

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 11, 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. 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**

**041118-048**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**041118-049**

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

**APPROVAL OF DISBURSEMENTS**

**041118-050**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated April 12, 2018 in the amount of  
\$504,923.47. Motion carried.

**APPROVAL OF PROJECTS**

**041118-051**

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

Almont Township

504-001-183004 Howland Road between Dryden and Hollow Corners, Cross Culvert 24"x44'  
Rip Rap, Seed and Mulch, Limestone Estimated Cost: \$3,190.00 Township

489-001-183005 4,000 Ton 23A Limestone on Sandhill Road between Hough and General Squier @\$18.28/ton  
Estimated Cost: \$73,120 Township

489-001-183006 2,000 Ton Gravel/ Load, Haul, Level and Brine-Bishop Road between General Squier and  
Bordman (After July 1) Estimated Cost: \$13,140.00 Township

Arcadia Township

504-002-183102 Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC

504-002-183103 Ditching Allocation- \$10,000/\$5,000 LCRC

Attica Township

- 504-003-183200 Dust Control, Road Maintenance, Up to 3 Applications Estimated Cost: \$38,337.60 Township
- 504-003-183201 Roadside Mowing, LCRC, 1 Double Spring and Fall Estimated Cost: \$11,000 Township
- 504-003-183202 Brush Axe and Tree Removal Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township
- 504-003-183203 Ditching Allocation Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township
- 489-003-183204 3,000 Ton 23A Gravel- 2,000 Ton on Sutton between Winslow and Summers and 1,000 Ton on Winslow between Newark and Bell River at \$9.60/ton Estimated Cost: \$28,800 Township
- 489-003-183205 5,000 Ton Limestone, Hauled, Leveled and Brined at \$18.69/Ton Estimated Cost: \$93,450.00

Burnside Township

- 504-005-183404 A minimum of 1,850 Ton 23A Modified Gravel at \$9.75/ton Estimated Cost: \$18,375 Township

Dryden Township

- 504-007-183601 Roadside Mowing- LCRC 2 Passes in Spring (Double)/2 Passes in Fall Estimated Cost: \$10,400.

Metamora Township

- 504-015-184405 Wilder Road between Sutton and Dryden, Replace Culvert 12' x 40' Estimated Cost: \$1,684.50 Township
- 489-015-184406 9,400 Ton of 23A Gravel Load, Haul, Level and Brine Estimated Cost: \$71,681.25 Township

Oregon Township

- 504-017-184601 Two Single Mowings, Jostock- Estimated Cost: \$7,600.00 Township
- 504-017-184602 Brush Axe and Tree Removal- \$10,000/\$5,000 LCRC
- 504-017-184603 Ditching Allocation- \$10,000/\$5,000 LCRC
- 504-017-184604 Maple Leaf Road between Oregon and McDowell, Replace 18"x50' Culvert Estimated Cost: \$2,897.74 Township

Motion carried.

**Managing Director Report**

Mr. Pearson asked the Board to approve Motor Grader Bid Tabulations.

**041118-052**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the motor grader bid tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson reported that the first round of Truck Operator interviews were underway.

**Engineering Report**

**041118-053**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Traffic Signal Maintenance Bid Tabulation and award in the best interest of the Road Commission. Motion carried.

**041118-054**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Chip Seal/Fog Seal Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

**041118-055**

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

Mr. Pearson stated that the engineering department will prepare cost estimates for all of the projects and the Board will review the projects for 2018 construction selection at the next Committee of the Whole.

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

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

Mr. Novak declared the meeting adjourned at 5:00 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary