

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 28, 2018  
4:30 p.m.**

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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. 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**

**022818-032**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**022818-033**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for February 14, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**022818-034**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated March 1, 2018 in the amount of \$432,362.96. Motion carried.

**APPROVAL OF PROJECTS**

**022818-035**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following projects:  
504-008-183701 Roadside Mowing- Jostock Trucking, Up to 3 Double Swaths  
Estimated Cost: \$13,800.00

504-008-183702 Tree & Brush Axe Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-008-183703 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township  
Motion carried.

**Managing Director Report**

**022818-036**

Motion by Commissioner Nichols, supported by Commissioner Novak, to approve the 2017 Annual Financial Report as required by Act 51 of Public Acts of 1951. Motion carried.

Brief discussion was held regarding the purchase of a new grader. Mr. Pearson explained that we have been testing some machines and will go to bid soon.

**Engineering Report**

Mr. Gingell stated that he is preparing cost estimates for paving throughout the county. These bids will also be advertised soon.

**Public Comments:** No comments were received.

Mr. Novak declared the meeting adjourned at 4:55 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary