

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 12, 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

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**

**091218-133**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**091218-134**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 29, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**091218-135**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated September 13, 2018 in the amount of \$442,740.77. Motion carried.

**APPROVAL OF PROJECTS**

**091218-136**

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

Attica Township

490-003-184803 Lake George Road between Imlay City Road and Bowers Road Culvert, 87” x 63” x 66’ 10 gauge Including all Materials and restoration, Estimated Cost: \$22,700.00/Bridge Fund \$11,350.00/Township \$11,350.00

Deerfield Township

489-006-183504 Lakeshore Drive Erosion Control Project- Work Consists of but not limited to: Storm Sewer Installation and Replacement, Concrete Curb and Gutter, Bituminous Paving and Restoration Estimated Cost: \$160,000 Township

504-006-183506 Indian Trail, Ditch 500’ at #322, Replace 3 culverts and restoration, Remove 1 medium size tree and grind stump, Residents to purchase tubes and gravel Estimated Cost: \$6,890 Township

504-006-183507 Oak Grove Road near the Dam, Ditch 190’, install 1 culvert and remove 1 tree, restoration Estimated Cost: \$2,480.00 Township

504-006-183508 Birch Place and Lake Shore Curve, Ditch 300’ and pull stumps, Remove 4 trees, restoration Estimated Cost: \$7,400.00 Township

504-006-183509 Maple Drive, Ditch 20’ West of culvert and pull berm and clean out east side at #773, Restoration Estimated Cost \$855.00 Township

Deerfield Township

504-006-183510 Lakeshore and Walnut, Clean up ends of Culvert, light ditch and pull berm, restoration.

Estimated Cost: \$1,158.00 Township

504-006-183511 Lakeshore Drive, Light Ditching and Pull Berm at #1075 and 1083, Install 5A Limestone for Erosion Control and Restoration Estimated Cost: \$3,142.00 Township

504-006-183512 White Road, Ditch 400', Clean out Culverts and flag Traffic, from address #43 to #103

Estimated Cost: \$5,043.00 Township

Dryden Township

490-007-184802 Hollow Corners Road west of Rochester Road Culvert, 54" x 45' 10 gauge, Including all Materials and restoration Estimated Cost: \$12,500.00/\$6,250.00 Bridge Fund/\$6,250 Township

Marathon Township

504-013-184211 Piersonville Road, Replace 2 culverts with 1 24" x 36' at #4636 and relocate it 20' west of current location Estimated Cost: \$2,500.00 Township

Motion carried.

**Managing Director Report**

**091218-137**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to accept the bid tabulations for the Building Painting Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson stated that the contractor is currently working on the roof at the North Branch Service station, and they will move to Lapeer next.

Mr. Pearson also stated that the painters will begin immediately on the Lapeer Service station.

Mr. Pearson reported that the truck has gone to paint and should be delivered within a week, and the grader will be delivered in November.

Mr. Pearson stated that the employees will begin eight-hour days on October 1, 2018.

Mr. Pearson informed the Board that the Deerfield Township gravel haul would be starting next week.

**Engineering Report**

Mr. Gingell gave a brief update regarding the paving progress.

Mr. Gingell also gave an update on the KWA status.

Mr. Gingell stated that he would like to compliment the crews on the great job that has been done Rochester Road in a very short time. Mr. Gingell explained that Mr. Schons was instrumental in the coordination of the equipment and materials.

**Public Comment**

No Public Comment was received.

**Commissioners Report**

Mr. Novak, Mr. Nichols and Mr. Duckert all commented that they are pleased with the work the Road Commission is accomplishing as we move to the end of the construction season.

Mr. Pearson stated that he would like to go into Executive Session for the purpose of discussing the management employment contract that are going to expire on September 30, 2018.

**091218-138**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go into closed session for the purpose of Labor Negotiations.

Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried unanimously. 5:10 p.m.

**091218-139**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go out of closed session. Motion carried. 5:31 p.m.

**091218-140**

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

Chairman Novak declared the meeting adjourned at 5:32 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary