

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 25, 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

042518-057

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the agenda with the addition of two Marathon
Township projects. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

042518-058

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 11, 2018.
Motion carried.

APPROVAL OF DISBURSEMENTS

042518-059

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated April 26, 2018 in the amount of
\$292,184.62. Motion carried.

APPROVAL OF PROJECTS

042518-060

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following 14 projects:

Burnside Township

504-005-183405 Index Road, Replace 2 Culverts 18"x 36' and 18"x40', Estimated Cost: \$4,680.00 Township

Goodland Township

504-009-183804 Lothrop Road/Replace Culvert 18" x 46'

Imlay Township

504-011-184000 Dust Control, Road Maintenance, Up to 2 Applications Estimated Cost: \$22,803.20 Township

504-011-184001 Roadside Mowing, LCRC, 1 Double Spring and Fall Estimated Cost: \$10,948.00 Township

504-011-184002 Brush Axe and Tree Removal Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504-011-184003 Ditching Allocation Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

489-011-184005 4,000 Ton 23A Limestone, Summers Road North of Newark, .75 Miles Estimated Cost: \$75,600

489-011-184006 3,000 Ton 23A Limestone, Newark Road between Bowman and Doran Estimated Cost: \$56,700

489-011-184007 2,000 Ton 23A Limestone, Blacks Corners between Newark and I-69 Estimated Cost: \$37,800

504-011-184008 Rider Road, Replace Culvert, 18" x 40' Estimated Cost: \$2,625.00 Township

Lapeer Township

490-012-184800 Wilder Road between Newark and Hunters Creek, Replace Elliptical Culvert 48" x
55'/\$3,097.14 Bridge Fund/\$3,097.14 Township

504-012-184101 Roadside Mowing, LCRC/ 1 Double Spring and Fall, \$8,000.00 Township

Marathon Township

504-013-184205 Piersonville Road at North Lake, Replace 24”x40’ Culvert Estimated Cost: \$2,652.00 Twp

504-013-184206 Aurand Road between North Lake and Marathon, Replace 18” x 40’ Culvert

Estimated Cost: \$2,625.00 Township

Motion carried.

Managing Director Report

042518-061

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Fleet Maintenance Global Positioning Systems Policy. Motion carried.

042518-062

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bloodborne Pathogens Exposure Control Policy/Standard Operations Procedure Policy. Motion carried.

042518-063

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Control of Hazardous Energy/ Lock-Out-Tag-Out Policy. Motion carried.

042518-064

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Hazard Communications Policy. Motion carried.

Mr. Pearson explained to the Board that Mr. Dennis Streichert was asked to attend the board meeting as his last day was Friday, April 27, 2018. Mr. Pearson explained that Mr. Streichert had been with the Road Commission for more than 31 years and would be missed. Mr. Schons and Mr. Gingell stated that they appreciated working with Mr. Streichert as he was always very helpful when they needed assistance.

042518-065

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the following Resolution for Mr. Dennis Streichert: WHEREAS, Dennis Streichert started working at the Road Commission in December of 1986 as a Grader Operator in the Lapeer Garage, then in March of 1987 moved to a Construction Grader Operator, in 1991 became Working Foreman and on May 26 of 1993 moved to District Foreman for the North Branch garage, and has remained there for the remainder of his career; and,

WHEREAS, Dennis Streichert is an devoted, outstanding and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Dennis Streichert has used his talents as an Operator, Working Foreman and knowledge as a Foreman to maintain the roads in Lapeer County for the past thirty one plus years; and,

WHEREAS, as a result of Dennis Streichert’s diligence and strong work ethic, he has contributed greatly to the excellent condition of the roads in the North Branch District, ensuring the wellbeing of all who use them; and,

WHEREAS, Dennis Streichert will be retiring April 27, 2018 after more than thirty one years of excellent service to the community; and,

WHEREAS, Dennis Streichert’s dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this twenty fifth day of April, 2018, there to remain forever.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

042518-066

Motion by Mr. Nichols, seconded by Mr. Duckert to Approve the MDOT Contract Job #129299A and 133355A – Part A/Dryden over Flint River, Lippincott over Farmers Creek, Brown City over Mill Creek, Peppermill over Flint River and Part B/Flint River Road over Flint River and authorize Chairman James Novak and Vice Chairman Dale Duckert to sign. Motion carried.

042518-067

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bridge Resolution: To request Local Bridge Program Funds for the Genesee Road Bridge over the Hasler Creek for the year 2021 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

042518-068

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bridge Resolution: To request Local Bridge Program Funds for the Saginaw Road Bridge over the South Branch of the Flint River for the year 2021 and is aware of the financial obligation to fund its share for rehabilitation of this structure.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

042518-069

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bridge Resolution: To request Local Bridge Program Funds for the Burnside Road Bridge over the Cedar Creek for the year 2021 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

042518-070

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Bridge Resolution: To request Local Bridge Program Funds for the Silverwood Road Bridge over the North Branch of the Flint River for the year 2021 and is aware of the financial obligation to fund its share for preventive maintenance of this structure.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye, Mr. Nichols, aye. Motion carried.

Engineering Report

Mr. Gingell spoke briefly about the upcoming paving projects.

Public Comments: No comments were received.

Commissioner Comments: No comments were received.

Mr. Novak declared the meeting adjourned at 5:04 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary