

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 12, 2022
4:30 p.m.**

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. Bob Van Den Berg, Mr. Ron Cischke, Mr. Rick Dodge, Mr. Israel Farret, Mr. Jack Jostock, Ms. Jani Powell, Mr. Robert Hartwig, Mr. Rick Shankel, Mr. Bob Dennany, Mr. Larry Van Horn.

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

Approval of the Agenda

011222-002

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

Approval of Prior Board Meeting Minutes

011222-003

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for December 29, 2021. Motion carried.

Approval of Disbursements

011222-004

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated January 13, 2022 in the amount of \$737,743.44. Motion carried.

Road Project Agreements

011222-005

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

489-004-223304 Burlington Township – Gravel Haul – Various Roads.
Estimated Cost: \$17,500.00 Twp.

Managing Director Report

Board Code of Conduct Amendment

011222-006

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

**Policy Subject: Lapeer County Road Commissions' Code of
Conduct**

Authorized by Board of Road Commissioners
Amended

Date: 07/14/2021
Date: 01/12/2022

The Lapeer County Road Commission Board agrees they shall conduct themselves lawfully, with integrity and high ethical standards. Each Commissioner shall:

- Attend as many meetings as possible, stay informed of issues concerning the Road Commission, and inform the Managing Director of any impending absences.
- Exercise his/her obligation to vote upon issues at hand unless a conflict of interest is present, or abstain.
- Avoid personally directing or interfering with any part of the operations or administration of the Road Commission, and instead refer operational or administrative matters or concerns to the Managing Director.
- Work with other Commissioners to establish effective policies, and delegate authority for administration of the Road Commission to the Managing Director.
- Avoid being placed in a position of conflict of interest and refrain from using our Board position for personal or partisan gain.
- Avoid, as any individual member, indicating that a position is representative of the Board unless the issue has been thoroughly discussed and approved at a Board meeting and will support the position officially taken by the Board.
- Promptly and timely report any threatened, suspected, or known legal concerns involving the Road Commission or any threatened or filed litigation against the Road Commission to the appropriate entities, which may include (but may not be limited to) the Managing Director, the Board Chairperson, or the Road Commission’s risk insurers.
- Strictly maintain confidentiality appropriate to sensitive issues and information that otherwise may tend to compromise the integrity or legal standing of the Road Commission, especially those matters discussed in a closed session that is privileged under applicable law.
- Adopt policies and programs that do not discriminate on the basis of religion, race, color, national origin, age, sex, height, weight, marital status or disability.

Allan Johnson Resolution
011222-007

BE IT KNOWN TO ALL PERSONS THAT

In Special Recognition of

Allan Johnson, Lapeer County Road Commission

WHEREAS, Allan Johnson worked in the following departments and locations; Mechanic in the Lapeer Garage in December of 1996; Truck Operator in September of 1998, Truck Operator in the Construction Crew in 2000, and a Heavy Equipment Operator at the North Branch Garage in June of 2005, and has remained there for the remainder of his career; and,

WHEREAS, Allan Johnson is a dedicated and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Allan Johnson has used his talents as an Mechanic, Truck Operator and knowledge as a Heavy Equipment Operator to maintain the roads in Lapeer County for the past twenty-five plus years; and,

WHEREAS, as a result of Allan Johnson’s diligence and work ethic, he has contributed greatly to the excellent condition of the roads in the Lapeer and North Branch Districts, ensuring the wellbeing of all who use them; and,

WHEREAS, Allan Johnson will be retiring January 15, 2022 after more than twenty-five years of service to the community; and,

WHEREAS, Allan Johnson’s hard work will be missed by one and all.

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

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this twelfth day of January, 2022, there to remain forever.

Board Resolution

011222-008

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve Board Resolution. Novak and Nichols Aye, Jostock Nay. Motion carried.

RESOLUTION
LAPEER COUNTY ROAD COMMISSION

WHEREAS, the Lapeer County Road Commission has adopted a Code of Conduct for the Commissioners;

WHEREAS, that Code of Conduct specifically prohibits Commissioners from directing or interfering with any parts of the operations or administration of the Road Commission;

WHEREAS, it further directs Commissioners to refer operational or administrative matters or concerns to the Managing Director, not to involve themselves;

WHEREAS, in carrying out that Code of Conduct, the Board re-affirms that policy and directs that no individual Commissioner should be in any of the work areas and/or discuss with any employee any matter pertaining to the Road Commission during working hours without the express approval and consent of the Managing Director;

WHEREAS, also in furtherance of this policy, all employees of the Road Commission when approached by any individual member of the Road Commission during working hours and on Road Commission premises, is authorized to tell the individual Commissioner that pursuant to the actions by the Board of Road Commissioners, they are not obligated to talk to the Road Commissioner during working hours and are directed to refer any questions to the Managing Director;

WHEREAS, the Managing Director will provide a copy of this Resolution to all supervisors; and

WHEREAS, the Board acknowledges its obligation to allow the Managing Director to manage the operations, employees to perform their job and services on behalf of residents of the community and that the Board of Commissioners only speaks through the Board as a whole, not through individual Board Members and their statements or actions.

Mr. Pearson informed on the change of Precision time clock programs, from TCK to RMS. TCK support will be discontinued. Board member payroll check stubs will be emailed.

Mr. Pearson stated brush axe work is going on in Dryden and Attica. A new John Deere Tractor will be delivered in March 2022. All are happy due to prices now being 20% higher than when we originally ordered.

Mr. Pearson said we are using a sand/salt mixture due to the frigid temperatures.

Mr. Pearson stated the more seasoned staff are sharing their winter maintenance experience with the younger guys.

Mr. Pearson informed we are preparing for the Township Meeting coming up soon.

Engineering Report
Approval of Act 51 Changes
011222-009

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Act 51 changes. Motion carried.

Mr. Gingell informed the District Forman are to review maps for the bridge policy on bridges less than 8 tons.

Mr. Gingell stated the Oxcart program is live for right of way permits.

Public Comment

Mr. Ron Cischke thanked LCRC for it's great work on clearing the roads for the Gerald Nelson funeral precession.

Mr. Ron Cischke of Goodland Township also thanked the LCRC Board for it's support with the Shaw Road Project.

Closed Session

Discussion of written legal opinion

011222-010

Motion by Commissioner Novak, seconded by Commissioner Nichols to go into closed session for the purpose of a discussion of written legal opinion. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously at 4:52pm.

011222-011

Motion by Commissioner Jostock, seconded by Commissioner Nichols to come out of closed session at 5:48pm. Roll Call Vote: Jostock, aye; Novak, aye; Nichols, aye. Motion carried.

011222-012

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

Commissioner Comments

Commissioner Nichols remarked on the good job done on the roads.

Commissioner Jostock suggested the need for a financial report of some kind.

Being no further business, Chairman Novak declared the meeting adjourned at 5:50 p.m.

James Novak Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 26, 2022
4:30 p.m.**

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: Lisa Haack, Mr. Robert Dennany, Mr. Rick Soma.

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

Approval of the Agenda

012622-014

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

Approval of Prior Board Meeting Minutes

012622-015

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for January 12, 2022. Motion carried.

Approval of Disbursements

012622-016

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated January 27, 2022 in the amount of \$457,454.10. Motion carried.

Managing Director Report

Surplus Equipment #1225 and #525

012622-017

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the retirement of Surplus Equipment #1225 (Ford Pickup) and #525 (Volvo Grader). Motion carried.

Mr. Pearson informed #525 (Volvo Grader) was sold on consignment.

Ballot for a CRA Board of Directors Member was completed and mailed.

2022 Annual Bids

012622-018

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve 2022 Annual Bid Tabulations. Motion carried.

Mr. Pearson informed #8246 (Pole Saw) salvaged on December 15, 2021 has been repaired and put back in service.

Mr. Pearson reminded the Blue Water Conference to be held at 9:30am this Thursday, January 27, 2022.

Mr. Pearson informed the winter maintenance crews were out until 11pm and back out at 3am to battle last Monday's snow fall. Roads were clean in just 2 days. One of the contractors had to redo a subdivision in which their performance was lacking.

Mr. Pearson gave a legal update, 5005 is possibly facilitated without going to court. We are trying to return to facilitation for 4006 & 4007.

Engineering Report

Mr. Gingell attended the Genesee Region 5 Planning and Development Commission Meeting.

Public Comment

None.

Commissioner Comments

Commissioner Nichols remarked on the good job done during the snow storm.

Commissioner Jostock agreed.

Being no further business, Chairman Novak declared the meeting adjourned at 4:48 p.m.

James Novak Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 09, 2022
4:30 p.m.**

Present: 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. Willie Desheisky, Ms. Cindy Mitchell, Mr. Bob Mitchell.

Public Hearing to review a request to Abandon Public Road Right of Way along Five Lakes Road, Section 19, North Branch Township.

Vice Chairman Nichols called the meeting to order at 4:53 p.m.

Approval of the Agenda

020922-020

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

Approval of Prior Board Meeting Minutes

020922-021

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for January 26, 2022. Motion carried.

Approval of Disbursements

020922-022

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated February 10, 2022 in the amount of \$553,485.58. Motion carried.

Managing Director Report

Mr. Pearson informed the 2019 MDOT Audit is complete and we will be receiving \$139,906.00 in additional funding.

Mr. Pearson stated the Crews did a great job on last week's snow storm.

Mr. Pearson remarked that the Facebook Video of the snow storm had 1.2 million views.

Mr. Pearson informed Amy Cell will send the Board a link to review 7 candidates for the Managing Directors position.

Mr. Pearson reported Verna will not be able to fill in for Tamela during her maternity leave. We need to search temporary agencies for a candidate.

Engineering Report

Mr. Gingell reported on Frost Monitoring, M-90 at 37” and M-53 at 29”.

Approval of Revised Resolution

020922-023

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the revised Lapeer Goodland Board Resolution. Roll call vote; Novak, absent; Nichols, aye; Jostock, aye. Motion carried.

Public Comment

None.

Commissioner Comments

Commissioner Jostock remarked on how quickly Mr. Pearson had the crews take care of the snow removal on a road that was previously missed.

Commissioner Nichols complimented the Crews for the great work.

Being no further business, Vice Chairman Nichols declared the meeting adjourned at 5:05 p.m.

Leslie Nichols, Vice Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 23, 2022
9:00 a.m.**

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

Residents: None.

Chairman Novak called the meeting to order at 9:00 a.m.

Approval of the Agenda

022322-025

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

Approval of Prior Board Meeting Minutes

022322-026

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for February 09, 2022. Motion carried.

Approval of Disbursements

022322-027

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated February 24, 2022 in the amount of \$401,676.70. Motion carried.

Road Project Agreements

022322-028

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

490-018-224704 Rich Township – Installation of 15 foot by 7 foot precast concrete box culvert – Binden Road. Estimated Cost: \$260,000.00 LCRC and Twp. 50/50.

504-014-224304 Mayfield Township – Removal of 6 dead trees – Vernor Road. Estimated Cost: \$10,600.00 Twp.

504-006-223502 Deerfield Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-006-223503 Deerfield Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

Managing Director Report

Surplus Equipment #1240

022322-029

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the retirement of Surplus Equipment #1240 (2006 5600i International). Motion carried.

Mr. Pearson once again informed the 1.85 mil road millage will not pass without full Board support. Concerns are the Townships will spend less from their regular budgets than they do now on road improvements.

Engineering Report

Approval of Revised Resolution

022322-030

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the changes to LCRC Vehicles Crossing Posted Bridges in Emergency Situations Policy. Motion carried.

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

Public Comment

None.

Closed Session

Determine interview candidates for Manager replacement.

022322-031

Motion by Commissioner Nichols, seconded by Commissioner Jostock to go into closed session for the purpose of selecting interview candidates for Manager replacement. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

022322-032

Motion by Commissioner Nichols, seconded by Commissioner Jostock to come out of closed session. Roll Call Vote: Jostock, aye; Novak, aye; Nichols, aye. Motion carried.

022322-033

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

Commissioner Comments

None.

Being no further business, Chairman Novak declared the meeting adjourned at 10:13 a.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

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

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

Residents: None.

Chairman Novak called the meeting to order at 8:00 a.m.

Approval of the Agenda

030822-035

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

Approval of Prior Board Meeting Minutes

030822-036

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

Approval of Disbursements

030822-037

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

Road Project Agreements

030822-038

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

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

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

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

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

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

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

Managing Director Report

LCRC Facility Lawn Maintenance Bid Tabs

030822-039

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

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

Superintendent Report

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

Mr. Schons informed the gravel bids are out.

Mr. Schons informed the new truck was in.

Engineering Report

Approval of Seasonal Haul Route Agreement

030822-040

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

Approval of TCO#1(08)2022

030822-041

LAPEER COUNTY ROAD COMMISSION

Resolution #030822-041

TCO#1(08)2022

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

WHEREAS, Elba Road from I-69 northerly to Davison Road is a County Primary Road in Elba Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer’s recommendation, that Elba Road from I-69 northerly to Davison Road in Elba Township be designated as a Class “A” All-Season Weather Road and that any previously installed regulatory weight signs pertaining to traffic use, (i.e., Load Restrictions, Seasonal Weight Reductions, No Thru Trucks, etc.), be removed.

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

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

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols

Ayes: Novak, Nichols, and Jostock

Nays: None

Approval of Binden Road box culvert replacement bids

030822-042

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

Approval of Seasonal Haul Route Agreement

030822-043

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

Approval of Lapeer County – Polly Ann Trail Culvert

030822-044

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

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

Public Comment

None.

Managing Director Interviews

Interview of Destain Gingell.

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

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

Managing Director Interviews

Interview of John Daly.

Commissioner Comments

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

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

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
SPECIAL BOARD MEETING
Wednesday, March 16, 2022
9:00 a.m.**

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

Residents: Mr. Jeff Hogan and Mr. Michael Boskee

Chairman Novak called the meeting to order at 9:00 a.m.

Approval of the Agenda

031622-055

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

Approval of Resolution of Support to Place Road Millage on the 2022 Ballot

031622-056

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Resolution of Support to Place Road Millage on the 2022 Ballot. Ayes: Jostock, Novak, Nichols Nays: None. Motion carried.

Public Comment

None.

Closed Meeting

Review of Managing Director Applicant's Background Checks.

Commissioner Comments

Approval of the Hiring of John Daly as Managing Director

031622-057

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Hiring of John Daly as Managing Director. Motion carried.

Being no further business, Chairman Novak declared the meeting adjourned at 9:45 a.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 23, 2022
4:30 p.m.**

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

Residents: Mrs. Cindy Mitchell, Mr. Bob Mitchell, Mr. Ron Cischke, Mr. Michael Boskee, Mr. Bob Dennany, and Mr. Willie Deshetsy.

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

Approval of the Agenda

032322-046

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

Approval of Prior Board Meeting Minutes

032322-047

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for March 08, 2022. Motion carried.

Approval of Disbursements

032322-048

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated March 24, 2022 in the amount of \$473,544.18. Motion carried.

Road Project Agreements

032322-049

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve 48 Township Road Project Agreements. Motion carried.

504-001-223001 Almont Township – Roadside Mowing Program. Estimated Cost: \$16,616.00 LCRC and Twp. 50/50.

504-001-223004 Almont Township – Replace Cross-tube, Shoemaker Road. Estimated Cost: 6,890.00 Twp.

504-001-223003 Almont Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-001-223000 Almont Township – Dust Control Program. Estimated Cost: \$51,062.40 Twp.

489-001-223005 Almont Township – 1,000 Tons 23A Limestone, Hollow Corners Road. Estimated Cost: \$21,070.00 Twp.

489-001-223006 Almont Township – 3,000 Tons 23A Limestone, Bishop Road. Estimated Cost: \$63,210.00 Twp.

489-001-223007 Almont Township – 2,500 Tons 23A Limestone, Tubspring Road. Estimated Cost: \$52,675.00 Twp.

504-002-223101 Arcadia Township – Roadside Mowing Program. Estimated Cost: \$6,152.00 LCRC and Twp. 50/50.

489-002-223104 Arcadia Township – 2,000 Tons 22A Natural Gravel, Vernor Road. Estimated Cost: \$22,600.00 Twp.

504-002-223100 Arcadia Township – Dust Control Program. Estimated Cost: \$40,597.20 Twp.

489-003-223205 Attica Township – 3,000 Tons 23A Limestone, Miller Road. Estimated Cost: \$64,860.00 Twp.

489-003-223204 Attica Township – 11,000 Tons 22A Natural Gravel, Various Roads. Estimated Cost: \$120,850.00 Twp.

504-003-223200 Attica Township – Dust Control Program. Estimated Cost: \$48,848.40 Twp.

504-003-223201 Attica Township – Roadside Mowing Program. Estimated Cost: \$15,546.00 LCRC and Twp. 50/50.

504-003-223202 Attica Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-003-223203 Attica Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-005-223402 Burnside Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-005-223403 Burnside Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-005-223404 Burnside Township – Replace 30’x45’ Poly-coat Cross-tube, Summers Road. Estimated Cost: \$6,244.58 Twp.

504-007-223600 Dryden Township – Dust Control Program. Estimated Cost: \$52,833.60 Twp.

504-007-223601 Dryden Township – Roadside Mowing Program. Estimated Cost: \$15,192.00 LCRC and Twp. 50/50.

504-007-223602 Dryden Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-007-223603 Dryden Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-007-223604 Dryden Township – Replace 18”x45’ Poly-coat Cross-tube, Casey Road. Estimated Cost: \$7,204.00 Twp.

504-009-223802 Goodland Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-010-223900 Hadley Township – Dust Control Program. Estimated Cost: \$38,296.80 Twp.

504-010-223901 Hadley Township – Roadside Mowing Program. Estimated Cost: \$12,836.00 LCRC and Twp. 50/50.

504-010-223902 Hadley Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-010-223903 Hadley Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-012-224100 Lapeer Township – Dust Control Program. Estimated Cost: \$21,222.00 Twp.

504-012-224101 Lapeer Township – Roadside Mowing Program. Estimated Cost: \$12,366.00 LCRC and Twp. 50/50.

504-013-224201 Marathon Township – Roadside Mowing Program. Estimated Cost: \$14,774.00 LCRC and Twp. 50/50.

504-013-224202 Marathon Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-013-224203 Marathon Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-014-224305 Mayfield Township – Replace Cross-tube, King Road. Estimated Cost: \$18,015.01 Twp.

504-014-224300 Mayfield Township – Dust Control Program. Estimated Cost: \$10,162.80 Twp.

504-014-224301 Mayfield Township – Roadside Mowing Program. Estimated Cost: \$16,090.00 LCRC and Twp. 50/50.

504-014-224307 Mayfield Township – Replace Cross-tube, LaClaff Drive. Estimated Cost: 7,404.38 Twp.

504-014-224306 Mayfield Township – Replace Cross-tube, David Drive. Estimated Cost: \$14,382.90 Twp.

504-015-224400 Metamora Township – Dust Control Program. Estimated Cost: \$45,392.40 Twp.

504-015-224401 Metamora Township – Roadside Mowing Program. Estimated Cost: \$13,616.00 LCRC and Twp. 50/50.

504-015-224402 Metamora Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-015-224403 Metamora Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-015-224404 Metamora Township – Replace Cross-tube, Thomas Road. Estimated Cost: \$4,982.68 Twp.

489-015-224405 Metamora Township – 10,000 Tons Gravel, Various Road. Estimated Cost: \$114,860.80 Twp.

504-016-224500 North Branch Township – Dust Control Program. Estimated Cost: \$63,817.20 Twp.

504-016-224501 North Branch Township – Roadside Mowing Program. Estimated Cost: \$16,588.00 LCRC and Twp. 50/50.

504-016-224502 North Branch Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-016-224503 North Branch Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

489-016-224504 North Branch Township – 5,000 Tons 23A Gravel, Various Road. Estimated Cost: \$51,225.00 Twp.

Managing Director Report

Amendment A1 to State Contract No 2021-0364 dated Feb. 9, 2022

032322-050

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Erick Pearson, Managing Director, to sign amendment A1 to State Contract No 2021-0364 dated Feb. 9, 2022. Motion carried.

Approve gravel processing bid tabs

032322-051

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve gravel processing bid tabs. Motion carried.

Superintendent Report

Mr. Schons stated we are receiving complaints on gravel roads. High frost levels make grading ineffective.

Mr. Schons informed of high level of cross tube failures (26).

Engineering Report

Approval of Seasonal Haul Route Agreement

032322-052

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Seasonal Haul Route Agreement, North Branch Township and Duane Bates. Motion carried.

Approval of Resolution to Abandon a Portion of Five Lakes Road Right of Way

032322-053

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Resolution to Abandon a Portion of Five Lakes Road Right of Way. Motion carried.

Approval of Resolution to perform work in MDOT right-of-way

032322-054

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Resolution to perform work in MDOT right-of-way and to allow Mr. Destain Gingell, County Highway Engineer, to sign said Resolution. Motion carried.

Mr. Gingell thanked the Board for allowing him to go through the Managing Director interview process.

Public Comment

Bob and Cindy Mitchell stated they paid \$4,000 to find the center of Five Lakes Road and are in favor of the abandonment.

Mr. Deshetski is not in favor of the road abandonment.

Closed Meeting

Managing Director Contract Negotiations

Commissioner Comments

None

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

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 06, 2022
4:30 p.m.**

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

Residents: Mr. Louis Martus, Mr. Jerry Martus, Mr. John Howell, Mr. Richard Haack, and Mr. Bob Dennany.

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

Approval of the Agenda

040622-059

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

Approval of Special Board Meeting Minutes

040622-060

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Special Meeting minutes for March 16, 2022. Motion carried.

Approval of Prior Board Meeting Minutes

040622-061

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

Approval of Disbursements

040622-062

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated April 07, 2022 in the amount of \$493,298.91. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

040622-063

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve 6 Township Road Project Agreements. Motion carried.

504-006-223501 Deerfield Township – Roadside Mowing Program. Estimated Cost: \$17,120.00 LCRC and Twp. 50/50.

490-008-223704 Elba Township – Maple Leaf Road Bridge Replacement. Estimated Cost: \$282,000.00 LCRC and Twp. 50/50.

504-013-224204 Marathon Township – Klam Road Cross Tube Replacement. Estimated Cost: \$7,604.00, Twp.

504-013-224205 Marathon Township – W. Barnes Lake Road Cross Tube Replacement. Estimated Cost: \$6,532.00, Twp.

504-013-224206 Marathon Township – W. Barnes Lake Road Cross Tube Replacement. Estimated Cost: \$9,847.00, Twp.

504-004-223305 Burlington Township – Peck Road Cross Tube Replacement. Estimated Cost: \$6,357.00, Twp.

Managing Director Report

Motion to Approve Retirement of Surplus Equipment

040622-064

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the retirement of Surplus Equipment:

Rotted out track mats - #'s 9683, 9684, 9685, 9686, 9687, 9688, 9689, 9690, 9691, 9692, 9695, 9696, 9697, and 9698.

#8241 Hydraulic Pruner.

#518 mid mount scarifier sold on Grader #517.

#520 mid mount scarifier sold on Grader #519. Motion carried.

Mr. Pearson reviewed a Draft of the Proposed Personal Use of Road Commission Vehicles Policy.

Mr. Pearson informed he will be seeking the amendment of the 2022 Budget for the increase in Equipment costs.

Mr. Pearson asked for the attendance by our Board Members at the up coming Bluewater Meeting on April 28, 2022. Commissioners Novak and Nichols will be attending, Commissioner Jostock will not.

Superintendent Report

Mr. Schons stated we are receiving complaints on the need for grading on gravel roads

Mr. Schons informed he emailed the Townships to obtain their level of support for the Road Millage.

Mr. Schons remarked on three Salt Trucks have had their Winter Equipment removed.

Engineering Report

Approval of Resolution for the Mt. Morris Road Bridge Preventative Maintenance

040622-065

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Resolution for the Mt. Morris Road Bridge Preventative Maintenance through the Local Bridge Program. Motion carried.

Approval of 2022 HMA Paving bids

040622-066

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2022 HMA Paving bids. Motion carried.

Approval of 2022 Crack fill bids

040622-067

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2022 Crack fill bids. Motion carried.

Approval of 2022 Crack fill bids on MDOT State Routes

040622-068

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Crack Fill Bids on MDOT State Routes and award within in best interest. Motion carried.

Mr. Gingell asks to set public hearing date in regards to petition received for Designation of Natural Beauty Road (Gardener Road – Dryden Road to Davison Lake Road) at start of our Regular Scheduled Board Meeting at 4:30 PM, May 18, 2022.

Mr. Gingell informed the weight restrictions are to come off on April 11, 2022 at 6 a.m.

Mr. Gingell commented that Jensen Supply is to start delivering tubes late next week.

Public Comment

Mr. Louis Martus commented on the need to crack seal M-90 and M-53.

Mr. Louis Martus suggested LCRC Board Minutes be emailed to all Township Officials. He was told they can be found on the LCRC Website.

Closed Meeting

KWA 4006 and 4007 Mediation Negotiations.

Enter Closed Meeting

040622-069

Motion by Commissioner Nichols, seconded by Commissioner Jostock to go into closed session for the purpose of a discussion of KWA 4006 and 4007 Mediation Negotiations. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously at 5:00 p.m.

Leave Closed Meeting

040622-070

Motion by Commissioner Jostock, seconded by Commissioner Nichols to come out of closed session at 5:07 p.m. Roll Call Vote: Novak, aye; Jostock, aye; Nichols, aye. Motion carried.

Approve Closed Meeting Minutes

040622-071

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

KWA 4006 and 4007 Mediation Negotiations

040622-072

Motion by Commissioner Jostock, seconded by Commissioner Nichols to allow the Managing Director to negotiate during the April 11, 2022 KWA 4006 and 4007 Mediation. Motion carried.

Commissioner Comments

Commissioner Jostock spoke on the LCRC Property that is currently listed. Realtor suggests not to rent out the land to farming to help sale.

Commissioner Jostock commented on the marking of the Managing Director's LCRC provided vehicle.

Being no further business, Chairman Novak declared the meeting adjourned at 5:14 p.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 20, 2022
4:30 p.m.**

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

Residents: Mr. Daniel Brau, Mr. John Howell, and Ms. D. Turcott.

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

Approval of the Agenda

042022-074

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

Approval of Prior Board Meeting Minutes

042022-075

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for April 06, 2022. Motion carried.

Approval of Disbursements

042022-076

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated April 21, 2022 in the amount of \$655,394.89. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

042022-077

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve 14 Township Road Project Agreements. Motion carried.

504-009-223800 Goodland Township – Dust Control Program. Estimated Cost: \$27,064.80 Twp.

504-009-223801 Goodland Township – Roadside Mowing Program. Estimated Cost: \$7,639.00 LCRC and Twp. 50/50.

489-010-223904 Hadley Township – Phase 1 Rehabilitation. Fox Lake, Tody and Paderock Roads – Dozing to reclaim one lane roadbed and prep for gravel. Estimated Cost: \$8,700.00 Twp.

489-010-223905 Hadley Township – Phase 2 Rehabilitation. Fox Lake, Tody and Paderock Roads – Hauling gravel and shaping. Estimated Cost: \$23,000.00 Twp.

504-012-224102 Lapeer Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-012-224103 Lapeer Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-012-224104 Lapeer Township – W. Hunters Creek Road Cross Tubes (2) Replacement. Estimated Cost: \$12,964.00, Twp.

504-012-224105 Lapeer Township – Hunters Creek Road Cross Tube Replacement. Estimated Cost: \$4,768.00, Twp.

504-012-224106 Lapeer Township – Sutton Road Cross Tube Replacement. Estimated Cost: \$7,259.55, Twp.

504-012-224107 Lapeer Township – Greenwood Road Cross Tube Replacement. Estimated Cost: \$7,259.55, Twp.

504-017-224600 Oregon Township – Dust Control Program. Estimated Cost: \$31,374.00 Twp.

504-017-224601 Oregon Township – Roadside Mowing Program. Estimated Cost: \$16,732.00 LCRC and Twp. 50/50.

504-017-224602 Oregon Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-017-224603 Oregon Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

Managing Director Report

Motion to Approve Personal Use of Road Commission Vehicles Policy

042022-078

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Personal Use of Road Commission Vehicles Policy, our Auditors requested. Motion carried.

Mr. Pearson informed we are changing to our summer hours on May 02, 2022. 6 a.m. to 4 p.m. Monday through Thursday.

Mr. Pearson gave a status report on the KWA Mediation negotiations.

Superintendent Report

Mr. Schons informed Spring Work has started, shoulder, tubes, brush axing, and grading.

Mr. Schons informed the new grader has arrived and was put to work as soon as it was delivered.

Mr. Schons remarked on Pauline of the MI Township Association giving praise to LCRC on our grading progress. Well ahead of Oakland and Macomb Counties.

Mr. Schons stated the Brush Axe Equipment was delivered without parts furnished by Diamond. Equipment will be used in grass cutting until the parts come in.

Engineering Report

Approval of Resolution for the Mt. Morris Road Bridge Preventative Maintenance

042022-079

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve agreement with MDOT for our upcoming Dryden Road Project, M-53 to Village of Metamora gapping out Village of Dryden. Motion carried.

Mr. Gingell informed 3 applications were received for Engineering Summer Help. He reached out to them for interviews.

Mr. Gingell commented M-90 was in need of crack sealing and will be included in next year's bids.

Public Comment

None

Commissioner Comments

Commissioner Nichols informed the Board of Mr. John Thorman's complaint that water passing thru a culvert was washing out his driveway. Mr. Schons is to contact Mr. Thorman.

Commissioner Jostock mentioned all the cross-tube work going on in the County.

Commissioner Jostock commented a tree was down at the viaduct on I-69.

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

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

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

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

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

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

Approval of the Agenda

050422-081

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

Approval of Prior Board Meeting Minutes

050422-082

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

Approval of Disbursements

050422-083

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

Approval of Road Project Agreements

050422-084

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

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

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

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

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

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

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

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

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

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

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

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

Managing Director Report

Motion to Approve Retirement of Surplus Equipment

050422-085

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

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

Superintendent Report

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

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

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

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

Engineering Report

Approval of bid tabulations

050422-086

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

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

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

Public Comment

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

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

Commissioner Comments

None

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

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 18, 2022
4:30 p.m.**

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

Residents: Mr. Michael Boskee, Mr. Bob Dennany, Mrs. Ginny Pearson, Mrs. Marylyn Pearson and Mr. Elon Pearson.

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

Approval of the Agenda

051822-088

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

Approval of Prior Board Meeting Minutes

051822-089

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for May 04, 2022. Motion carried.

Approval of Disbursements

051822-090

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated May 19, 2022 in the amount of \$356,098.41. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

051822-091

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 13 Township Road Project Agreements. Motion carried.

504-012-224002 Imlay Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-012-224003 Imlay Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

489-001-223008 Almont Township – 3,000 Tons 23A Limestone on Bordman Road, between M-53 and Weyer Road. Estimated Cost: \$64,080.00 Twp.

489-001-223009 Almont Township – 2,000 Tons 23A Limestone on Hough Road, between M-53 and Shoemaker Road. Estimated Cost: \$42,720.00 Twp.

490-001-223010 Almont Township – Tubspring Road, between Sandhill and Bishop Roads, 48” x 70’ Cross Tube Replacement. Estimated Cost: \$9,379.50, Twp/Bridge Fund 50/50.

504-009-223803 Goodland Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-009-223804 Goodland Township – Shaw Road – 10,000 Ft. of Ditching, Replace 2 Cross Tubes, and 17 Driveway Tubes. Estimated Cost: \$88,865.00 Twp.

504-009-223805 Goodland Township – Caldwell Road – 7,000 Ft. of Ditching and Replace 16 Driveway Tubes. Estimated Cost: \$77,261.00 Twp.

504-017-224604 Oregon Township – Oregon Road – Indian Road to Elba Road, HMA Paving. Elba Road to Washburn Road, Recondition Road. Estimated Cost: \$532,533.00 Twp.

489-004-223306 Burlington Township – 5,500 Tons 23A Gravel on Portions of Dearcy, Dennis, Merrill, and McKillop Roads. Estimated Cost: \$68,000.00 Twp.

504-016-224506 North Branch Township – Cedar Creek Road, between Burnside and Martus Roads, 18” x 36’ Cross Tube Replacement. Estimated Cost: \$4,597.10, Twp.

504-013-224207 Marathon Township – Catlin Road, between Columbiaville and Pyles Roads, 42”x29”x40’ Arch Cross Tube Replacement. Estimated Cost: \$8,600.00, Twp.

489-006-223505 Deerfield Township – Hickory Place, M-24 to Lakeshore – Phase I, Tree and Brush Removal. Phase II, Crack Seal. Phase III, HMA Overlay. Estimated Cost: \$175,000.00 Twp.

Communications

Dryden Drain – Notice of Meeting of Board of Determination was discussed.

Managing Director Report

Motion to Approve 2022 Amened Budget

051822-093

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the 2022 Amended Budget. Motion carried.

Motion to Approve 2022 OPEB Waiver Resolution

051822-094

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the 2022 OPEB Waiver Resolution.

Board Resolution

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

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

WHEREAS, the Board of Lapeer County Road Commissioners has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver; Retirement Health

Benefit Systems to demonstrate that we have implemented substantial changes to our retirement health care system; and

WHEREAS, the Board of Lapeer County Road Commissioners has committed to continuing to deposit at least \$250,000 into the IRS Section 115 Trust Fund annually;

THEREFORE, BE IT RESOLVED, that the Board of Lapeer County Road Commissioners approves the Michigan Department of Treasury, Application for Waiver dated May 18, 2022.

Roll Call Vote: Ayes: Novak, Nichols, and Jostock.

Nays: None. Motion carried

Superintendent Report

Mr. Gingell informed of a cross tube failure on Attica Road.

Mr. Gingell stated the cross tube replacements, on overlay projects, are moving along.

Engineering Report

Approval of bid tabulations

051822-095

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve bid tabulations on Oregon Road Project. Motion carried.

Approval of 2022 Engineering Reimbursement

051822-096

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 2022 Engineering Reimbursement of \$10,000.00 from MDOT. Motion carried.

Mr. Gingell informed of a Public Hearing Notice - Requested Natural Beauty Road - Gardner Road – Metamora Township will be held on June 1, 2022 at 6 pm.

Mr. Gingell stated the Dryden Road bid tabs have gone out.

Mr. Gingell gave a briefing on the progress of various road projects.

LCRC Resolution

Approval of Special Recognition of Erick Pearson

051822-092

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Special Recognition of Erick Pearson.

BE IT KNOWN TO ALL PERSONS THAT

In Special Recognition of

Erick Pearson, Lapeer County Road Commission

WHEREAS, Erick Pearson started with the Road Commission on May 4, 1987 as a Mechanic/Welder at the Lapeer garage, became Shop Foreman on March 1, 1996, Superintendent in August of 1998, Assistant Manager in 2005 and on July 16, 2007 became Managing Director and has remained there for the remainder of his career; and,

WHEREAS, Erick Pearson is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, Erick Pearson has used his skills as a Mechanic/Welder, talent as Shop Foreman, leadership as Superintendent and knowledge as Managing Director to assist the Lapeer County Road Commission in purchasing, maintaining and running the facilities of the Road Commission for the past thirty-five plus years; and,

WHEREAS, as a result of Erick Pearson’s dedication, attentiveness and work ethic, he has contributed greatly to the excellence of the Lapeer County Road Commission.

WHEREAS, Erick Pearson will be retiring May 26th, 2022 after more than thirty-five years of faithful service to the community; and,

WHEREAS, Erick Pearson’s loyalty, determination and hard work will be missed by one and all.

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

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Eighteenth Day of May, 2022, there to remain forever.

Roll Call Vote: Ayes: Novak, Nichols, and Jostock.

Nays: None. Motion carried

Public Comment

Mr. Michael Boskee of Elba Township stated pursuant to an MTA Meeting he attended, Counties have no say so as to setting speed limits on public roads.

Commissioner Comments

None

Being no further business, Chairman Novak declared the meeting adjourned at 5:35 p.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 01, 2022
4:30 p.m.**

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

Residents: Mr. Lee Orr and Mr. John Howell.

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

Approval of the Agenda

060122-098

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

Approval of Prior Board Meeting Minutes

060122-099

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for May 18, 2022. Motion carried.

Approval of Disbursements

060122-100

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated June 02, 2022 in the amount of \$646,390.59. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

060122-101

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 6 Township Road Project Agreements. Motion carried.

489-001-223011 Almont Township – 6,000 Tons 23A Natural. 2,500 Tons on Kidder Road and 3,500 Tons on Farley Road. Estimated Cost: \$69,800.00 Twp.

504-004-223301 Burlington Township – Roadside Mowing Program. Estimated Cost: \$13,000.00 LCRC and Twp. 50/50.

504-011-224005 Imlay Township – 2,800 ft of Ditching, Replace 9 driveway tubes. Estimated Cost: \$52,892.00 Twp.

504-014-224302 Mayfield Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-014-224303 Mayfield Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-016-224506 North Branch Township – Cedar Creek Road, between Burnside and Martus Roads, 18” x 36’ Cross Tube Replacement. Estimated Cost: \$4,597.10, Twp.

Managing Director Report

Mr. Daly remarked on proposed fuel and sales tax suspension for 90 days. To begin in June 2022. \$300 million of alternative funding from General Fund.

Mr. Daly informed our website developer is to make available a service to inform subscribers of new website postings.

Superintendent Report

Mr. Schons informed roadside mowing has begun on Tuesday.

Mr. Schons stated Oregon Road work is to begin tomorrow, from Indian to Elba Roads.

Engineering Report

Mr. Gingell informed the failed cross tube on Maple Leaf Road has been patched and paved.

Mr. Gingell stated the overlay project has begun on Burnside Road then proceeding to Lake Pleasant Road.

Public Comment

Mr. Lee Orr commented on various road issues in his general neighborhood. The grading of roads, debris from stump grinding left behind, bad potholes, and weeds growing tall causing a sight hazard. He also requesting ditching to be done to prevent water pooling in his yard, this problem has existed ever since the new culvert was installed.

Commissioner Comments

Commissioner Nichols remarked on how dim the rear lights were on one of our trucks.

Commissioner Jostock asked for our website to have the COW Meeting dates.

Board Meeting Recess

LCRC June 01, 2022 Board Meeting recessed at our normal location and reconvene at 6:00 p.m. at the Metamora Township Hall Meeting Room, 730 W. Dryden Road, Metamora, MI 48455.

Chairman Novak called Public Hearing in session at 6:00 p.m. for the purpose of hearing public comment on the designation of Gardner Road, from Dryden Road southerly to Davison Lake Road, as a Natural Beauty Road.

Chairman Novak declared the Public Hearing closed at 6:26 p.m.

Being no further business, Chairman Novak declared the meeting adjourned at 6:32 p.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

Board of Lapeer County Road Commissioners



820 Davis Lake Road
Lapeer, Michigan 48446
Phone: 810.664.6272 | Fax: 810.664.0404

May 16, 2022

NOTICE OF PUBLIC HEARING REQUESTED NATURAL BEAUTY ROAD

To Whom It May Concern:

A Public Hearing will be held to consider the designation of Gardner Road, Dryden Road southerly to Davison Lake Road, Metamora Township, as a Natural Beauty Road. Details are listed below:

Requested Road

Road: Gardner Road
Limits: Dryden Road southerly to Davison Lake Road
R/w Width: Right of Way width is 66-ft total (33-ft half width on each side of property line)
Length: Approximately 4.0 miles

Public Hearing

When: *Wednesday, June 1, 2022 at 6:00 p.m.*
Where: Metamora Township Hall Meeting Room
730 W. Dryden Road, Metamora, MI 48455
Why: To receive Public comments and input regarding the proposed Road designation for Natural Beauty Road.

Please note, this Hearing is for gathering public input, therefore a final determination will **Not** be decided at this Public Hearing.

If you have any additional questions or concerns, please contact our office.

Sincerely,

A handwritten signature in blue ink that reads "Bethany Schroeder".

Bethany Schroeder
Engineer Foreman
Lapeer County Road Commission
Email: bschroeder@lcrconline.com

cc: Metamora Township Supervisor
Lapeer CRC Maintenance Foreman

Q:\4. Certification & Abandonment Maps, Info\Natural-Beauty-Summaries\Pending-Applications\2022-Metamora-Gardner\20220504-PublicHearingNotice.docx

Mr. James Novak, Jr., Chairman

Mr. Les Nichols, Vice Chairman

Mr. Terry Jostock, Member

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 15, 2022
4:30 p.m.**

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

Residents: None.

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

Approval of the Agenda

061522-103

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

Approval of Prior Board Meeting Minutes

061522-104

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 01, 2022. Motion carried.

Approval of Disbursements

061522-105

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated June 16, 2022 in the amount of \$1,574,191.91. Large Disbursements were discussed.
Motion carried.

Approval of Road Project Agreements

061522-106

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 6 Township Road Project Agreements. Motion carried.

504-007-223605 Dryden Township – Crawford Road, at the intersection of Lake George Road, 18” x 40’ Cross Tube Replacement. Estimated Cost: \$6,257.00, Twp.

504-007-223606 Dryden Township – Havens Road, between Hollow Corners and Dryden Roads, 18” x 45’ Cross Tube Replacement. Estimated Cost: \$6,430.00, Twp.

489-008-223706 Elba Township – 200 Tons of Gravel on the dead end of Mitchell Road. Estimated Cost: \$4,500.00 Twp.

489-012-224108 Lapeer Township – HMA Overlay Paving, Hunters Creek Road, Clark to Metamora Roads. Estimated Cost: \$306,270.00 Twp.

504-002-223105 Arcadia Township – Haines Road, between Lake Pleasant and Hayden Roads, 18” x 40’ Cross Tube Replacement. Estimated Cost: \$5,767.00, Twp.

504-016-224507 North Branch Township – HMA Overlay Paving, Lake Pleasant Road at M-90.
Estimated Cost: \$5,500.00 Twp.

Managing Director Report

Vote on MCRCSIP Board of Directors Election

061522-107

Motion by Commissioner Jostock, seconded by Commissioner Nichols to vote for Lester Livermore to the MCRCSIP Board of Directors. Motion carried.

Superintendent Report

Mr. Schons informed Grading and Brining was ongoing. Roadside Mowing is ahead of schedule and should be done by the 29th of June. MDOT Roadside Mowing is complete.

Mr. Schons stated the Metamora Gravel Haul is almost complete.

Mr. Schons informed the Subscriber portion of the LCRC Website is up and running.

Engineering Report

Mr. Gingell gave an update on the progress of various road projects.

Mr. Gingell stated Engineering Tech interviews to begin next week.

Mr. Gingell remarked that the Poly Ann Trail work is to begin Friday.

Mr. Gingell informed of his plan to sell our Federal Aid for 2023 thru 2026.

Mr. Gingell said additional bridge funding is available. He will be actively working to obtain some of this funding.

Public Comment

None

061522-108

Motion by Commissioner Jostock, seconded by Commissioner Novak to go into Executive Discussion for Consideration of Sale of Old State Road Property.

Roll Call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye

Motion carried.

Went into Executive Session at 4:57 p.m.

Executive Session ended at 5:02 p.m.

061522-109

Motion by Commissioner Jostock, seconded by Commissioner Nichols to accept the \$35,000 offer on the 7.32 acre parcel, Tax ID# 01601701500, of the Old State Road Property, and to allow Managing Director, Mr. John Daly to accept and sign, on the behalf of Lapeer County Road Commission, all documents pertaining to the sale of this property.

Roll call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye.
Motion carried.

Commissioner Comments

None

Being no further business, Chairman Novak declared the meeting adjourned at 5:05 p.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 29, 2022
4:30 p.m.**

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

Residents: None.

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

Approval of the Agenda

062922-110

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

Approval of Prior Board Meeting Minutes

062922-111

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 15, 2022. Motion carried.

Approval of Disbursements

062922-112

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 30, 2022 in the amount of \$381,084.76. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

062922-113

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 6 Township Road Project Agreements. Motion carried.

504-002-223102 Arcadia Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-002-223103 Arcadia Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

490-005-223408 Burnside Township – Index Road, Between Gosline and Cade Roads, 48” x 50’ Cross Tube Replacement. Estimated Cost: \$11,487.14, Twp.

489-010-223906 Hadley Township – 14,000 Tons of Gravel on Various Roads. Estimated Cost: \$171,400.00 Twp.

489-013-224208 Marathon Township – 200 Tons of Gravel on Lakeside Drive. Estimated Cost: \$3,500.00 Twp.

504-013-224209 Marathon Township – Restoration from tree removal and stump gridding. Levalley Road between Flint River and Peters Roads. Flint River Road between Norway Lake and Levalley Roads. Estimated Cost: \$4,371.00 Twp.

Managing Director Report

**Approval of Special Recognition of Harold Martin
062922-114**

**BE IT KNOWN TO ALL PERSONS THAT
In Special Recognition of
Harold Martin, Lapeer County Road Commission**

WHEREAS, Harold Martin worked in the following departments and locations; Truck Operator at the Imlay City Garage in December of 1996, Heavy Equipment Operator in December of 1996, Working Foreman for the Construction Crew in April of 2000, Heavy Equipment Operator at the Imlay City Garage in March of 2005, and a Heavy Equipment Operator at the North Branch Garage in May of 2015, and has remained there for the remainder of his career; and,

WHEREAS, Harold Martin is a devoted and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Harold Martin has used his talents as a Truck Operator, Heavy Equipment Operator and Working Foreman to maintain the roads in Lapeer County for the past twenty-five plus years; and,

WHEREAS, as a result of Harold Martin’s diligence and work ethic, he has contributed greatly to the excellent condition of the roads in Lapeer County, ensuring the wellbeing of all who use them; and,

WHEREAS, Harold Martin will be retiring June 30, 2022 after more than twenty-five years of service to the community; and,

WHEREAS, Harold Martin’s work will be missed by one and all.

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

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this twenty-ninth day of June, 2022, there to remain forever.

Motion by Commissioner Nichols, seconded by Commissioner Jostock for the Approval of Special Recognition of Harold Martin. Roll Call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye. Motion carried.

Superintendent Report

Approval of Sales Price Reduction

062922-115

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the reduction of sale price by \$3,000.00 each for the Old State Road remaining 3 parcels. Motion carried.

Approval of Sealed Bids Acceptance

062922-116

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the acceptance of sealed bids for the disposition of the White Brine well property. Motion carried.

Mr. Schons informed roadside mowing will be completed tomorrow in Arcadia and Mayfield Townships.

Mr. Schons stated the Attica Township gravel haul is winding up. Arcadia and Burlington Townships are next on the schedule for gravel.

Mr. Schons informed ditching was going on in Districts 1 and 2, then grading and brining will be performed.

Engineering Report

Approval of Resolution

062922-117

Motion by Commissioner Jostock, seconded by Commissioner Nichols for the Approval of the Resolution of Commitment and Support for the Statewide Local Agency Bridge Bundle Program, (Attached). Roll Call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye. Motion carried.

Mr. Gingell gave an update on the progress of various road projects.

Mr. Gingell stated seeding was going on Daily Road.

Mr. Gingell informed Dryden Road culvert replacement has begun. This is the last large project of the year.

Public Comment

Ms. Baker inquired as for the need for the double lines painted on a Daily Road between M-24 and Fish Lake Road? A no passing zone? Mr. Gingell stated they are temporary lines.

Mr. John Howell inquired as to what is the White Brine Well Property. Mr. Schons stated it was an old brine well that was capped many years ago.

Ms. Charlotte Babb asked for clarification on the carryforward of prior year allocations on road projects and for copies of Burnside Township executed Road Project Agreements. She was helped with both issues by Mr. Minaudo.

Commissioner Comments

Commissioner Jostock commented on the brush being cut down on Daily Road and the poison ivy concerns.

Commissioner Nichols inquired if the Old State Road remaining 3 parcels could be sold to MDOT as wet lands. Mr. Gingell will look into this.

Being no further business, Chairman Novak declared the meeting adjourned at 5:00 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, Michigan 48446
810.664.6272
FAX: 810.664.0404

Board of Road Commissioners

James Novak, Jr., Chairman
Les Nichols, Vice Chairman
Terry Jostock, Member

Leadership Team

John H. Daly III, PhD., Managing Director
Joseph P. Minaudo, Jr. CPA, Finance Director/Board Secretary
Destain D. Gingell, P.E., County Highway Engineer

RESOLUTION OF COMMITMENT AND SUPPORT FOR THE STATEWIDE LOCAL AGENCY BRIDGE BUNDLE PROGRAM

WHEREAS, the Michigan Department of Transportation ("MDOT") has undertaken an initiative to address the needs of Michigan's local bridge conditions through an innovative delivery method known as "bridge bundling;"

WHEREAS, MDOT reached out to the County Road Association of Michigan ("CRA") and the Michigan Municipal League ("MML") to work together on such an initiative for the benefit of their mutual communities, and in the interest of public safety and the Michigan taxpayers.

WHEREAS, MDOT has identified funding for Phase II of the BUNDLE PROGRAM and has screened and selected a number of local bridges from a statewide review for inclusion in same, with no local cash match or local funding required;

WHEREAS, the Lapeer County Road Commission has agreed to the inclusion of the following bridge(s) in the BUNDLE PROGRAM, with associated planned work:

ID	FACILITY CARRIED	FEATURE INTERSECTED	PROGRAM CRITERIA	SCOPE OF WORK	YEAR	COST
5423	Bohms Road	Madison Drain	Closed	Replacement	FY 23	\$1,610,000
5470	Squaw Creek Road	Squaw Creek Drain	Closed	Replacement	FY 23	\$1,830,000

subject to final approval by MDOT and FHWA, if applicable;

WHEREAS, the Lapeer County Road Commission understands that the work as planned will be undertaken in a contract to be let and awarded by MDOT at no cost to the Lapeer County Road Commission;

WHEREAS, the Lapeer County Road Commission acknowledges that any requests to add or include work to the BUNDLE PROGRAM identified by MDOT to be either maintenance-related, a betterment or non-structural improvement to the planned scope shall only be undertaken

subject to the approval of MDOT and at 100% Lapeer County Road Commission cost, except for widening for non-motorized transportation purposes supported by approved local or regional master plans developed in a manner consistent with applicable federal and state requirements;

WHEREAS, the Lapeer County Road Commission acknowledges that neither MDOT nor its third-party agents, contractors or consultants are assuming any ownership or responsibility for the future operation or maintenance of improvements constructed in connection with the BUNDLE PROGRAM;

WHEREAS, both parties agree that if there are any performance warranties, as part of the project, MDOT will oversee said warranted work, during the warranty period;

WHEREAS, the Lapeer County Road Commission agrees to perform long-term, life-cycle maintenance of the improvements made to its bridge(s) included in the BUNDLE PROGRAM in accordance with sound principles of asset management upon completion of the work;

WHEREAS, the Lapeer County Road Commission has designated an employee representative ("CHAMPION") to serve as a point person for the agency with necessary authority and resources to act and direct its staff and third-party agents to facilitate coordination of its portion of the BUNDLE PROGRAM with MDOT;

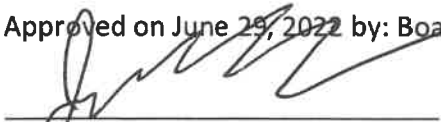
WHEREAS, the Lapeer County Road Commission hereby acknowledges that MDOT and its consultants have the appropriate authority to act on its behalf in the planning, design, construction and administration of the BUNDLE PROGRAM, while allowing Lapeer County Road Commission staff input during design and reasonable access during construction to perform its own observations and inspections if desired;

WHEREAS, the Lapeer County Road Commission agrees to support implementation of the BUNDLE PROGRAM consistent with the attached "Responsibilities of Local Agency Champions" as approved by MDOT in September 2020;

WHEREAS, the Lapeer County Road Commission acknowledges and agrees that none of its direct or indirect costs incurred in connection with its participation in the BUNDLE PROGRAM shall be reimbursable by MDOT or FHWA;

NOW THEREFORE BE IT RESOLVED, the Lapeer County Road Commission hereby agrees to support implementation of the BUNDLE PROGRAM to help facilitate the overall goal of improving local bridge conditions in Michigan.

Approved on June 29, 2022 by: Board of Lapeer County Road Commission


James Novak Jr., Chairman


Les Nichols, Vice Chairman


Terry Jostock, Member


Joseph P. Minaudo, Jr. CPA,
Finance Director/Board Secretary

EXHIBIT A

RESPONSIBILITIES OF LOCAL AGENCY CHAMPIONS

Lapeer County Road Commission agrees to support its designated CHAMPION* and other staff to take the following actions as necessary on behalf of the Lapeer County Road Commission to participate in the BUNDLE PROGRAM:

1. Review and sign environmental permit applications on behalf of the agency, being developed and prepared by MDOT or its consultants on its behalf;
2. Allow MDOT representatives to perform preliminary engineering work on site (surveying, scoping, etc.) and assisting with any routine traffic controls needed;
3. Respond in a timely manner or within deadlines established by MDOT to requests from MDOT or its consultants for relevant data or input on engineering plans or other the BUNDLE PROGRAM-related documents;
4. Issue permits (right-of-way occupancy, trucking, etc.) to MDOT's contractor within deadlines established by MDOT at no cost under uniform or near-uniform conditions as other agencies with the BUNDLE PROGRAM bridges;
5. Meet MDOT, its consultants, regulatory agency representatives or contractor to review site conditions and discuss planned actions and impacts, such as detour routes, work zone safety and maintenance of traffic requirements;
6. Assist MDOT with identifying detour route(s), including coordinating with adjacent jurisdictions if the detour impacts neighboring roads, with the understanding that the Lapeer County Road Commission will be responsible for any over and above routine maintenance costs and liability associated with damages to the detour route, and the contractor will be responsible for any liability costs associated with traffic controls;
7. Develop and implement an actionable plan to facilitate fulfillment of future life-cycle maintenance responsibilities of the completed improvement consistent with sound principles of asset management;
8. Take administrative actions as necessary to support the BUNDLE PROGRAM budget, quality and schedule goals;
9. Its designated CHAMPION, on behalf of the Lapeer County Road Commission, shall lead with support from MDOT and its consultant team, in local public meetings or stakeholder engagement (as needed) to support efforts to inform the public of the program and local impacts;
10. Take additional actions deemed necessary by FHWA to support successful implementation of the BUNDLE PROGRAM.

*designated Destain D. Gingell, PE – County Highway Engineer, Lapeer County Road Commission to serve as a point person for the agency with necessary authority and resources to act and direct its staff and third-party agents to facilitate coordination of its portion of the BUNDLE PROGRAM with MDOT.

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 13, 2022
4:30 p.m.**

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

Residents: Mr. and Mrs. James Tolen, and Mr. John Howell.

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

Approval of the Agenda

071322-118

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

Approval of Prior Board Meeting Minutes

071322-119

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 29, 2022. Motion carried.

Approval of Disbursements

071322-120

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated July 14, 2022 in the amount of \$817,314.78. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

071322-121

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

504-010-223907 Hadley Township – Diehl Road south of Crampton. Cut Trees, Extend Cross Tube, and Excavate 6-8’ of bank to create wider road. Estimated Cost: \$26,000.00 Twp.

Managing Director Report

Mr. Daly read a thank you note from Ms. Jane Carter to Mr. Gingell thanking him and LCRC for paving Oregon Road from Indian to Elba Roads. Mr. Gingell gave praise to Oregon Township, LCRC Staff, and LCRC Board.

Superintendent Report

Mr. Schons informed first round of brining to wrap up and second round is starting.

Mr. Schons gave a roadside mowing update, Burnside and Rich Townships to start next week with contractors.

Mr. Schons informed the brush axe equipment is to be delivered on August 1st. The tractor has already been delivered.

Engineering Report

Approval of Resolution

Mr. Gingell gave a history - ORV Ordinance change on Daley Road between Fish Lake and Barringer Roads. County Commission is to discuss and possible vote on this change tomorrow at their Board Meeting. Mr. Daly and Mr. Gingell to attend meeting.

Mr. Gingell gave an update on the progress of various road projects.

Mr. Gingell stated HMA to begin milling on Dryden Road Monday.

Public Comment

Mr. James Tolen of Columbiaville inquired as to the bid process for the White Road Brine Property. He presented to the Board a letter dated, February 16, 1984, from LCRC recognizing his right to first opportunity to purchase the property. He also presented a Certificate of Survey dated April 01, 1974. Additionally, driveway issues were discussed for the other resident abutting the Property.

Commissioner Comments

None.

Being no further business, Chairman Novak declared the meeting adjourned at 5:00 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 27, 2022
4:30 p.m.**

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

Residents: Mr. Chris Kuehl.

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

Approval of the Agenda

072722-123

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

Approval of Prior Board Meeting Minutes

072722-124

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 13, 2022. Motion carried.

Approval of Disbursements

072722-125

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated July 28, 2022 in the amount of \$487,870.09. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

072722-126

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve (2) Township Road Project Agreements. Motion carried.

489-005-223411 Burnside Township – 11,000 Tons of Gravel (23A) on Various Roads. Estimated Cost: \$105,350.00 Twp.

489-012-224109 Marathon Township – Overband Crack Fill on Hemingway Road - between Hart Lake and North Lake Roads, and Hollenbeck Road – between Washburn and North Lake Roads, and North Lake and Marathon Roads. Estimated Cost: \$19,000.00 Twp.

Managing Director Report

Approval of Amendment No. 4

072722-127

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Mr. John Daly, III, Managing Director, to execute Amendment No. 4 – Environmental Consulting & Technology, Inc. – Dryden Brine Well. Final step in the environmental evaluation. To begin the end of August or beginning of September.

Mr. Daly informed the Board on the CRASIF 2022-23 Dividend we received.

Mr. Daly also informed the 2003 Budget work is proceeding.

Superintendent Report

Mr. Schons stated we had 8 interviewees for the receptionist position.

Mr. Schons informed second round of brining is underway, and stated moisture is needed for the brine to work properly.

Mr. Schons gave a roadside mowing update, MDOT M Routes to start on Monday with Primary and Local Roads scheduled to start on August 15th.

Mr. Schons informed gravel hauls to start on various roads throughout the County.

Engineering Report

Approval of Bid Tabulations – Tree and Brush Removal

072722-128

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve bid tabulations in best interest for Various Tree & Brush Removal:

MDOT Routes

- M-24_Barnes Lake Road to Sawdust Corners Road.
- M-90_M-24 to Fish Lake Road.

Local Township

- Gosline Road Index Road to Montgomery Road.

Approval of Bid Tabulations – M-24 Rail Road Crossing

072722-129

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve bid tabulations in best interest for M-24 at Grand Trunk Western Railroad (Cold Milling & HMA Overlay). Work to be done at night with LCRC to perform traffic control, to be reimbursed by MDOT.

Mr. Gingell informed Keith Brown (MDOT) stated the closing of Lake George Road may be necessary to bore under the road at the intersection of Lake George Road and I-69.

Mr. Gingell talked with Lee Shirley, the EDA Grant for Saw Road was approved, more to come.

Mr. Gingell gave an update on the progress of various road projects.

Mr. Gingell stated Dryden Road and Hunters Creek Road work is underway. No work to be performed on Dryden Road on Tuesday (Election Day) in front of the Township Hall.

Mr. Gingell informed the cost of inspections performed by OHM will be reduced by doing the work in house utilizing the 2 new Engineering Department Employees.

Public Comment

Mr. Chris Kuehl of Hadley Township stated since he moved into his home in 2004 Angler Road has become more and more narrower. Due to residents reclaiming the right of way with trees, brush, boulders, mail boxes and etc. He wishes the road right of way be brought back to the original Plate. Mr. Schons and Mr. Gingell have been out to the road and it is reasonable safe at this time. Some tree work is needed.

Closed Meeting

KWA Litigation.

Enter Closed Meeting

072722-130

Motion by Commissioner Jostock, seconded by Commissioner Nichols to go into closed session for the purpose of a discussion of KWA Litigation. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

Leave Closed Meeting

072722-131

Motion by Commissioner Jostock, seconded by Commissioner Nichols to come out of closed session. Roll Call Vote: Novak, aye; Jostock, aye; Nichols, aye. Motion carried unanimously.

Approve Closed Meeting Minutes

072722-132

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the closed session minutes. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

Commissioner Comments

Mr. Jostock inquired if the prior settlement funds received from litigation have been used to repair the effected roads. Yes.

Mr. Jostock commended the asphalt work being performed.

Mr. Novak stated he had received overlay complaints on Dryden Road.

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

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 10, 2022
4:30 p.m.**

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

Residents: Mr. Bob Van Den Berg, Mr. Ron Ciscy, Mr. Fred Green and Mr. John Howell.

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

Approval of the Agenda

081022-134

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

Approval of Agenda Change for the Special Recognition of Denise Secson

081022-135

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

Approval of Special Recognition of Denise Secson

081022-136

BE IT KNOWN TO ALL PERSONS THAT

In Special Recognition of

Denise Secson, Lapeer County Road Commission

WHEREAS, Denise Secson began work at Lapeer County Road Commission on June 30, 1997 as Office-Clerical, in November of 1998 Data Entry, Receptionist/Permits in March of 2000 and June 2, 2002 Account Clerk/Data Entry for the remainder of her career; and,

WHEREAS, Denise Secson is a devoted and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Denise Secson has used her talents and knowledge to assist Engineering and Administrative departments as well as Foreman and operators for the past twenty-five plus years; and,

WHEREAS, as a result of Denise Secson's diligence and dedication, she has assisted residents of Lapeer County and communicated with Foreman to assist in the excellent condition of the roads in Lapeer County, ensuring the wellbeing of all who use them; and,

WHEREAS, Denise Secson will be retiring August 11, 2022 after more than twenty-five years of service to the community; and,

WHEREAS, Denise Secson's presence 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 tenth day of August, 2022, there to remain forever.

Motion by Commissioner Nichols, seconded by Commissioner Jostock for the Approval of Special Recognition of Denise Secson. Roll Call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye. Motion carried.

Approval of Prior Board Meeting Minutes

081022-137

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for July 27, 2022. Motion carried.

Approval of Disbursements

081022-138

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated August 11, 2022 in the amount of \$784,124.73. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

081022-139

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve (6) Township Road Project Agreements. Motion carried.

505-000-229902 Atlas Township – Dust Control Program. Estimated Cost: \$1,080.00 Twp.

504-007-233602 Dryden Township – 2023 Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-007-233603 Dryden Township – 2023 Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

489-007-223607 Dryden Township – Rock Valley Road Construction. Estimated Cost: \$55,564.00 Twp.

489-007-223608 Dryden Township – Mill Road HMA Overlay. Estimated Cost: \$450,000.00 Twp.

489-009-223806 Goodland Township – Shaw Road Capacity Enhancement. Estimated Cost: \$1,743,527.00 Federal \$1,343,527, LCRC/Twp. 50/50.

Managing Director Report

Approval of Parcel B, Old State Road Purchase Offer

081022-140

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Mr. John Daly, III, Managing Director, to execute the purchase agreement for the sale of Parcel B, Old State Road for \$27,000.00. Motion carried.

Approval of Equipment Trailer #1109 to be Declared Surplus

081022-141

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Equipment Trailer #1109 to be declared surplus. Motion carried.

Approval of Annual Certification of Employee-Relation Conditions

081022-142

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Act 51 Section 18j, 2022 Annual Certification of Employee-Related Conditions. Motion carried.

Superintendent Report

Mr. Schons gave an update on the 38% Calcium Chloride test on Baldwin Road.

Mr. Schons gave an update on the Brine Truck repairs.

Mr. Schons stated second round mowing is to begin on August 15, 2022 on Primary and Local roads.

Mr. Schons informed we had Equipment and Sign vandalism on the Dryden Road work site.

Mr. Schons informed our attorney is to get back with us on the sale of the White Brine Well Property first right of refusal.

Engineering Report

Approval of Financial Assistance for Shaw Road

081022-143

Motion by Commissioner Jostock, seconded by Commissioner Nichols to authorize Mr. Destain Gingell, County Highway Engineer, to execute Form CD-450, Financial Assistance Award for Shaw Road Capacity Enhancement Project. Motion carried.

Mr. Gingell informed Ace-Saginaw Paving to begin Dryden Road work on Thursday.

Public Comment

Mr. Ron Ciskey and Mr. Bob Van Den Berg gave praise to Mr. Destain Gingell and the LCRC for the work performed in acquiring the Shaw Road Grant Approval.

Mr. Fred Green stated Kappen Tree Service did not leave the logs from the work they were doing on his road as promised him. He did not get the wood nor compensation for the wood.

Mr. Jostock reminded the public to sign in to be recognized.

Mr. Nichols commented on the good paving job being done on Dryden Road..

Mr. Novak stated he had received overlay complaints on Dryden Road.

Being no further business, Chairman Novak declared the meeting adjourned at 5:03 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 24, 2022
4:30 p.m.**

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

Residents: Mr. Michael Boskee.

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

Approval of the Agenda

082422-145

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

Approval of Prior Board Meeting Minutes

082422-146

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 10, 2022. Motion carried.

Approval of Disbursements

082422-147

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated August 25, 2022 in the amount of \$784,124.73. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

082422-148

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (6) Township Road Project Agreements. Motion carried.

489-014-224309 Mayfield Township – HMA Overlay Stump Road and McCormick Road – from Valentine Road to M-24. Estimated Cost: \$376,300.00 Twp.

504-006-223509 Deerfield Township – Lakeshore Drive Reslope. Estimated Cost: \$1,589.10 Twp.

489-006-223510 Deerfield Township – Survey Layout of Plated Road Right-of-Way, Lakeshore Drive, Woodlawn Drive, Rogers Place (various locations) Estimated Cost: \$8,600 Twp.

489-006-223511 Deerfield Township – Remove trees and brush _ Lakeshore Drive from Park Drive to Hickory Place and Woodlawn Drive from Hickory Place to Park Drive. Estimated Cost: \$39,750.00 Twp.

489-011-224007 Imlay Township – Overband Crack Fill – Reginal Way, Serene Drive, and Intrinsic Lane. Estimated Cost: \$7,000.00 Twp.

504-008-223707 Elba Township – Hayes Road Tree and Canopy Removal. Estimated Cost: \$34,000.00 Twp.

Managing Director Report

Approval of Public Hearing

082422-149

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Public Hearing, for the 2023 Proposed Budget, on September 7, 2022. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

Approval of Burnside Pit – Lease and Royalty Agreement

082422-150

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Managing Director, John Daly, III, to execute Burnside Pit – Lease and Royalty Agreement. Motion carried.

Superintendent Report

Mr. Schons gave a shout out to the Townships and LCRC Foreman for all the work being done this summer.

Mr. Schons stated second round mowing is on, Elba Township to begin tomorrow.

Mr. Schons informed the brush axe arrival has been pushed back from August 31, 2022 to September 6, 2022.

Mr. Schons informed grading and brining is proceeding to the second round. Ditching has also started.

Engineering Report

Mr. Gingell gave an update on ongoing road projects.

Mr. Gingell informed the Summer Interns were done last Thursday to go back to School. Both Destain and Beth gave high praises.

Public Comment

Mr. Michael Boskee informed, Elba Township is to replace street lighting with LED.

Commissioner Comments

Mr. Nichols commented on Wilder Road having a 4” drop off at the guard rail. Destain is seeking funding to repair the problem.

Mr. Jostock inquired if we are able to brush axe behind guard rails. Yes to a point, spraying is an option.

Mr. Novak stated Dryden Road is looking much better after some initial problems. Mill Street is much better and a thank you to Dryden Township.

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

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 07, 2022
4:30 p.m.**

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

Residents: Mr. John Howell

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

Approval of the Agenda

090722-152

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

Approval of Prior Board Meeting Minutes

090722-153

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 24, 2022. Motion carried.

Motion to Open Public Hearing to present the FY 2023 Road Commission Budget.

090722-154

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the opening of a Public Hearing to present the FY 2023 Road Commission Budget. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Motion to Close Public Hearing to present the FY 2023 Road Commission Budget.

090722-155

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the closing of a Public Hearing to present the FY 2023 Road Commission Budget. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Approval of Disbursements

090722-156

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 08, 2022 in the amount of \$1,087,956.91. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

090722-157

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (1) Township Road Project Agreement. Motion carried.

504-013-224211 Marathon Township – Furnish and Install 9 Each 30”x24 Signs”, “Welcome to Marathon Township Est. 1839”. Estimated Cost: \$1,600.00 Twp.

Managing Director Report

Approval of FY 2023 Road Commission Budget

090722-158

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the FY 2023 Budget. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

Approval of Bid Form and Instructions – White Road Property

090722-159

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Managing Director, John Daly, III, to execute the Bid Form and Instructions for approximately 2.938-acre parcel of vacant property located north of White Road and east of N. Lapeer Road, Deerfield Township, Lapeer County, Michigan. Motion carried.

Superintendent Report

Mr. Schons informed the two chassis have arrived and being outfitted.

Mr. Schons gave an update on the LOGO Contest.

Mr. Schons stated mowing and ditching was continuing.

Mr. Schons asked permission to schedule the Safety Day/Rodeo to be held this fall.

Engineering Report

None.

Public Comment

Mr. John Howell asked for copies of the proposed FY 09/30/2023 Budget be provided.

Commissioner Comments

Mr. Jostock inquired if cracks are blown out before sealing. Mr. Gingell stated, Yes, and in the case of repaving, the cracks are blown out and repaved over. No crack sealing.

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

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 21, 2022
4:30 p.m.**

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

Residents: Mr. John Howell, Mr. James Shipley, and Ms. Teresa Griffin

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

Approval of the Agenda

092122-161

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

Approval of Prior Board Meeting Minutes

092122-162

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for September 07, 2022. Motion carried.

Approval of Disbursements

092122-163

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 22, 2022 in the amount of \$3,687,334.40. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

092122-164

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (3) Township Road Project Agreement. Motion carried.

504-010-223908 Hadley Township – Diehl Road Cross Tube Replacement. Estimated Cost: \$4,816.00 Twp.

489-017-224605 Oregon Township – Hayes Road Gravel 750 Tons, Between Reamer and Oregon Roads. Estimated Cost: \$7,865.00 Twp.

489-015-224406 Metamora Township – Rock Valley Road, Gravel 500 Tons. Estimated Cost: \$6,625.00 Twp.

Communications

Approval of Ballot proof of the County Road Proposal

092122-165

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Ballot proof of the County Road Proposal.

Mr. Daly informed we will be closing on the sale of Parcel B Old State Road, North Branch, MI 48461 on Monday, September 26, 2022.

Managing Director Report

None.

Superintendent Report

Approval - Truck 1224 be declared surplus

092122-166

Motion by Commissioner Nichols, seconded by Commissioner Jostock to have Truck 1224 be declared surplus, 2006 Ford F-250 with 196,298 miles.

Approval - Truck 1259 be declared surplus

092122-167

Motion by Commissioner Nichols, seconded by Commissioner Jostock to have Truck 1259 be declared surplus, 1994 Volvo Tandem.

Mr. Schons informed the Rodeo/Safety Day will be held on October 28, 2022.

Mr. Forro gave an update on the LOGO Contest.

Mr. Schons stated mowing and ditching are wrapping up.

Mr. Schons informed the Rail Road Tracks on M-24 will be closed this Saturday at 6 p.m. for road maintenance.

Mr. Schons stated salt is being delivered.

Mr. Schons informed shop training is going on at Truck and Trailer.

Mr. Schons stated the new John Deere Tractor will be delivered next week.

Engineering Report

Approval of Lapeer CRC Transportation Asset Management Plans

092122-168

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Lapeer CRC Transportation Asset Management Plans (TAMP) and authorize County Highway Engineer to submit through TAMC Investment Reporting Tool (IRT) Asset Management Section. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Mr. Gingell gave a major projects update.

Mr. Gingell stated MSU is conducting a study on Garner Road, Natural Beauty Road.

Mr. Gingell is reviewing the decertification of Richards Road with Elba Township.

Mr. Gingell is updating the Seasonal Road Policy.

Public Comment

Mr. James Shipley, (810) 964-0023, purchased a property on Elms Road and applied for a driveway permit. The permit was denied due to sight distance. Mr. Shipley does not see the violation. Mr. Gingell to look into the matter.

Commissioner Comments

Mr. Novak commented on the sight distance at M-24 and Sawdust Corners. Mr. Schons is to look into the matter.

Being no further business, Chairman Novak declared the meeting adjourned at 5:03 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 05, 2022
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Terry Jostock, Member; Mr. John Daly, III, Managing Director; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: No Residents Attended.

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

Approval of the Agenda

100522-170

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

Approval of Prior Board Meeting Minutes

100522-171

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for September 21, 2022. Motion carried.

Approval of Disbursements

100522-172

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated October 06, 2022 in the amount of \$2,030,824.08. Large Disbursements Summary is attached. Motion carried.

Approval of Road Project Agreements

100522-173

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (1) Township Road Project Agreement. Motion carried.

489-006-223513 Deerfield Township – Remove gravel as needed on Lake Shore Drive, Between Barnes Lake Road and Park Drive. Estimated Cost: \$3,498.86Twp.

Communications

Mr. Minaudo informed he attended a meeting to seek reimbursement for costs incurred from the GLWA water main break. Minimal cost recovery.

Mr. Minaudo stated we would be receiving \$289,393.12 from the County of Lapeer for the 2022 Bridge Fund.

Managing Director Report

Mr. Daly informed he attended the M-53 Corridor Committee meeting.

Superintendent Report

Mr. Schons was absent.

Engineering Report

Approval of Bid Tabulations for Tree & Brush Removal

100522-174

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Bid Tabulations in the best interest of LCRC for Tree & Brush Removal, Various Locations. Motion carried.

Mr. Gingell was absent.

Public Comment

No Public Attended.

Commissioner Comments

Mr. Jostock commented on the sight distance at Higley and Morris Roads. Mr. Daly is to look into the matter.

Mr. Jostock also gave praise for the work performed on Mitchell Lake Road.

Mr. Novak commented on the numerous complaints received on the Dryden Road Project. In the future we need to have more input on the subcontractors utilized by Ace Paving.

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, October 19, 2022
4:30 p.m.**

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

Residents: Mr. John Howell, Mrs. Deanne Schlusler, Mr. Mike Schlusler, Mr. Jim Tolen, and Ms. Karen DeOrnellas.

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

Approval of the Agenda

101922-176

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

Approval of Prior Board Meeting Minutes

101922-177

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for October 05, 2022. Motion carried.

Approval of Disbursements

101922-178

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated October 20, 2022 in the amount of \$696,407.19. Large Disbursements Summary was addressed. Motion carried.

Approval of Road Project Agreements

101922-179

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve (1) Township Road Project Agreement. Motion carried.

504-006-223512 Deerfield Township – Ditching on Park Drive, Between Lakeshore Drive and Woodlawn Drive. Estimated Cost: \$4,500.00 Twp.

Communications

Approval of 2022-2023 Bid Tabulations for snow removal

101922-180

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2022 – 2023 Bid tabulations for snow removal in the best interest of LCRC. Motion carried.

Managing Director Report

Approve Resolution for the sale of approximately 2.938-acre parcel of vacant property located north of White Road and east of N. Lapeer Road

101922-181

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Resolution for the sale of approximately 2.938-acre parcel of vacant property located north of White Road and east of N. Lapeer Road, Deerfield Township, Lapeer County, Michigan, - James A. Tolen \$10,500.00; and to authorize John Daly, III, Managing Director, to sign on behalf of the LCRC. Motion carried.

LAPEER COUNTY ROAD COMMISSION

RESOLUTION AUTHORIZING THE SALE OF PROPERTY

At a meeting of the Lapeer County Road Commission Board held on the 19 day of October, 2022 at 4:30 p.m. at the Lapeer County Road Commission Offices, 820 Davis Lake Road, Lapeer, Michigan 48446, this Resolution was offered by Commissioner Jostock and supported by Commissioner Nichols.

WHEREAS, pursuant to MCL 224.9(3) a county road commission “board may also sell and convey land or an interest in land held in the name of the board, or improvements located on the land, when the land, interest in land, or improvements, are not a part of a public street, highway, or park, or are not required to be used for a public street, highway, or park”; and

WHEREAS, the Lapeer County Road Commission owns approximately 2.938-acre parcel of vacant real property within Deerfield Township in Lapeer County, identified with the Tax Parcel ID No. 006-028-010-00, and;

WHEREAS, James Alton Tolen submitted a bid, dated 9-19-2022, to purchase the above-described property for \$10,500.00; and

WHEREAS, the Lapeer County Road Commission has determined that the sale of this real property constitutes a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Lapeer County Road Commission accepts the bid from James Alton Tolen, dated 9-19-2022, to purchase the above-described property for \$10,500.00, subject to the terms of the bid application.

BE IT FURTHER RESOLVED that Mr. John Daly III is hereby authorized to execute and deliver to James Alton Tolen a Deed in consideration of \$10,500.00 for approximately 2.938-acre parcel of vacant real property within Deerfield Township in Lapeer County, identified with the Tax Parcel ID No. 006-028-010-00.

BE IT FURTHER RESOLVED that Mr. John Daly III is hereby authorized to execute any other instruments necessary to effectuate the transfer of this real property between the Lapeer County Road Commission and James Alton Tolen.

Adopted this 19th day of October, 2022.

ROLL CALL VOTE

AYES: Novak, Nichols, and Jostock

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

**Approve Sale of Parcel C, Old State Road
101922-182**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the sale of Parcel C, Old State Road for a cash offer of \$24,000.00, and to authorize John Daly, III, Managing Director, to accept the offer and sign on behalf of the LCRC.

Roll Call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye. Motion carried.

Superintendent Report

Mr. Schons informed we have two Brush axes working, and 11 Plow Trucks ready for the winter.

Mr. Schons stated grading is currently going on in select townships.

Mr. Schons informed a Tandem Truck is to be delivered in approximately 8 weeks, with another one arriving shortly after.

Engineering Report

Mr. Gingell was looking for a motion to approve a resolution based on the Engineer's recommendation, that Daley Road, from Lapeer Road (M-24) easterly to Farnsworth Road in Mayfield Township be posted with a 45 - miles per Hour Speed Limit. No quorum was reached and the motion was tabled.

Mr. Gingell was looking for a motion to approve a resolution based on the Engineer's recommendation, that Traffic Control Order #44-293-69 establishing a 50-mph speed zone is no longer appropriate or necessary. No quorum was reached and the motion was tabled.

Mr. Gingell stated deficiency list on Dryden Road Project has been addressed, awaiting final inspection.

Mr. Gingell informed the installation of the box culvert on Binden Road is scheduled for 10/28/2022.

Public Comment

Ms. Joan Baker agrees the speed limit change on Daley Road is not needed. Waste of money. Enforce current speed limit.

Mr. Mike Schlusler and Mrs. Deanne Schlusler would like Rulane Drive and Autumn Drive repaved. They will continue to support repaving with Mayfield Township and LCRC. Mr. Schons informed the Townships do not have enough money to repave subdivisions, a special assessment is usually used.

Ms. Karen DeOrnellas asked about the road millage to be on the ballot in November. Is there a long-term plan or project list within the millage? Ms. DeOrnellas inquired if repairing Marathon Road, in bad repair from the Flint Water Treatment Plant construction, is in the plan.

Commissioner Comments

Mr. Jostock commented on the good job done by LCRC employees.

Mr. Novak gave praise to the LCRC employees and stated they work as a team.

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

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 02, 2022
4:30 p.m.**

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

Residents: Mr. John Howell.

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

Approval of the Agenda

110222-184

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

Approval of Prior Board Meeting Minutes

110222-185

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for October 19, 2022. Motion carried.

Approval of Disbursements

110222-186

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 03, 2022 in the amount of \$586,114.97. Large Disbursements Summary was addressed. Motion carried.

Managing Director Report

Mr. Daly informed the closing on the sale of Parcel A, Old State Road was held today.

Superintendent Report

Mr. Schons informed on the great press we received by the County Press on the Safety Day/Rodeo that was held last Friday, October 28, 2022.

Engineering Report

Mr. Gingell was absent.

Public Comment

None.

Commissioner Comments

Mr. Nichols asked why Groesbeck Road stays wet for days after brining. Mr. Schons replied that it was due to the high level of clay in the road.

Being no further business, Chairman Novak declared the meeting adjourned at 4:40 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 16, 2022
4:30 p.m.**

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

Residents: Mr. John Howell.

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

Approval of the Agenda

111622-188

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

Approval of Prior Board Meeting Minutes

111622-189

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for November 02, 2022. Motion carried.

Approval of Disbursements

111622-190

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 17, 2022 in the amount of \$712,279.03. Large Disbursements Summary was addressed. Motion carried.

Approval of Road Project Agreements

111622-191

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (2) Township Road Project Agreement. Motion carried.

489-016-224508 North Branch Township – Over band Crack fill on Jefferson Road from south Village limits of North Branch to Burnside Road. Estimated Cost: \$10,500.00 Twp.

504-013-224212 Marathon Township – Replace 18”x45’ Cross Tube at intersection of Hart Lake and Sister Lake Roads. Estimated Cost: \$4,950.00 Twp.

Managing Director Report

Mr. Daly informed on the great press we received by the County Press on the Art Contest, with the winning entry being painted on a plow. The Paper also had reader suggestions on the Road Millage.

Mr. Daly informed He and Mr. Gingell are to meet with Attorneys tomorrow in Flint to discuss the KWA Law Suites.

Superintendent Report

Mr. Schons said we had four plow trucks out today for the snow fall.

Mr. Schons informed the Union has agreed not to start a second shift for winter maintenance until deemed warranted.

Mr. Schons stated he was in the process of ordering some of the approved 2023 Budgeted equipment.

Mr. Schons informed calibration of the plow trucks will begin next week.

Engineering Report

Approval of Public Hearing Date-2023 Fee Schedule

111622-192

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Public Hearing date for 2023 Fee Schedule, of November 30, 2022. Motion carried.

Mr. Gingell stated the Dryden Road project was still open.

Public Comment

None.

Commissioner Comments

Mr. Jostock inquired as to the status of MDOT looking into placing a traffic light at M-24 and Sawdust Corner Road. Mr. Schons replied MDOT are still looking into it.

Being no further business, Chairman Novak declared the meeting adjourned at 4:40 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

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

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

Residents: None.

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

Approval of the Agenda

113022-194

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

Approval of Prior Board Meeting Minutes

113022-195

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for November 16, 2022. Motion carried.

Approval of Opening of Public Hearing - FY 2023 Road Commission Fee Schedule

113022-196

Motion by Commissioner Nichols, seconded by Commissioner Jostock to enter Public Hearing. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Public Hearing - FY 2023 Road Commission Fee Schedule

No Public Present.

Approval of Closing of Public Hearing - FY 2023 Road Commission Fee Schedule

113022-197

Motion by Commissioner Jostock, seconded by Commissioner Nichols to close Public Hearing. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Approval of Disbursements

113022-198

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 01, 2022 in the amount of \$793,036.73. Large Disbursements Summary was addressed. Motion carried.

Managing Director Report

Approval of Amended LCRC Personnel and Operations Policy Manual for Workplace

Harassment

113022-199

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Amended LCRC Personnel and Operations Policy Manual for Workplace Harassment. Motion carried.

Mr. Daly stated he is going to order shirts with the new LCRC logo for each employee and Board Member by Christmas, at a cost of approximately \$600.00.

Mr. Daly informed He and the Auditor will have their second tomorrow. He is to ask them to present the Final Audit to the Employees and the Board.

Superintendent Report

Mr. Schons said grading is complete.

Mr. Schons attended an MDOT Thumb Counties Meeting to explain how and why LCRC's level of services are much higher.

Mr. Schons informed the cost of just outfitting a new Western Star Tandem is up to \$165,000.

Engineering Report

Approval of Public Hearing Date-2023 Fee Schedule

113022-200

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the 2023 Fee Schedule. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Public Comment

None.

Commissioner Comments

Mr. Nichols stated Shaw Road is getting bad.

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

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 14, 2022
4:30 p.m.**

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

Residents: John Howell

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

Approval of the Agenda

121422-202

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

Approval of Prior Board Meeting Minutes

121422-203

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for November 30, 2022. Motion carried.

Approval of Disbursements

121422-204

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 15, 2022 in the amount of \$909,594.15. Large Disbursements Summary was addressed. Motion carried.

Approval of Road Project Agreements

121422-205

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (4) Township Road Project Agreements. Motion carried.

504-016-224509 North Branch Township – Tree removal in right-of-way of Jones Road from Burnside to Gravel Creek Roads, (as marked grind stumps in yard). Estimated Cost: \$9,375.00 Twp.

489-006-223514 Deerfield Township – Lakeshore Drive and Hillside Drive Drainage Outlet Improvements. Estimated Cost: \$94,250.00 Twp.

505-000-226008 Village of North Branch – Furnish and Placement of three (3) posts and bases for Speed Radar Signs on Jefferson Road (or placement as approved by the Village). Estimated Cost: \$2,600.00 Village.

504-005-223411 Burnside Township – Placement of Gravel Hauling Prohibited before 5:45 am, per Township Ordinance, at approximately four (4) locations, or as approved by Lapeer CRC Engineering Department. Estimated Cost: \$525.00 Twp.

Communications

None.

Managing Director Report

Approval to authorize John Daly, Managing Director, to execute the purchase agreement on behalf of the LCRC for the sale of Parcel A, Old State Road

121422-206

Motion by Commissioner Jostock, seconded by Commissioner Nichols to authorize John Daly, Managing Director, to execute the purchase agreement on behalf of the LCRC for the sale of Parcel A, Old State Road. Motion carried.

Approval of Amended LCRC Personnel and Operations Policy Manual for Work Rules

121422-207

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Amended LCRC Personnel and Operations Policy Manual for Work Rules. Motion carried.

Mr. Daly informed next Committee of Whole Meeting is Tuesday Dec. 27th and Board Meeting is Wednesday Dec. 28th. (times remain the same)

Mr. Daly touched on upcoming MCRSIP *Board Orientation and Refresher* training. Recommends Board Members and Department Heads attend (online training).

Superintendent Report

Mr. Schons informed crews were able to get over most of the gravel roads; hopefully freeze down now.

Mr. Schons informed a group of new hires and new working foreman attended winter maintenance training at Saginaw CRC (how to handle ice, snow, blowing snow, wing plow, etc. scenarios) (good employee feedback)

Engineering Report

Approval to rescind “Abandonment of County Road Right-of-Way” policy dated 10/22/08 and adopt “Policy Statement on Highway Abandonments

121422-208

Motion by Commissioner Nichols, seconded by Commissioner Jostock for approval to rescind “Abandonment of County Road Right-of-Way” policy dated 10/22/08 and adopt “Policy Statement on Highway Abandonments Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Public Comment

None.

Commissioner Comments

Mr. Jostock inquired about process to utilize Lapeer CRC vehicles/equipment during funeral possession of retired/employees. Discussion ensued; verify insurance is adequate coverage for riders/employees for special events.

Being no further business, Chairman Novak declared the meeting adjourned at 4:48 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary (absent)
Destain D. Gingell, PE, Acting Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 28, 2022
4:30 p.m.**

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

Residents: John Howell and Rick Pearson.

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

Election of 2023 Board Officers

122822-210

Motion by Commissioner Nichols, seconded by Commissioner Jostock to nominate Commissioner Novak as Chairman. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

122822-211

Motion by Commissioner Nichols, seconded by Commissioner Novak to nominate Commissioner Jostock as Vice Chairman. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Approval of the Agenda

122822-212

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

Approval of Prior Board Meeting Minutes

122822-213

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for December 14, 2022. Motion carried.

Approval of Disbursements

122822-214

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 29, 2022 in the amount of \$497,332.02. Large Disbursements Summary was addressed. Motion carried.

Approval of Road Project Agreements

122822-215

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (1) Township Road Project Agreement. Motion carried.

490-011-224008 Imlay Township – Bowman Road Bridge (Structure #5429) over Belle River Drain. Estimated Cost: \$1,410,000.00 Twp/Federal/State/LCRC.

Communications

Mr. Daly read email from Lapeer County Administrator thanking LCRC for the great work performed during the Christmas snow storm.

Managing Director Report

Approval to authorize James Novak, Chairman, to execute a Letter of Agreement on behalf of the LCRC for the split of the present TPOAM into two separate bargaining units

122822-216

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Chairman Novak, to execute a Letter of Agreement on behalf of the LCRC for the split of the present TPOAM into two separate bargaining units. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Approval of January 2023 Holiday and Meeting dates

122822-217

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the January 2023 Holiday and Meeting dates. Motion carried.

Mr. Daly gave praise to Commissioner Nichols for his years of service to the LCRC.

Superintendent Report

Mr. Schons informed the two new tandem trucks are to be delivered, one this week and one next week.

Mr. Schons gave praise for the great work performed by the crews during the Christmas snow storm. All roads were tended to.

Mr. Schons gave praise for the great work performed by the Mechanics during the Christmas snow storm. Only one failure.

Mr. Schons praised Commissioner Nichols for his years of service to the LCRC.

Engineering Report

None.

Public Comment

Ms. Joan Baker remarked on the visibility of the new white lines on Burnside Road east of M-24. Mr. Gingell stated the roadway was done correctly and the paint is not as reflective as it was in the past.

Rick Pearson inquired as the need for the \$95.00 driveway maintenance permit fee for an existing driveway. Mr. Pearson also gave praise to Commissioner Nichols for his years of service to the LCRC.

Commissioner Comments

All Commissioners gave praise for the great work performed by the crews during the Christmas snow storm.

Commissioner Novak gave thanks to Commissioner Nichols for his great road and equipment knowledge.

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

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary