

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

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Present: Chairman Novak; Vice Chairman Duckert; Commissioner Nichols

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

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

**APPROVAL OF AGENDA**

**082918-128**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**082918-129**

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

**APPROVAL OF DISBURSEMENTS**

**082918-130**

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

**APPROVAL OF PROJECTS**

**082918-131**

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

Almont Township

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

Almont Village

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

Estimated Cost: \$31,000.00 Village of Almont

Motion carried.

**Managing Director Report**

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

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

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

**Engineering Report**

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

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

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

**Public Comment**

No Public Comment was received.

**Commissioners Report**

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

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

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

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary