

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 16, 2019
4:30 p.m.**

Present: Chairman James Novak, Jr.; 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

011619-006

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

Approval of Prior Board Meeting Minutes

011619-007

Motion by Commissioner Nichols seconded by Chairman Novak to approve the Regular Meeting minutes for January 2, 2019. Motion carried.

Approval of Disbursements

011619-008

Motion by Commissioner Nichols, seconded by Chairman Novak to approve disbursements dated January 17, 2019 in the amount of \$436,518.30. Motion carried.

Approval of Project

011619-009

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the following project:
490-006-194800 Deerfield Township- Burnside Road over the North Branch Flint River overflow structure (Structure #5411)

Replacement of the overflow structure with proposed box culvert shall be designed and constructed to carry two lanes of two way traffic. Traffic will be reduced to carry a single lane of one way traffic until the main structure warrants a replacement. Once the main structure is replaced with a widened cross section the overflow structure will have a corresponding cross section.

Estimated Cost: \$990,000/Federal Aid \$855,000/Bridge Fund \$67,500/Township \$67,500

Motion carried.

Manager's Report

Mr. Pearson reported that prior to the usage today, the total salt in all three barns was 7,000, which is a good supply for this time of year.

Mr. Pearson asked the Board to approve the Amended Work Rules. Mr. Pearson explained that the language change in Section 2, Line 3 is a simple clarification improvement.

011619-010

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Amended Work Rules. Motion carried.

Mr. Pearson went on to report that he is also updating the Smoking Policy to include vehicles and better define the restrictions and rules around the buildings.

011619-011

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Amended Work Rules.
Motion carried.

011619-012

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Annual Bid Tabulations.
Motion carried.

Mr. Pearson explained that 29 of the bidders did not submit the proper insurance requirements with their bid, thus those bids will be notated in our Township Books and will not be allowed to begin work until received. Mr. Pearson stated that the coverage is required by our insurance carrier and we are penalized if our contractors do not comply.

011619-013

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the following surplus items:

- 1) #5202- 1985 Alkota Hot Pressure Washer (Doesn't Run)
- 2) #1229- 2006 F250 Two Wheel Drive
- 3) #8801- 1980 Honda 3" Trash Pump 7hp
- 4) #8802- 1980 Homelite 1 1/2" Pump
- 5) #8807- 1997 Homelite 3" Pump
- 6) #8808- 2000 Homelite Pump
- 7) #1217- 2017 Dodge 1500 Tradesmen 4x4 Pickup (Listed with Reserve)

Motion carried.

Managing Director Report

Mr. Pearson explained that he was meeting with the Huron and St. Clair County Directing Managers and our Legislative Liaison to go over issues for the coming year.

Engineering Report

Mr. Gingell stated that the Jefferson/Burnside issue is now under the direction of the Drain Commissioner.

Mr. Novak declared the meeting adjourned at 5:00 p.m.

James Novak, Chairman

Linette Weston, Board Secretary