

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 2, 2019  
4:30 p.m.**

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Present: Chairman James Novak, Jr.; Commissioner Dale Duckert; Commissioner Les Nichols  
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director; North Branch Township Supervisor

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**

**010219-001**

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

**Approval of Prior Board Meeting Minutes**

**010219-002**

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for December 19, 2018. Motion carried.

**Approval of Disbursements**

**010219-003**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated January 3, 2019 in the amount of \$519,251.54. Motion carried.

**Manager's Report**

Mr. Pearson spoke briefly about the security system that is going to be installed at the Lapeer Service Center.

**010219-004**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve Security Camera Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

Mr. Pearson went on to report that he was working on his topics for the Township Meeting on February 19, 2019.

**Engineering Report**

Mr. Gingell stated that he was working on his paving project plans.

**Public Comment**

Mr. Gary Swoish, North Branch Township Supervisor

Mr. Swoish asked the Board if there was any written documentation regarding the tile on Jefferson Road near Burnside.

Mr. Swoish also asked about the suggested length for the paved approaches. Mr. Gingell stated that he will provide price options at the different lengths.

Mr. Novak declared the meeting adjourned at 4:55 p.m.

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James Novak, Chairman

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Linette Weston, Board Secretary