

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 17, 2018  
4:30 p.m.**

---

Present: Mr. James Novak, Jr., 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

Mr. James Novak, Jr., 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**

**011518-007**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**011518-008**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for January 3, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**011518-009**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated January 18, 2018 in the amount of \$370,031.93. Motion carried.

**Managing Director Report**

Mr. Pearson asked the Board to approve the 2018 Materials and Services Bid Tabulations. Mr. Pearson reported that this set of bid applications contains the least bidders he has seen in twenty years. Mr. Pearson stated that he is most concerned with the Dust Control bid, as nine Townships did not receive any bids for natural brine. Mr. Pearson stated that he will follow up with the contractors regarding this issue, and hopefully come up with some options for the Townships prior to the Annual Township meeting.

Mr. Pearson also stated that there were also no bids for natural aggregate.

**011518-010**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the 2018 Materials and Services Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson then asked the Board to approve the 2017 Final Budget and the 2018 Amended Budget with the new Fund Balance from 2017.

**011518-011**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the 2017 Final Budget as amended. Motion carried.

**011518-012**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Amended 2018 Budget. Motion carried.

Mr. Pearson gave an update on the winter maintenance budget, stating that \$777,000 had been spent as of January 16, 2018. Mr. Pearson went on to explain that 6,700 tons of salt and 3,000 tons of sand have been used thus far. Mr. Pearson reported that all of the contracted back-up salt has been ordered to be delivered. Mr. Pearson

explained that Detroit Salt has put rations on the salt, so there may be some issues if we do need to order more salt for this winter season. Mr. Pearson stated that the crews have been working diligently to get all of the road surfaces cleared, but it has been a slow process.

Mr. Pearson went on to state that the weather predictions state that this winter weather will continue through March with higher than normal temperatures and higher than normal precipitation.

Mr. Pearson asked the Board to vote for a candidate for the CRA Board of Directors' Ballot.

**011518-013**

Motion by Mr. Nichols, seconded by Mr. Duckert to vote for Joanna Johnson for the CRA Board of Directors 3-year term beginning April 1, 2018. Motion carried.

**Engineering Report**

Mr. Gingell gave an update on the KWA projects.

Public Comments- No comments were received.

**Commissioner Comments**

Mr. Duckert stated he can see that sand has been put onto the intersections on the roads he has traveled on.

Mr. Novak declared the meeting adjourned at 5:10 p.m.

---

James Novak, Jr., Chairman

---

Linette Weston, Board Secretary