

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 29, 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

032917-055

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

032917-056

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 13, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

032917-057

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated March 30, 2017 in the
amount of \$178,765.10. Motion carried.

APPROVAL OF PROJECTS

032917-058

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the below listed projects:

Almont Township

504-001-173000 Dust Control, Up to 3 Applications, Road Maintenance

Estimated Cost: \$34,308.00 Township

504-001-173001 Roadside Mowing, One Double Spring, One Double Fall with Overtime, LCRC Forces

Estimated Cost: \$11,400.00 Township

504-001-173002 Brush Axe and Tree Removal 50/50 Match

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

504-001-173003 Ditching Various Roads 50/50 Match

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

490-001-173004 Tubspring Road Over Paton Drain, Remove existing culvert, Replace with 67'x5' CMP

Estimated Cost: \$12,500.00/Township \$7,500/Bridge Fund \$5,000

504-001-173005 Hollow Corners Road East of Glover Road, Replace 18"x60' Culvert

Estimated Cost: \$3,550.00 Township

Attica Township

504-003-173200 Dust Control, Road Maintenance, Up to 3 Applications

Estimated Cost: \$32,860.80 Township

504-003-173201 Roadside Mowing and Some Brush Axing, 1 Double Pass in Late Spring (1Day of Overtime)
1 Double Pass in Early Fall (1Day of Overtime), LCRC Forces

Estimated Cost: \$11,800.00 Township

504-003-173202 Brush Axe and Tree Removal

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

504-003-173203 Ditching Various Roads

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

489-003-173204 Intersection of Hunters Creek and Lake George, 250 Ton Limestone, Hauled, Leveled and
Brined at \$18.49/Ton Estimated Cost: \$4,622.50 Township

Burlington Township

504-004-173302- 173002 Brush Axe and Tree Removal 50/50 Match

Estimated Cost: \$10,000.00/\$5,000 Township/\$5,000 LCRC

504-004-173304 Tile Project on Lake Pleasant Road, 12 inch storm sewer drain, 1500 feet
Starting at a point 2655 Feet south of Barnes Road and extending 1500 feet south, discharging on the east side
of LP Road in a natural water course, Parcel 44-028-001-00 desires to connect at upper end of storm sewer and
shall be assessed and responsible for all cost and future maintenance and repair cost of storm sewer

Goodland Township

504-009-173804 –Blacks Corners Road, North of Bowers, Replace 18” x 44’ Culvert

Estimated Cost: \$3,170.00 Township

Hadley Township

504-010-173900 Dust Control, 3 Applications with an Option of 4th, Road Maintenance

Estimated Cost: \$34,272.00 Township

504-010-173901 Roadside Mowing, Up to 2 Double Swaths, Jostock Trucking

Estimated Cost: \$8,000.00 Township

504-010-173904 Stop Signs with Red Delineators, posts and installation, Green Corners at Pratt and Brocker
and Herd

Estimated Cost: \$2,300.00 Township

Imlay Township

504-011-174004 Fairgrounds Road between M-21 and Township Hall, Replace 4 Culverts with Coated

Estimated Cost: \$16,862.60

Metamora Township

504-015-174400 Dust Control, Up to 3 Applications, Road Maintenance
Estimated Cost: \$30,499.20 Township

504-015-174401 Roadside Mowing, One Single Swath, Jostock Trucking
Estimated Cost: 3,200.00 Township
Motion carried.

Managing Director Report

Mr. Pearson asked the Board to approve the Amended Work Rules.

032917-059

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Amended Work Rules Policy as presented.
Motion carried.

032917-060

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Amended Michigan Right to Know Law/Safety Data Sheets as presented.
Motion carried.

Mr. Pearson reported that he has been contacted by the ASFSME group to being labor contract negotiations. Mr. Pearson also stated that he has scheduled the initial meeting with the labor attorney for the SCEEA group.

Mr. Pearson explained that his salt order is due within two weeks. Mr. Pearson stated that he is obligated to take 1,925 ton of backup salt and that order will be delivered in July.

Mr. Pearson reported that the auditor will present the 2016 Financial Report on April 10, 2017 at 8:30 a.m.

Engineering Report

032917-061

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Permit Policy for Safely Allowing Limited Communication Service Provider Facilities Access Within the County Road Right-of-Ways.
Motion carried.

Mr. Gingell stated he continues to work with Genesee County Water and Waste Services regarding the updated permit.

Mr. Novak declared the meeting adjourned at 4:55 p.m.

James Novak, Jr., Chairman

Linette Daily, Board Secretary