

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 24, 2018
4:30 p.m.**

Present: Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director; Mr. Jeff Lutes, Union Representative; Mr. Shane Childers, Resident

Mr. Dale Duckert, Vice 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
102218-159

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

Approval of Prior Board Meeting Minutes
102218-160

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 10, 2018. Motion carried.

Approval of Disbursements
102218-161

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated October 25, 2018 in the amount of \$1,629,597.52. Motion carried.

Approval of Road Project Agreement
102218-162

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the one Road Project Agreement:
Deerfield Township
504-006-183513 Replace Inlet Culvert to Barnes Lake on Lakeshore at Park Drive with a 36" x 65' polymer 10 Gauge Culvert and Place Rip-Rap Ramp at the Exit End Per DEQ requirements and Seed and Mulch Site.
Estimated Cost: \$11,325.03 Township. Motion carried.

Manager's Report

Mr. Pearson gave an update on the salt barn repairs and Mr. Schons reported that the Lapeer salt barn was full.

Engineering Report

Mr. Gingell spoke briefly about the status of the KWA projects and also gave an update on the progress of the final construction projects.

Mr. Gingell then stated that Mr. Shane Childers was present to speak about a Land Division issue on Conley Road in Attica Township. Mr. Gingell stated that if Mr. Childers would clear the trees in the right of way and install a drainage ditch along property frontage; sight distance would be improved, and he would be willing to present the variance to the Board for approval.

Mr. Gingell reported that the Lapeer County Road Commission crews have been a great help getting the projects wrapped up.

Mr. Gingell explained that the Rochester Road project was closed again for placement of embankment and installation of guardrail.

Public Comment

Mr. Shane Childers concurred with the County Highway Engineer's recommendation of the tree removal and ditching. Mr. Gingell stated that he would prepare the permit with the recommendations for Board approval.

Commissioners Report

Mr. Lutes was introduced as the new Union president and welcomed to the meeting.

Mr. Duckert declared the meeting adjourned at 4:49 p.m.

James Novak, Chairman

Linette Weston, Board Secretary