

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 1, 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. 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

020117-015

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

020117-016

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for January 18, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

020117-017

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated February 2, 2017 in the amount of \$407,749.05. Motion carried.

APPROVAL OF PROJECT

020117-018

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following project:

Elba Township 504-008-173702- Brush Axe and Tree Removal/Merwin Road-

Estimated Cost: \$26,800.00/Allocation \$13,400.00/Township \$13,400.00. Motion carried.

020117-019

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following project:

Metamora Township 504-015-174404- 10,000 Ton Processed Gravel, Spread and Level with LCRC Forces 2 Miles/Barber from Dryden to Brocker, 2 Miles/Gardner from Dryden to Brocker, 1 Mile/Brocker from Blood to Gardner. Motion carried.

020117-020

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the four County Road Association Constitution and Bylaws Proposed Amendments as presented. Motion carried.

020117-021

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Haul Route Agreement for Owen Tree Service. Motion carried.

020117-022

Motion by Mr. Nichols, seconded by Mr. Duckert to designate Mr. Zebadiah Schons as authorized part-time agent for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of February 1, 2017 to December 31, 2017. Motion carried.

020117-023

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Annual Bid Tabulations and award in the best interest of the County. Motion carried.

Commissioner Reports and Comments

Brief discussion was held regarding the road condition and snow removal.

Mr. Novak declared the meeting adjourned at 4:40 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary