

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 1, 2018
4:30 p.m.**

Present: Chairman Novak; Commissioner Nichols

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Joseph Galvin, GCDC; Mr. Zeb Schons

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

080118-114

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

080118-115

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Regular Meeting minutes for July 18, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

080118-116

Motion by Commissioner Nichols, seconded by Chairman Novak to approve disbursements dated August 2, 2018 in the amount of \$799,877.44. Motion carried.

APPROVAL OF PROJECTS

080118-117

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the following six projects:

Hadley Township

504-010-183906 Phillips Road between Hadley and Diehl Roads, Install 18" x 40' Culvert

Estimated Cost: \$2,625.00 Township

504-010-183908 Brauer Road between Herd and Baldwin, Ditch Approximately 1000'

Estimated Cost: \$5,300.00 Township

504-010-183909 Ritchie Road east of Herd Road, Replacement of Existing Guardrail

Estimated Cost: \$19,000.00 Township

504-010-183910 Cramton Road between Herd and Diehl, Install 12" x 40' Culvert, Ditch 200'

Estimated Cost: \$2,841.60 Township

Imlay Township

489-011-174004 Fairgrounds Road-From north City Limits of Imlay City to Imlay Twp. Hall, Work shall consist of, but not be limited to: cross tube replacements, drainage improvements, crush shaping existing bituminous paving with addition of bicycle lanes along Fairground Road, restoration, and pavement markings.

This project is in conjunction with a Scrap Tire Market Development Grant AND Lapeer Road Commission non-motorized funding. Estimated Cost: \$482,000/\$134,000 Non-Motorized(LCRC)/\$384,000 Township (\$174,000 Grant)

Marathon Township

489-013-184210 5950 Ton Gravel- Load Level and Brine/Various Locations Estimated Cost: \$65,173 Twp.

Motion carried.

Managing Director Report

080118-118

Motion by Commissioner Nichols, supported by Chairman Novak to declare two 2002 Monroe Underbelly Blades (Equipment numbers 838 and 842) and one Spectra Physics Laser (Equipment number 9622) as surplus equipment.

Motion carried.

Engineering Report

080118-119

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the agreement between the Genesee County Drain Commission, the Lapeer County Road Commission and Oregon Township. Motion carried.

Mr. Gingell reported on the current Lapeer County Road Commission projects and also stated that there has been some progress on the repairs on the 4006 KWA project.

Commissioner Nichols reported a missing speed limit sign near Attica and Chairman Novak stated that on Rochester Road a dead tree was left standing along the improved portion, south of Dryden on the west side of the road. Chairman Novak stated that he is pleased with the work on Rochester Road and that it has opened up the roadway.

Commissioner Comments:

Commissioner Nichols asked about the signs that were placed on M-53 indicating night work. Mr. Pearson stated that he was not notified of any work on M-53, but would call the TSC Manager.

Chairman Novak declared the meeting adjourned at 4:43 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary