

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 9, 2018  
4:30 p.m.**

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Present: Mr. James Novak, Jr., 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

Also in attendance: Mr. Zeb Schons, Lapeer District Working Foreman

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**

**050918-072**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**050918-073**

Motion by Mr. Nichols, seconded by Mr. Novak to approve the Regular Meeting minutes for April 25, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**050918-074**

Motion by Mr. Nichols, seconded by Mr. Novak to approve disbursements dated May 10, 2018 in the amount of \$451,966.15. Motion carried.

**APPROVAL OF PROJECTS**

**050918-075**

Motion by Mr. Nichols, seconded by Mr. Novak to approve the following 7 projects:

Goodland Township

504-009-183805 Replace Cross Culvert on Abbott Road between Earl West and Brown City Roads  
18" x 40' Estimated Cost: \$2,625.00 Township

504-009-183506 Replace Cross Culvert on Bowers Road West of Cade Road, 18" x 48"  
Estimated Cost: \$3,000.00 Township

504-009-183507 Replace Cross Culvert on Blacks Corners Road between Ewalt and Martin 18" x 40"  
Estimated Cost: \$2,700.00 Township

Hadley Township

489-010-183904 Chip Seal and Fog Seal/East Street, Spring Street, First Street, Second Street  
Estimated Cost: \$17,806.98 Township

504-010-183905 Brauer Road-Dead End, West of Herd Road- Replace existing failed culvert with new 12" x 30"  
Estimated Cost: \$1,625.00 Township

Oregon Township

489-017-184605 Indian Road, North of Oregon Road to New Pavement/Crush, Shape and Pave

Estimated Cost: \$223,120.00/Tree Allocation \$1,855.33/Township \$221,264.67

489-017-184606 Oregon Road, 1900' West of Gray Road to Bassett Road/Crush, Shape and Pave

Estimated Cost: \$304,852.00/\$5,000 Ditching Allocation/\$1,230 Tree Allocation/\$298,622.00 Township

Motion carried.

**Managing Director Report**

**050718-076**

Motion by Mr. Nichols, seconded by Mr. Novak to declare Equipment #1208/2003 Dodge Ram 2500 Pick Up (225,552 Miles) as surplus. Motion carried.

Mr. Pearson reported to the Board that we were able to sell two old pick-ups and the Road Widener through the Govdeals.com auction.

Mr. Pearson spoke about HB 5385 that has been introduced which changes the requirements for speed limit changes.

**Engineering Report**

Mr. Gingell spoke briefly about procuring the needed culverts for his projects this year.

Mr. Gingell also spoke briefly about the meeting with the Genesee County Drain Commission.

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

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

Mr. Novak declared the meeting adjourned at 4:50 p.m.

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James Novak, Jr., Chairman

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Linette Weston, Board Secretary