

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 16, 2017  
4:30 p.m.**

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Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member  
In Attendance: 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**

**081617-130**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**081617-131**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for August 2, 2017. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**081617-132**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated August 17, 2017 in the amount of \$615,134.62. Motion carried.

**APPROVAL OF PROJECTS**

**081617-133**

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

**Almont Township**

504-001-173008 Replace culvert on Shoemaker Road south of Webster Road, 18" x 35'

Estimated Cost: \$2,280.00 Township

**Hadley Township**

490-010-173908 Replace Culvert on Hasler Lake Road, 48" x 48'

Estimated Cost: \$8,263.68/Bridge Fund \$3,305.47/Township \$4,958.21

504-010-173909 Ditching on Hasler Lake Road (East Side)

Estimated Cost: \$5,070.40 Township

Motion carried.

**Engineering Report**

Mr. Gingell gave an update on the 5005 KWA project, Columbiaville Road project and Imlay City Road project. Mr. Gingell also spoke about the Indian Creek Drain project and stated that the contractor is doing a superior job.

Mr. Gingell explained that the Mayfield Township Board approved the abandonment of Byers Road.

**Public Comment**

No public in attendance.

**Commissioner Comments:**

Mr. Novak asked about the patch on Brown City Road that has settled now. Mr. Gingell stated that the contractor will address it when they move in for repair work.

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

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary