

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 13, 2019  
4:30 p.m.**

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Present: Chairman James Novak, Jr.; Commissioner Les Nichols

In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Brenden Miller, County Commissioner; Mr. Gary Swoish, 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**

**021319-028**

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

**Approval of Prior Board Meeting Minutes**

**021319-029**

Motion by Commissioner Nichols seconded by Chairman Novak to approve the Regular Meeting minutes for January 30, 2019. Motion carried.

**Approval of Disbursements**

**021319-030**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve disbursements dated February 14, 2019 in the amount of \$623,731.67. Motion carried.

**Approval of Projects**

**021319-031**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the following four projects for Hadley Township:

504-010-193900 Dust Control, Up to 4 Applications, Chloride Solutions, At \$14,280.00/Application

Estimated Cost: \$57,120.00 Township

504-010-193901 Roadside Mowing, LCRC Forces, 2 Mowings at \$4,300.00/Mowing

Estimated Cost: \$8,600.00 Township

504-010-193903 Brush Axe and Tree Removal

Estimated Cost: \$10,000/ \$5,000.00 Township/\$5,000.00 LCRC

504-010-193904 Ditching

Estimated Cost: \$10,000/ \$5,000.00 Township/\$5,000.00 LCRC

Motion carried.

**Managing Director Report**

Mr. Pearson explained that he had approximately \$450,000 left in the winter budget. Mr. Pearson went on to state that the crews have been working 15 and 16 hours all week and have been doing a really great job even though they are getting tired of winter.

Mr. Pearson then introduced new County Commissioner Mr. Brenden Miller.

**Engineering Report**

**021319-032**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the 2019 Tree Removal Clearing Project Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

**021319-033**

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Resolution in Support to Decertify 0.08 miles of Attica Road Curve at Blacks Corners Road and to remove said curve from the Lapeer County Road Commission Act 51 Certification Map as of December 31, 2018.

WHEREAS, the portion of Attica Road Curve, at Blacks Corners Road, in Section 18 of Imlay Township T7N R12E described as a sixty-six (66) wide easement running southeasterly from Attica Road to Blacks Corners Road, forming a curve, for a distance of 0.08 miles to point of ending;

WHEREAS, Attica Road Curve, at Blacks Corners Road, in Section 18 of Imlay Township, forming a curve is currently certified as 0.08 miles;

WHEREAS, Attica Road Curve was obliterated during the 2018 Attica Road Resurfacing Project;

WHEREAS, the section of land that was the Attica Road Curve was restored with topsoil, seed and mulch making the curve un-drivable to through traffic prior to November 20, 2018;

WHEREAS, Attica Road Curve as listed above is located in existing Right of Way under the control of the Lapeer County Road Commission;

NOW THEREFORE, BE IT RESOLVED, that 0.08 miles of Attica Road Curve be decertified and removed from the Lapeer County Road Commission Local Road System mileage as of December 31, 2018.

Motion carried.

**021319-034**

Motion by Mr. Nichols, seconded by Mr. Novak for the approval of MDOT Contract Number 19-5038, Job #130853A for Hot mis asphalt base crushing, shaping and resurfacing work at the intersection of Millville Road and Davis Lake Road; including widening for turn lanes, embankment, earth excavation, aggregate shoulder, arch culvert, storm sewer, drainage improvement, concrete curb and gutter, and guardrail installation work; and all together with necessary related work, and authorize Chairman James Novak and Member Les Nichols to sign. Motion carried.

**Public Comment**

Mr. Swoish asked about the ditching and tree removal programs for 2019. Mr. Pearson stated that the programs will be offered for 2019 and will be explained in detail at the MTA meeting on February 19, 2019.

**Commissioner Comment**

Mr. Nichols inquired about the insurance certificates for the roadside mowing contractors.

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