

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 10, 2018
4:30 p.m.**

Present: Mr. James Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Destain Gingell, County Highway Engineer; Ms. Tamela Cleeton, Acting as Board Secretary;
Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director

Mr. James Novak, Chairman, 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

101018-155

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

Approval of Prior Board Meeting Minutes

101018-156

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for September 26, 2018. Motion carried.

Approval of Disbursements

101018-157

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated October 11, 2018 in the amount of \$1,707,871.62. Motion carried.

Manager's Report

Mr. Pearson informed the board that the snow plow bids for the subdivisions are out to bid and the deadline is November 5, 2018. Mr. Pearson mentioned that the building was in the process of being painted in between the days of rain. Mr. Pearson declared that he had put a grader in the budget for FY2019 and that CAT was willing to honor their previous bid price. Mr. Pearson informed the Board that we are making progress with the work on the sealing of the salt barn floors and hopefully the asphalt cover will begin this week.

Mr. Schons thanked the board on behalf of Ms. Cleeton and himself for allowing him the opportunity to attend the Superintendent conference last week. Mr. Schons noted that the conference was geared towards a lot of safety topics, which benefited Ms. Cleeton. Mr. Schons also mentioned that the material was very informative and a great overall experience.

Engineering Report

Mr. Gingell gave a brief update on the current road projects in Lapeer County. Mr. Gingell stated that Sutton Road would be paved on Monday, Attica Road will be crushed Friday and that he met with Ace Asphalt in regards to the issues with Rochester Road. Mr. Gingell declared that he had also met with legal counsel about the deficiency list for the KWA projects.

Public Comment

No Public Comment was received.

Commissioners Report

Mr. Duckert mentioned some muck hauling that was being done on Weir Road. Mr. Gingell stated that his authority did not allow him to verify that they were paying proper taxes but that he would look into it.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

Mr. Dale Duckert, Vice Chairman

Tamela Cleeton, Acting as Board Secretary