

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 6, 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**

**060618-087**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**060618-088**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for May 23, 2018.  
Motion carried.

**APPROVAL OF DISBURSEMENTS**

**060618-089**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated June 7, 2018 in the amount of  
\$336,590.41. Motion carried.

**APPROVAL OF PROJECTS**

**060618-090**

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following 5 projects:

Elba Township

504-008-183706 Harsen Road-Approximately 100' North of Genesee Road, Replace 18"x40' Culvert

Estimated Cost: \$2,625.00 Township

Rich Township

504-018-184702 Brush Axe and Tree Removal- Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

504-018-184703 Ditching Allocation- Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

504-018-184705 Murphy Lake Road, Replace 2 culverts- one at 1652 Murphy lake 18"x36' and Murphy Lake at  
Graves 18"x34' Estimated Cost: \$4,200.00 Township

504-018-184706 Swaffer Road-West of McIntyre, Replace 24"x62' Cross culvert

Estimated Cost: \$3,800.00 Township

Motion carried.

**Managing Director Report**

**060618-090**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the MERS Resolution Requesting Reallocation of Assets. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes. Motion carried.

Discussion ensued regarding the Roof Repair Bid Tabulations.

**060618-091**

Motion by Mr. Duckert, seconded by Mr. Nichols to table the motion to approve the Roof Repair Bid Tabulations. Motion carried.

**060618-092**

Motion by Mr. Nichols, seconded by Mr. Duckert to cancel the July 2, 2018 Committee of the Whole meeting and July 3, 2018 Regular Meeting and authorize the Managing Director and Finance Director to approve disbursements. Motion carried.

Mr. Pearson explained to the Board that he would like to purchase a used truck with a tank and trailer to assist with the dust control problem we are currently having. Mr. Pearson stated that the cost of the equipment is minimal and the convenience of having the product on site will be a benefit. Mr. Pearson went on to state that we may need to purchase additional equipment in the future.

**Engineering Report**

**060618-093**

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the HMA Paving Bid Tabulations dated June 4, 2018 and award in the best interest of the Road Commission. Motion carried.

Mr. Gingell gave an update on the current construction projects as well as the KWA project progress.

**Public Comments:**

No comments were received.

**Commissioner Comments:**

A brief discussion ensued regarding the Kings Mill was issue.

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