

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 7, 2018
4:30 p.m.**

Present: Mr. James Novak, Jr, Chairman; 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. Daniel Milliken

Mr. James Novak, Jr., 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

110718-164

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

Approval of Prior Board Meeting Minutes

110718-165

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 24, 2018. Motion carried.

Approval of Disbursements

110718-166

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated November 8, 2018 in the amount of \$1,636,852.05. Motion carried.

Manager's Report

Mr. Pearson explained that the Drug and Alcohol Abuse Policy had been revised to address the recent passage of legalized marijuana use for Michigan. Mr. Pearson stated that the Road Commission is still a Drug Free workplace for all employees.

110718-167

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Amended Drug and Alcohol Abuse Policy dated 11/07/2018. Motion carried.

110718-168

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Bid Tabulations for the Subdivision Snow Removal and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson stated that we had less bidders than last year so our crews will have to run those areas. Mr. Pearson reported that the new pick up purchased was equipped with a blade to assist with this need.

Engineering Report

110718-169

Motion by Mr. Duckert, seconded by Mr. Nichols to approve TCO #1(12)2018 in accordance with the Engineer's recommendation, that Peppermill Road over S. Branch of the Flint River between Myers Road and Clark Road in Lapeer Township be open to legal weights. This TCO supersedes TCO #1(12)2017. Motion carried.

Public Comment

Mr. Daniel Milliken, 3757 Bowers Road, Attica

Mr. Milliken stated that he has an approved property split from the Road Commission, but now his driveway location is being denied by the Permit Department. Mr. Milliken asked the Board for a variance to the sight distance requirement. Discussion was held regarding an old existing driveway and the proposed safer location.

Mr. Nichols stated that he only recalls one accident in the past 60 years at this location.

Mr. Gingell stated that he will research the drives and contact the inform the Board with his recommendation.

Commissioners Report

Mr. Duckert passed along a concern from the Attica Township Supervisor regarding the condition of Newark Road that wasn't repaved.

Concerns regarding a plugged culvert on Sutton Road was stated, Mr. Gingell explained that we were waiting to finish the project before that was performed.

Mr. Pearson stated that an Executive Session was not needed today.

Brief discussion was held regarding the upcoming court session to be held on November 13, 2018 regarding 4005.

Mr. Novak declared the meeting adjourned at 5:15 p.m.

James Novak, Chairman

Linette Weston, Board Secretary