

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 2, 2017
4:30 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 4:30 p.m. in the Meeting Room of the Lapeer County
Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

080217-124

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

080217-125

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for July 19, 2017.
Motion carried.

APPROVAL OF DISBURSEMENTS

080217-126

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated August 3, 2017 in the amount
of \$445,090.31. Motion carried.

Managing Director Report

080217-127

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the MERS Defined Contribution Plan Adoption
Agreements for Supervisory, Clerical, Engineering Employees Association.
Motion carried.

Mr. Pearson reported that he was pleased with the venue for the Blue Water Highway Council Meeting on July
27, 2017 at the Countryside Banquet Center. Mr. Pearson went on to state that the 2018 Vice Chairman position
will be the responsibility of a Lapeer County Road Commissioner, and the Chairman position in 2019.

Dryden Brine Well

Mr. Pearson explained to the Board that the preliminary reports for the Dryden Brine Well came back with
measurable levels of sodium and chloride. Mr. Pearson stated that the DEQ has stated that they would like the
Road Commission to continue monitoring the area with additional monitoring wells in hopes that the levels will
continue to decrease.

Engineering Report

080217-128

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the five Traffic Control Orders for Goodland Township:

1(09)2017-In accordance with the Engineer's recommendation, that Cade Road between Kohler Road and Hall Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #1(09)2015.

2(09)2017-In accordance with the Engineer's recommendation, that Churchill Road between Schook Road and Clear Lake Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #2(09)2015.

3(09)2017-In accordance with the Engineer's recommendation, that Brown City Road between Abbott Road and Clear Lake Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #3(09)2015.

4(09)2017-In accordance with the Engineer's recommendation, that Blacks Corners Road between Ewalt Road and Martin Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #4(09)2015.

5(09)2017-In accordance with the Engineer's recommendation, that Blacks Corners Road between Armstrong Road and Lyons Road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #5(09)2015. Mr. Gingell gave a brief description of the progress on the construction and paving projects. Motion carried.

Mr. Gingell spoke about the Imlay City Road and Bridge projects and the complaints that the Road Commission is receiving regarding the detour route. Mr. Gingell stated that the route will be staying the same. Mr. Pearson explained that in the event the route becomes dusty, the Road Commission will add additional brine. Mr. Pearson added that he personally monitored the route this morning and did not see any excessive traffic off of the detour roads.

Public Comment

No public in attendance.

Commissioner Comments:

Mr. Nichols inquired about the clear vision area on the northeast quadrant of the Tubspring and M-53 intersection. Mr. Pearson stated he will research the location.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary