

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 18, 2018  
4:30 p.m.**

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Present: Chairman Novak; Vice Commissioner Duckert; Commissioner Nichols  
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Rick Brandt, Hadley Township Trustee

Chairman Novak 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**

**071818-103**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**071818-104**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 20, 2018. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**071818-105**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated July 3, 2018 in the amount of \$683,250.34 and July 19, 2018 in the amount of \$576,437.04. Motion carried.

**APPROVAL OF PROJECTS**

**071818-106**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following seven projects:

**Burlington Township**

504-004-183303 Ditching Allocation Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

**Burnside Township**

504-005-183408 Replace Culvert/7673 Wilcox Road between Kreiner and Churchill, 18" x 34'  
Estimated Cost: \$2,700.00 Township

**Deerfield Township**

489-006-183505 Burnside Road between O'Brian and Willits  
4,000 Ton of Gravel, Load, Haul, Level, and Brine Estimated Cost: \$41,440.00 Township

**Elba Township**

489-008-183707 Bassett Road Intersection at Oregon Road (includes ditching, restoration, traffic control, insp)  
Bituminous Paving of Approach, Approximately 100 feet long Estimated Cost: \$15,890.00 Township

**Lapeer Township**

489-0012-184105 Broker Road Intersection at Newark Road  
Bituminous Paving of Approach, Approximately 100 feet long Estimated Cost: \$7,653.00 Township

**Mayfield Township**

490-014-184801 Slater Road at King Drain, Replace culvert with 45' x 5.5' x 4.3' arch  
Estimated Cost: 8,000.00/\$4,000.00 Bridge Fund/\$4,000.00 Township

**North Branch**

504-016-184504 5436 Jefferson Road between Martus and Gravel Creek Road, Replace culvert with 18" x 40'  
Estimated Cost: \$2,625.00 Township  
Motion carried.

**Managing Director Report**

**071818-107**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to adopt the following Resolution:

WHEREAS, the Lapeer County Road Commission recognizes the requirements of Public Act 202 of 2017; and

WHEREAS, the Board of Lapeer County Road Commissioners has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Retirement Health Benefit Systems because we have already implemented substantial changes to our retirement health care system; and

WHEREAS, the Board of Lapeer County Road Commissioners has committed to continuing to deposit at least \$250,000 into the Trust Fund annually;

THEREFORE, BE IT RESOLVED that the Board of Lapeer County Road Commissioners approves the Michigan Department of Treasury, Application for Waiver and Plan dated July 18, 2018.

Roll Call Vote: Ayes: Chairman Novak, Commissioner Nichols, Commissioner Duckert

Motion carried

**071818-108**

Motion by Commissioner Duckert, supported by Commissioner Nichols, to adopt the following Resolution:

WHEREAS, the Lapeer County Road Commission recognizes the requirements of Public Act 202 of 2017; and

WHEREAS, the Board of Lapeer County Road Commissioners has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Defined Benefit Pension Retirement Systems because we have already implemented substantial changes to our defined benefit system; and

WHEREAS, the Board of Lapeer County Road Commissioners has committed to continuing to pay in the fund at the accelerated rate in order to be fully funded within ten years;

THEREFORE, BE IT RESOLVED that the Board of Lapeer County Road Commissioners approves the Michigan Department of Treasury, Application for Waiver and Plan dated July 18, 2018.

Roll Call Vote: Ayes: Chairman Novak, Commissioner Nichols, Commissioner Duckert

Motion carried

**071818-109**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Amended Emergency Road Closure Policy dated July 18, 2018. Motion carried.

Mr. Pearson reported that he, Ms. Cleeton and Chairman Novak had attended the MCRCSIP Special Workplace Harassment Training Workshop. Mr. Pearson and Mr. Novak stated that the training was a valuable session.

**Engineering Report**

**071818-110**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve amended SESC Operating Procedures for the Lapeer County Road Commission. Motion carried.

**071818-111**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the amended Neighborhood Watch Sign Policy. Motion carried.

**071818-112**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Klam Road agreement with KWA. Motion carried.

Brief discussion was held regarding the Hadley Lighting Project. Mr. Gingell stated that he has been working with Mr. Tippen regarding the permitting process necessary for the lighting upgrade.

Mr. Gingell then gave an update on all of the projects that the Road Commission is currently working on throughout the county and gave a new paving update.

**Public Comments:**

Mr. Richard Brandt, Hadley Township Trustee

Mr. Brandt inquired about the manhole in front of the Library. Mr. Brandt stated that the Township is upgrading the manholes and wanted to inform the Road Commission of the work. Mr. Pearson stated that we will issue a permit.

**Commissioner Comments:**

None 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