

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 8, 2017
4:30 p.m.

Present: Mr. Jim Novak, 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

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

110817-168

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

110817-169

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for October 25, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

110817-170

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated November 9, 2017 in the amount of \$844,001.08. Motion carried.

APPROVAL OF PROJECTS

110817-171

Motion by Mr. Nichols, seconded by Mr. Novak to approve the three Road Project Agreements.
Arcadia Township 489-002-173104 Pave Intersections of Slattery and Lum and Youngs Road and Lum
Estimated Cost: \$16,500.00 Township

Goodland Township- 504-009-173807 Shaw Road between M-53 and Brown City Road, Asphalt Wedge
Estimated Cost: \$3,306.90/\$996.27 Allocation/\$2,310.63 Township

Lapeer Township, 504-012-174107 Replace guardrail on Maple Grove Road just south of railroad. Both Sides of Road over Pine Creek Drain Estimated Cost: \$7,877.50/Bridge Fund \$3,151.00/Township \$4,726.50
Motion carried.

Managing Director Report

110817-172

Motion by Mr. Nichols, seconded by Mr. Novak, to approve the Snow Removal Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

110817-173

Motion by Mr. Nichols, seconded by Mr. Novak, to declare equipment #6358, a V-Box Salter for a 5 Yard Truck as surplus. Motion carried.

Mr. Pearson gave an update on road maintenance.

Engineering Report

Mr. Gingell gave an update on the current projects.

Commissioner Reports and Comments

Mr. Nichols spoke about a road issue on Haines west of Grosbeck. Mr. Pearson stated that we will contact the Township.

Mr. Novak declared the meeting adjourned at 4:45 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary