

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Monday, March 13, 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**

**031317-046**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**031317-047**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 1, 2017.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**031317-048**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated March 16, 2017 in the  
amount of \$210,006.89. Motion carried.

**Managing Director Report**

Mr. Pearson explained that the night shift has ended and the crews have been doing a lot of tree work.

Mr. Pearson went on to explain that Michigan County Road Commission Self-Insurance Pool has announced  
that they have one two year and one three year term open for representatives on the Board.

Mr. Pearson reported that the contractor will begin work on the brine well site soon. Ms. Daily stated that she  
just received correspondence from the contractor and they will delay the testing until the snow removal process  
is complete so the road salt doesn't contaminate the results.

Brief discussion was held regarding the payment for the paving on segment 4006.

Mr. Pearson stated that he would like to work with the Board at the next Committee of the Whole meeting to  
establish a policy for towers in the right-of-way.

Mr. Pearson informed the Board that the summer Blue Water Highway Council meeting will be held at the  
Countryside Banquet Center in Imlay City on July 20, 2017, and that we are still in need of a topic.

**Engineering Report**

**031317-049**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Michigan Department of Transportation  
Performance Resolution for Governmental Agencies.

Roll Call: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes.

Motion carried.

**031317-050**

Motion by Mr. Nichols, seconded by Mr. Duckert, for the Support to Match 50% of cost for Scrap Rubber Tire Bituminous Paving of Attica Road between Summers Road and Blacks Corners Road. Motion carried.

Mr. Gingell gave a brief update on the KWA project and stated that he is still working with them to bring the project to completion.

Mr. Gingell reported that he will probably remove weight restrictions around the first of April

Mr. Novak stated that he would like to look at splitting the County into regions for weight restrictions, as the northern and southern counties vary greatly.

**031317-051**

Motion by Mr. Nichols, seconded by Mr. Duckert to go into closed session for the purpose of Labor Negotiations at 5:00 p.m. Roll Call Vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Duckert. Three ayes. Motion carried.

**031317-052**

Motion by Mr. Nichols, seconded by Mr. Duckert to go out of closed session. Motion carried. 5:59 p.m.

**031317-053**

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

Mr. Novak declared the meeting adjourned at 6:00 p.m.

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James Novak, Jr., Chairman

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Linette Daily, Board Secretary