

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 1, 2017
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Les Nichols, Member

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer

Also in Attendance: Mr. Mike Boskee, Elba Township Supervisor

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

030117-036

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

030117-037

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for February 15, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

030117-038

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated March 2, 2017 in the amount of \$384,553.07. Motion carried.

APPROVAL OF PROJECTS

030117-039

Motion by Mr. Nichols seconded by Mr. Novak to approve the following projects:

Elba Township

- 504-008-173700 Dust Control/Up to 3 Applications/Road Maintenance @\$5,524.80 per application.
Estimated Cost: \$16,574.40 Township
- 504-008-173701 Roadside Mowing/Up to 3 Double Swaths/Jostock Trucking @\$4,200.00 per mowing
Estimated Cost: \$12,600.00 Township
- 489-008-173704 Merwin Road/between Baldwin and Bullock/Ditch 13,000 feet, Replace Drive Culverts and Spread 10,000 Ton 23A Limestone Estimated Cost: \$333,180.48/\$5,000 Ditching
Allocation/\$328,180.48 Township

Motion carried.

030117-040

Motion by Mr. Nichols seconded by Mr. Novak to approve the following projects:

Hadley Township

- 504-010-173902 Brush Axe and Tree Removal
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township
- 504-010-173903 Ditching Various Roads
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

030117-041

Motion by Mr. Nichols seconded by Mr. Novak to approve the following projects:

Lapeer Township

- 504-012-174102 Tree and Brush Allocation
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

- 504-012-174103 Ditching Allocation
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

030117-042

Motion by Mr. Nichols seconded by Mr. Novak to approve the following projects:

Mayfield Township

- 504-014-174302 Brush Axe and Tree Removal
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

- 504-014-174303 Ditching Allocation
Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

Managing Director Report

Dryden Brine Well

Mr. Pearson reported to the Board that he was moving forward with the Dryden Well Field Investigation. Mr. Pearson explained to the Board that the well was used by the Road Commission many years ago and the clean-up efforts of the surrounding site stalled for an unknown reason. The DEQ is wanting the site closed, so we need move forward with whatever may be required.

Workers Compensation

Mr. Pearson explained that CRASIF has been given notice that the Lapeer County Road Commission may leave the pool as a result of our dissatisfaction with their services.

CRA Ballots

Mr. Pearson explained the two proposals and the candidate ballot from the County Road Association. Mr. Pearson stated he would like to vote yes on the two proposals and select the candidate from our Blue Water Highway Council.

2015 MDOT Audit

Mr. Pearson reported that the 2015 MDOT was complete and the Road Commission had an adjustment in the fringe rate paid plus a couple other minor adjustments which resulted in a positive monetary adjustment for the Road Commission.

Mr. Pearson explained to the Board that MDOT is offering some assistance for the repair of salt barns. Mr. Pearson explained that we do need repairs at all three locations, so we will submit a request.

Engineering Report

030117-043

Motion by Mr. Nichols, seconded by Mr. Novak to approve the 2016 ACT 51 Road Certifications and additions and deletions as presented and allow Chairman Novak to sign. Motion carried.

Public Comment

Mr. Mike Boskee, Elba Township Supervisor

Mr. Boskee stated that although somewhat dated, he wanted to extent his appreciation to the Road Commission maintenance crew for the snow clean up on an early December date. Mr. Boskee went on to state that he was traveling from the airport in Detroit through snowy roads in Wayne and Oakland Counties and upon entering Lapeer County the roads were clear.

030117-044

Motion by Mr. Nichols, seconded by Mr. Novak to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Mr. Novak, aye, Mr. Nichols, aye. Two ayes. Motion carried. 5:08 p.m.

030117-044-2

Motion by Mr. Nichols, seconded by Mr. Novak to go out of closed session. Motion carried. 5:40 p.m.

030117-045

Motion by Mr. Nichols, seconded by Mr. Novak to approve the minutes of the closed session. Motion carried.

Mr. Novak declared the meeting adjourned at 5:41 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary