informed there may be ground settlement issues, and the final approval will not be given until late spring 2022.

Commissioner Jostock asked, why we need a committee to quantify the qualifications for a Managing Director, couldn't this be done by the Commission.

Commissioner Nichols asked that Commissioner Jostock be found in violation of the Commissions Code of Conduct for his Facebook comments about the Managing Director.

Commissioner Novak read a letter of recommendation from the Elba Township Treasurer, Nate Eashoo, in regards to the Superintendent, Zeb Schons (attached).

Being no further business, Chairman Novak declared the meeting adjourned at 5:39 p.m.

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

\_\_\_\_\_  
Joseph P. Minaudo, Jr., Board Secretary

Lapeer County Road Commission

December 14, 2021

Dear Commission,

I wanted to write this board to show support for Superintendent, Zeb Schons. During my five years as Elba Township Treasurer, I had considerable contact with Mr. Schons regarding road projects, funding, engineering studies and more.

Mr. Schons always presented solutions in a logical and responsible manner. Zeb would address any situation I may inquire about quickly and appropriately. Anytime we needed clarity from the LCRC, Zeb would attend a township Board Meeting or visit our office.

I see Zeb as a rare asset for the LCRC. Someone that should ascend and better influence the direction of the LCRC.

Best regards,

A handwritten signature in black ink, appearing to read "Nate D Eashoo", written in a cursive style.

Nate D Eashoo

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, December 29, 2021**  
**4:30 p.m.**

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

Residents: Mr. Jack Jostock, Mr. Scott A. Jarvis, Mr. Louis Martus, Mr. Harold Martin, Mr. David Taylor, Ms. Lisa Haack, Ms. Tina Papineau, Mr. Richard Haack, and Mr. John Franzel.

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

**Approval of the Agenda**

**122921-252**

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

**Approval of Prior Board Meeting Minutes**

**122921-253**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for December 15, 2021. Motion carried.

**Approval of Disbursements**

**122921-254**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated December 30, 2021 in the amount of \$294,970.36. Motion carried.

**Road Project Agreements**

None.

**Managing Director Report**

Mr. Pearson updated on the progress with communications with Amy Cell, Managing Director placement process.

Mr. Pearson informed night shift (3pm to 11 pm) started Monday night with three personnel.

**Superintendent Report**

Mr. Schons was absent.

**Engineering Report**

**Public Meeting – 2022 Fee Schedule**

No public comment.

**Approval of 2022 Fee Schedule**

**122921-255**

Motion by Commissioner Nichols, seconded by Commissioner Nichols to approve the 2022 Fee Schedule. Roll call vote; Novak, aye; Nichols, aye; Jostock, aye. Motion carried.

**Motion**

**122921-256**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Contract 21-5451 between MDOT and the Lapeer CRC:

PART A – JOB #209795CON; STATE PARTICIPATION The removal and replacement of the deck hot mix asphalt wearing surface and waterproof membrane, concrete deck patching, epoxy deck overlay, concrete fascia repairs, flexural strengthening system of deck fascia, concrete tee beams, deck drain extensions, brush block repairs, riprap, and hot mix asphalt approach reconstruction of the structure #5371 which carries Genesee Road over Hasler Creek, Section 17, T07N, R09E, Elba Township, Lapeer County, Michigan and the structure #5388 which carries Davison Road over Hasler Creek, Section 5, T07N, R09E, Elba Township, Lapeer County; and all together with necessary related work.

PART B – JOB #209796CON; 22A0101; FEDERAL PARTICIPATION The removal and replacement of the deck hot mix asphalt wearing surface and waterproof membrane, and hot mix asphalt approach reconstruction of the structure #5421 which carries Mitchell Road over Farmers Creek, Section 35, T07N, R09E, Elba Township, Lapeer County; and all together with necessary related work..

And authorize Mr. Destain D. Gingell, County Highway Engineer, to sign. Motion carried.

**Motion**

**122921-257**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Contract 21-5452 between MDOT and the Lapeer CRC: Capital preventative maintenance work on structure #5414, which carries Thornville Road over the South Branch of the Flint River, Sections 13 and 18, on structure #5416, which carries Thornville Road over the South Branch of the Flint River, Sections 7 and 12, and on structure #5417, which carries Thornville Road over the South Branch of the Flint River, Sections 7 and 12, T06N, R10E/R11E, Dryden Township, Lapeer County, Michigan, including replacement of hot mix asphalt deck wearing surface and waterproofing membrane, pier repair, thrie beam railing retrofit and approach guardrail replacement and approach work; and all together with necessary related work.

And authorize Mr. Destain D. Gingell, County Highway Engineer, to sign. Motion carried.

**RESOLUTION**

**122921-258**

Member Jostock moved, upon recommendation of Vice Chairman Nichols, to approve the following resolution:

WHEREAS: Shaw Road between M-53 (Van Dyke) and Brown City Road is a local county road in Goodland Township under the jurisdiction of Lapeer County Road Commission Board; And WHEREAS: Goodland Township is responsible for the capital maintenance of Shaw Road, and has identified the need for rehabilitation/capacity enhancements of said road between Van Dyke (M-53) and Brown City Road located in Goodland Township, Lapeer County, Michigan; And

WHEREAS: Goodland Township is committed to improving the safety, and condition of Shaw Road by adding a turn lane, widening lane widths for safe travel and rehabilitating the road surface; And

WHERE AS, Goodland Township wishes to have a fast, safe and efficient transportation network for its citizens; and,

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

WHERE AS, the Lapeer County Road Commission and Goodland Township have reviewed cost estimates for rehabilitation and widening of Shaw Road and the budget of the Road Commission and Township will not allow replacement of this road without additional funds from other sources; and,

WHERE AS, the Lapeer County Road Commission will apply on behalf of Goodland Township for Federal Aid funding through the Economic Development Administration for Shaw Road Capacity Enhancement project, and;

WHEREAS: Goodland Township is seeking grant funding through the U.S. Economic Development Administration's Public Works Program. The 20% match requirement for said grant will be matched with local funds through Goodland Township (estimated at \$335,837). These funds are not encumbered in any way; And

WHEREAS: Goodland Township and The Board of County Road Commissioners has the sole authority to commit the organization to potential grant awards, and has designated County Highway Engineer Gingell and Goodland Township Supervisor Cischke to have authority to sign and execute any and all grant documents; And

NOW, THEREFORE, BE IT RESOLVED that both Goodland Township and Board of Lapeer County Road Commissioners is committed to the project, and approves the County Highway Engineer to submit the project for Grant Funding.

Ayes: Jostock, Novak, Nichols Nays: None

**2022 Organization**

Mr. Minaudo asked the Board for nominations for Chairman for the Board of Lapeer County Road Commission.

**122921-259**

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

**122921-260**

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

**122921-261**

Motion by Mr. Jostock seconded by Mr. Nichols to designate Mr. Destain Gingell as County Highway Engineer for 2022. Motion carried.

**122921-262**

Motion by Mr. Jostock, seconded by Mr. Nichols to authorize Mr. Destain Gingell to impose and release seasonal weight restrictions, as required for 2022. Motion carried.

**122921-263**

Motion by Mr. Nichols, seconded by Mr. Jostock to appoint Mr. Erick Pearson as Managing Director for 2022. Motion carried.

**122921-264**

Motion by Mr. Jostock, seconded by Mr. Nichols to appoint Mr. Erick Pearson as Trunkline Superintendent for 2022. Motion carried.

**122921-265**

Motion by Mr. Nichols, seconded by Mr. Jostock to appoint Mr. Zeb Schons Assistant Trunkline Superintendent for 2022. Motion carried.

**122921-266**

Motion by Mr. Nichols, seconded by Mr. Jostock to appoint Mr. Joseph P. Minaudo, Jr., CPA as Finance Director and Secretary to the Board for 2022. Motion carried.

**122621-267**

Motion by Mr. Nichols, seconded by Mr. Jostock to designate Mr. Destain Gingell, Mr. Andrew Dixon and Mr. Zeb Schons as authorized agent for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2022 to December 31, 2022. Motion carried.

Roll call vote on 2022 Organizational; Novak, aye; Jostock, aye; Nichols, aye.

**Public Comment**

Ms. Tina Papineau thanked LCRC for it's great work on Dryden Township roads and their help in acquiring grant funds.

Mr. Louis Martus of Burnside Township requested the LCRC Board Minutes be emailed to all Township officials. He also requested a recap of the 2022 Fee Schedule changes be given at the annual Townships Meeting.

Mr. Scott A. Jarvis of Lapeer Township gave praise to the LCRC workers.

**Commissioner Comments**

Commissioner Nichols remarked on the good job done with the snow removal from the last snowfall.

Commissioner Novak agreed with Commissioner Nichols. He stated he was driving through Oakland County and the roads were comparable to Lapeer County. As soon as he reached Lapeer County he saw a salt truck.

Commissioner Jostock commented on his letter dated December 17, 2021 attached to the December 27<sup>th</sup> 2021 Committee of the Whole meeting minutes.

Commissioner Novak read a letter from the Elba Township Supervisor, Mike Boskee (attached).  
Being no further business, Chairman Novak declared the meeting adjourned at 5:15 p.m.

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

\_\_\_\_\_  
Joseph P. Minaudo, Jr., Board Secretary

MIKE BOSKEE, *Supervisor*  
RENA FOUNTAIN, *Clerk*  
NATE EASHOO, *Treasurer*



KELLY A. BALES, *Trustee*  
BONNIE WILCOX, *Trustee*  
TIMOTHY LINTZ, *Trustee*  
WALTER STACK, *Trustee*

4717 Lippincott Road, Lapeer, MI 48446  
810-664-2332 Fax 810-664-1003

December 29, 2021

Lapeer County Road Commissioners  
820 Davis Lake Rd.  
Lapeer, MI 48446

Dear Commissioners,

Let me start by wishing you all a very Merry Christmas and sincere wishes for a happy, safe and healthy New Year. I apologize for my lack of attendance at LCRC meetings in the last year due to family scheduling conflicts. I am grateful for the relationships built between the LCRC and the Townships and consider many of you personal friends.

When I was elected to office there were many things to learn, one of those was the legal, financial and liability issues related to roads within our Township. I quickly learned that as a Township we bore no responsibility for any of those items and could simply not participate in the process at all. I also realized that doing so may make my life easier but was not in the best interest of the residents.

My previous dealings with the LCRC, as a resident, emergency responder and Planning Commission Chairman, had been less than stellar so I was eager to improve that relationship and improve it did. I have never been afraid of speaking my mind and at one of my first Supervisors meetings Rick Pearson had the misfortune of attending and we 'disagreed' on some items. We agreed to meet later privately and the result was a better understanding of each others perspective. Rick is approachable and good natured with a common sense that comes from his farming background I believe. He is a true asset to the LCRC.

Over the years I have attended their meetings and have gotten to know several of the employees and consider many to be my friends. People have retired or gone on to other jobs but I truly believe that the organization has continued to improve each and every year. Communication with Townships and residents have greatly improved the addition of a social media presence and email updates from Zeb. I frequently get phone calls from Destin or Beth to give me a heads up about an issue or update on projects or grant availability. Services have improved with the dust control and mowing being 'in house'. Lastly, the hard working employees out there in the trucks, graders and mowers all taking pride in what they do and it shows. Little things like partnering with the schools to paint the snow plows adds to foster goodwill in a time that it is sorely needed. All of this has led to a substantial reduction in

complaints from my residents about road issues and I appreciate that as do many of my fellow Township Supervisors.

Apparently this last year the LCRC has been filled with turmoil as many workplaces have been. I have spoken with many employees including management, elected, office and the rank and file workers and a common theme has emerged. I remember my Township being on the front page of The County Press every week due to fighting between Board members.

Battlelines were drawn and personal vendettas became more important than actually providing the BEST service possible for the residents. Covid has made everyone's job more difficult and stressful so now is the time for you to be part of the solution instead of part of the problem.

You all ran for office to serve the citizens and improve the organization not hinder all of the improvements made over the last decade. If you ran to make someone miserable or quit, to pad your pockets or see your pet project completed then you will be exposed and the truth will come out. Every Board member took office with a good name, hence the reason you were elected. Your goal should be to leave office with the same good name. Lets start 2022 with that goal in mind. The passage of a road millage becomes less viable and the good reputation built by the staff is lost when the leaders behave like bullies. Tomorrow is a new day and a fresh start and your opportunity to take advantage of it.

Respectfully,

A handwritten signature in black ink, appearing to read 'MB', with a stylized flourish extending to the right.

Michael Boskee