

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 22, 2017
8:30 a.m.

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vic 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 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

112217-175

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

112217-176

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for November 8, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

112217-177

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated November 22, 2017 in the amount of \$546,482.37. Motion carried.

Managing Director Report

112217-178

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the 2018 Meeting and Holiday Schedule. Motion carried.

112217-179

Motion by Mr. Duckert seconded by Mr. Nichols to approve the MERS Resolution Requesting Reallocation of Assets. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

Mr. Pearson stated that the maintenance crews were grading gravels to shape up for winter and patching the asphalt where needed.

Engineering Report

112217-180

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the two Haul Route Agreements with Measel Supply of Almont. Motion carried.

Mr. Gingell explained that three corrections had been made to the Act 51 Road Certification Maps and resolutions were needed for the corrections.

112217-181

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support of Addition 0.92 miles Castle Road be certified and added to the Lapeer County Road Commission Local Road System mileage. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

112217-182

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support to Decertify 0.22 miles Skinner Lake Road be decertified and subtracted from the Lapeer County Road Commission Local Road System mileage. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

112217-183

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Resolution in Support of Addition 0.07 miles Birch Road be certified and added to the Lapeer County Road Commission Local Road System mileage. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

Mr. Gingell gave an update on the Wilder Road culvert installation.

Mr. Novak declared the meeting adjourned at 8:45 a.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary