

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 14, 2018
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; 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

021418-025

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

021418-026

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for January 31, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

021418-027

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated February 15, 2018 in the amount of \$378,058.78. Motion carried.

Managing Director Report

021418-028

Motion by Commissioner Nichols, supported by Commissioner Novak, to adopt the following Resolution:

WHEREAS, the Lapeer County Road Commission recognizes the value in selling their federal aid dollars;

THEREFORE, BE IT RESOLVED, that Board of Lapeer County Road Commissioners agrees to begin negotiations with potential Road Commission buyers of Federal Aid dollars for the 2019 and 2020 construction seasons.

Roll Call Vote: Ayes: Novak, Nichols. Nays: None. Motion carried

021418-029

Motion by Mr. Nichols, supported by Mr. Novak to approve TCO#1(04)2018- In accordance with the Engineer's recommendation, that Hathaway Road over Indian Creek between Millington Road and Murphy Lake Road in Burlington Township be OPEN TO LEGAL LOADS, this TCO supersedes TCO #01(04)2014. Motion carried.

021418-030

Motion by Mr. Nichols, supported by Mr. Novak to approve Road Project Agreement: 490-017-174800, Oregon Township, Preventive Maintenance of Flint River Road over the South Branch Flint River, work includes, but not limited to: placing waterproof membrane, HMA repaving, approach replacement etc. (structure number 5466) Estimated Cost: \$80,000/Federal Aid \$66,500/Bridge Fund \$5,400/Township \$8,100.00. Motion carried.

Lapeer County Road Commission, Regular Meeting

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Mr. Pearson reported that the Weight Restrictions may be put into effect on Monday as the Engineer continues to monitor the conditions.

Mr. Pearson reminded the Board of the Annual Township Meeting set for Tuesday, February 20, 2018 at 7:00 p.m. at the Imlay Township Hall. Mr. Pearson briefly explained the material he would be presenting to the Township and County Officials.

Public Comments: No comments were received.

Commissioner Comments:

Mr. Novak and Mr. Nichols both stated that the crews were doing a good job and they acknowledged the hard work they were providing the motorists traveling on our roadways.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary