

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 28, 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. Erick Pearson, Managing Director; Mr. Destain
Gingell, County Highway Engineer

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

032818-043

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

032818-044

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for March 13, 2018.
Motion carried.

APPROVAL OF DISBURSEMENTS

032818-045

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated March 29, 2018 in the amount
of \$453,315.14. Motion carried.

APPROVAL OF PROJECTS

032818-046

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

Almont Township

- 504-001-183000- Dust Control- Up to 3 Applications- Road Maintenance-\$40,026.00
- 504-001-183001- Roadside Mowing-1 Double Spring/1 Fall- LCRC-\$11,400.00
- 504-001-183002- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC
- 504-001-183003- Ditching Allocation- \$10,000/\$5,000 LCRC

Dryden Township

- 504-007-183600- Dust Control- Up to 3 Applications- Road Maintenance-\$41,504.00
- 504-007-183602- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC
- 504-007-183603- Ditching Allocation- \$10,000/\$5,000 LCRC
- 504-007-183604- 7,000 Ton Limestone, leveled & brined-\$127,960.00
- 504-007-183605- 5,000 Ton 23A Modified Gravel, leveled & brined- \$45,400.00

Hadley Township

- 504-010-183901- Roadside Mowing-Jostock Trucking/ 1 Double Spring/1 Fall \$11,600.00
- 504-010-183902- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC
- 504-010-183903- Ditching Allocation- \$10,000/\$5,000 LCRC

Lapeer Township

504-012-184102- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-012-184103- Ditching Allocation- \$10,000/\$5,000 LCRC

489-012-184104- Phase 1-Preliminary Engineering Services for Turrill at M-24 signalized Intersection

Mayfield Township

504-014-184301- Roadside Mowing- Jostock Trucking/1 Double Spring/1 Fall \$8,000.00

504-014-184302- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-014-184303- Ditching Allocation- \$10,000/\$5,000 LCRC

Metamora Township

504-015-184402- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-015-184403- Ditching Allocation- \$10,000/\$5,000 LCRC

504-015-184404- Replace Cross Culvert-Gardner Road- 12"x40' \$1,684.50

North Branch Township

504-016-184502- Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-016-184503- Ditching Allocation- \$10,000/\$5,000 LCRC

Motion carried.

Managing Director Report

Mr. Pearson explained that the maintenance crews were working on cutting trees and removing stumps as it is too muddy to grade. Mr. Pearson stated that there is more snow predicted for April and the 2019 salt order is due April 13.

Engineering Report

Mr. Gingell reported that the paving and chip seal bids are out for bid.

Public Comments: No comments were received.

Commissioner Comments

Brief discussion was held regarding the approaches at Five Lakes Road and Imlay City Road and Five Lakes Road and Bowers Road. Mr. Pearson stated that he will put together estimates to have the approaches paved.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary