

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 27, 2017
4:30 p.m.**

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. Erick Pearson, Managing Director

Also in attendance: Mr. Zeb Schons, Working Foreman

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

092717-148

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

092717-149

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

APPROVAL OF DISBURSEMENTS

092717-150

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated September 28, 2017 in the amount of \$345,561.71. Motion carried.

APPROVAL OF PROJECTS

092717-151

Attica Township- 490-003-173207-Winslow Road north of Reynolds, Remove and Replace 2 large culverts
Estimated Cost: \$24,314.95/\$9,725.98 Bridge Fund/\$14,488.97 Township

Imlay Township- 504-011-174001-Add 1 Double Pass in Early Fall to 504-011-174001

Estimated Cost: \$4,600.00 Township

Motion carried.

Managing Director Report

Mr. Pearson gave a report on the 2018 Budget. Mr. Pearson explained that the revenue will be down slightly this year (\$850,000) since the Rural Task Force funds are directed to cities and villages for 2018, along with a reduction in Critical Bridge funding of \$470,000.

Mr. Pearson went on to explain that Wilder Road and the Dorrow Road project expenses and revenue from the 2017 Budget will be carried over, since construction will not begin until after October 2017.

Mr. Pearson stated that he will sit with the Board after the winter season to make a decision on how many miles of overlays will be completed, using the primary road listing which was put together using PASER ratings.

Mr. Pearson explained that there is a grader in the budget and the garage is currently test driving a John Deere and CAT machines.

092717-152

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the 2018 Lapeer County Road Fund General Appropriations Act. Roll Call Vote. Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

Mr. Pearson then asked the Board to declare four pieces of wore out equipment as surplus so they may be sold.

092717-153

Motion by Mr. Nichols, seconded by Mr. Duckert to declare the four pieces of equipment as surplus.

- #1299/1999 Chevrolet Tahoe
- #1205/2001 Dodge Ram 4x4 Ext Cab Pick Up
- #1268/1993 Ford Tandem LTS9000
- #1260/2000 Sterling Tandem Dump LT9500

Motion carried.

Mr. Pearson then explained that we would like to open a trust account with MERS for retiree health care costs. The current funds with CLS Investments will be transferred into this account as well.

092717-154

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the MERS Retiree Health Funding Vehicle Uniform Resolution. Roll Call Vote. Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Three ayes. Motion carried.

Engineering Report

Mr. Gingell gave an overview of the current projects underway.

Public Time

Mr. Frank Jones, 3882 Kings Mill Road

Mr. Jones was present to speak about his request for a permit to pave the St. Mary's church parking lot. Mr. Gingell stated that he thought the project had been approved, because he was aware that the site had been inspected. Mr. Gingell explained to Mr. Jones that he would need a signed application in order to issue the permit. Mr. Jones stated that he would take care of that.

Mr. Jones then spoke about the condition of Kings Mill Road as a result of the waterline going through it and the fact that it is now narrower and that there are still detour signs up on Lake Pleasant Road. Mr. Jones stated that he is seeing cracks on some of the newer paving projects. Mr. Pearson explained that the Road Commission spent nearly \$100,000 this year on crack sealing to prevent further damage to the asphalt. Mr. Jones finished by stating that the Road Commission does a good job.

Mr. Novak declared the meeting adjourned at 5:15 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary