

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

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Present: Chairman Novak; Vice Chairman Duckert; Commissioner Nichols

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

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

**APPROVAL OF AGENDA**

**081518-121**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**081518-122**

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

**APPROVAL OF DISBURSEMENTS**

**081518-123**

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

**APPROVAL OF PROJECTS**

**081518-124**

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

Attica Township

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

Burnside Township

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

Hadley Township

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

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

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

North Branch

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

Rich Township

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

Estimated Cost: \$103,996.00 Township

Motion carried.

**Managing Director Report**

**081518-125**

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

Motion carried.

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

**Engineering Report**

**081518-126**

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

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

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

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

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

**Public Comment**

Mrs. Cindy Solon, 8436 Seaman Road

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

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

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

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

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