

LAPEER COUNTY ROAD COMMISSION

REGULAR BOARD MEETING

Wednesday, November 21, 2018

8:30 a.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. James Novak, Jr., Chairman, called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

Approval of Agenda

112118-171

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

Approval of Prior Board Meeting Minutes

112118-172

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for November 7, 2018. Motion carried.

Approval of Disbursements

112118-173

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated November 21, 2018 in the amount of \$741,750.30. Motion carried.

Road Project Agreement

112118-174

Motion Mr. Duckert, seconded by Mr. Nichols to approve the following road project:
504-013-184212 Marathon Township- Washburn Road, Culvert 54” x 65’ (After April)
Estimated Cost: \$16,626.60/Bridge Fund \$8,313.30/Township \$8,313.30 Motion carried.

Manager’s Report

Mr. Pearson reported that we had a snow event on Tuesday. Mr. Pearson went on to state that there are new bills in Legislation which make a change to the Act 51 distribution by keeping the funds in the county they are collected. Mr. Pearson stated that the log hauler and communication tower bills are also on the lame duck agenda.

Engineering Report

Mr. Gingell gave a status update on the Turrill Road project, and spoke briefly about the Phase II construction on the Pine Crest Subdivision in Almont.

Public Comment

No public comment.

Commissioners Report

It was stated that there are some ripples in the new pavement on Attica Road. Mr. Gingell stated that he is addressing this issue.

Mr. Novak declared the meeting adjourned at 8:55 a.m.

James Novak, Chairman

Linette Weston, Board Secretary