

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 7, 2017
4:34 p.m.

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board; Mr. Destain
Gingell, County Highway Engineer

Mr. James Novak, Chairman, called the meeting to order at 4:34 p.m. in the Meeting Room of the Lapeer County
Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

060717-099

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

060717-100

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for May 24, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

060717-101

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated June 8, 2017 in the amount of
\$692,677.57. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

060717-102

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

Almont Township

489-001-173007- Shoemaker Road between General Squier and Tubspring, 4,000 Ton Limestone, Level and
Brine, at \$18.29/ton Estimated Cost: \$73,160.00 Township

Goodland Township

504-009-173800- 1 Application of Dust Control, Road Maintenance,
Estimated Cost: \$11,800.00 Township

490-009-173805- Replace Culvert, Wheeling Road between Bowers and Norman Roads
60" x 45', Estimated Cost: \$7,735.50/\$3,094.20 Bridge Fund/Township \$4,641.30

Mayfield Township

489-014-174304- Haines Road, Farnsworth to Roods Lake Road, 2" Overlay of Existing Pavement
Estimated Cost: \$127,555.10 Township

489-014-174305- Coulter Road, M-24 to Farnsworth Road, 2" Overlay of Existing Pavement
Estimated Cost: \$64,290.08 Township

Motion carried.

Managing Director Report

Resolution for Mr. Scott Mawer

Mr. Pearson stated that Mr. Mawer has always worked in the Shop Department in Lapeer as a Welder and has been a valuable asset with his fabrication skills. Mr. Pearson explained that Mr. Mawer will be greatly missed. Mr. Novak stated that he would like to thank Mr. Mawer for all of his service. Mr. Duckert added that he would like to congratulate Mr. Mawer.

060717-103

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

WHEREAS, Scott Mawer started with the Road Commission in February of 1988 as a Welder in the Lapeer Maintenance Facility where he spent the remainder of his career; and,

WHEREAS, Scott Mawer is an dedicated, exceptional and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Scott Mawer has used his extensive knowledge of welding and fabricating to repair, design and build Road Commission equipment at the Lapeer Maintenance Facility for the past twenty nine plus years; and,

WHEREAS, as a result of Scott Mawer's diligence and strong work ethic, he has contributed greatly to the excellent condition of the equipment in all Districts, ensuring the wellbeing of all who use them; and,

WHEREAS, Scott Mawer will be retiring June 15, 2017 after more than twenty nine years of faithful service to the community; and,

WHEREAS, Scott Mawer's devotion and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this seventh day of June, 2017, there to remain forever.

Roll call: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

060717-104

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the MDOT Engineering reimbursement.

Motion carried.

060717-105

Motion by Mr. Nichols, seconded by Mr. Duckert to cancel the July 5, 2017 Regular Meeting.

Motion carried.

Discussion was held regarding the KWA project and the continued complaints from the residents because their issues are not being resolved.

Mr. Gingell stated that he will put together a list of the items needing attention.

Engineering Report

Mr. Gingell spoke briefly about the Klam Road/KWA issue he is currently working on.

Mr. Novak declared the meeting adjourned at 5:05 p.m.