

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, March 13, 2018
8:30 a.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. Erick Pearson, Managing Director

Mr. James Novak, Jr., 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

031318-038

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

031318-039

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for February 28, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

031318-040

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated March 15, 2018 in the amount of \$1,155,906.94. Motion carried.

APPROVAL OF PROJECTS

031318-041

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following projects:

Burnside Township

504-005-183402-Tree and Brush Allocation-\$10,000/ \$5,000 LCRC/\$5,000 Township

504-005-183403- Ditching Allocation-\$10,000/ \$5,000 LCRC/\$5,000 Township

Deerfield Township

504-006-183502-Tree and Brush Allocation-\$10,000/ \$5,000 LCRC/\$5,000 Township

504-006-183503- Ditching Allocation-\$10,000/ \$5,000 LCRC/\$5,000 Township

Rich Township

504-018-184704-Replace culvert on Binden Road between Barnes and Millington

18" x 30' Estimated Cost: \$2,310.00 Township

Motion carried.

Managing Director Report

Mr. Pearson informed the Board that he will be attending the County Road Association annual meeting this week.

Engineering Report

Mr. Gingell reported to the Board that he would like to re-bid the traffic signal maintenance as he only received one bid with the Annual Bids.

Public Comments: No comments were received.

Mr. Novak declared the meeting adjourned at 8:44 a.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary