

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 18, 2017  
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain  
Gingell, County Highway Engineer

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**

**011817-007**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**011817-008**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for January 4, 2017.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**011817-009**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated January 19, 2017 in the  
amount of \$514,392.97. Motion carried.

**APPROVAL OF PROJECT**

**011817-010**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following project:  
505 000 179900, Village of Columbiaville, 4-15 Ton Weight Limit Signs, 2-On Bridge Ahead Signs, 1 Post,  
and Installation. Estimated Cost: \$546.25. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson explained that the County Road Association Highway Conference conflicts with our March 14,  
2017 Regular Meeting as the new Commissioners will be attending the New Commissioner Conference on  
March 14 from 8:00 a.m. to 4:00 p.m.

Mr. Pearson suggested that the regular meeting be moved to Monday, March 13 at 4:30 p.m. in order for all to  
attend the conference.

**011817-011**

Motion by Mr. Duckert, seconded by Mr. Nichols to move the Regular Meeting on Tuesday, March 14 to  
Monday, March 13 and cancel the Committee of the Whole on Monday, March 13 at 8:30 a.m. Motion carried.

**011817-012**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve Haul Route Agreement with Weber Sand and  
Gravel for all season designated Class A loads and vehicle size on Muck Road between their driveway located  
to the east of M-53, to M-53. Motion carried.

**011817-013**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve Haul Route Agreement with Summers Road Gravel and Development for all season designated Class A loads and vehicle size on Summers Road from the facility entrance to Imlay City Road. Only parties using material from this facility shall be authorized to haul loads in excess of the limits. Roll Call: Mr. Duckert, aye; Mr. Nichols, aye; Mr. Novak, abstain. Motion carried.

Mr. Pearson reported that he would like to hold off on putting the weight restrictions on as there is freezing temperatures in the near future.

Mr. Pearson went on to state that the road crews worked a lot of hours with this ice storm and they need to be commended as they did a heck of a good job. Mr. Pearson went on to state that the conditions were not very good. Mr. Pearson explained that the drivers never hesitated to do the job they were instructed to do on roads that were not safe to drive on.

Mr. Novak expressed his appreciation as well and stated he knows how treacherous it was to be out there.

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

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James Novak, Jr., Chairman

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Linette Daily, Board Secretary