

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Tuesday, March 12, 2019**  
**8:30 a.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. Erick Pearson, Managing Director; Mr. Gary Swoish, North Branch Supervisor

Chairman Novak called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**Approval of Agenda**

**031219-045**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the amended agenda with the addition of an executive session for the purpose of discussing a legal settlement proposal. Motion carried.

**Approval of Prior Board Meeting Minutes**

**031219-046**

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for February 27, 2019. Motion carried.

**Approval of Disbursements**

**031219-047**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated March 14, 2019 in the amount of \$450,126.26. Motion carried.

**Approval of Projects**

**031219-048**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 13 projects:

**Attica Township**

504-003-193200 Dust Control- Road Maintenance, Up to 3 Applications @ \$14,330.96

Estimated Cost: \$42,992.88 Township

504-003-193201 Roadside Mowing- LCRC Forces, Double Spring & Fall @ \$5,600.00

Estimated Cost: \$11,200.00 Township

504-003-193202 Brush Axe and Tree Removal Program

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

504-003-193203 Ditching Program

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

**Elba Township**

504-008-193700 Dust Control- Chloride Solutions, Up to 4 Applications @ \$9,208.00

Estimated Cost: \$36,832.00 Township

504-008-193701 Roadside Mowing- LCRC Forces, Double Spring & Fall @ \$4,700.00

Estimated Cost: \$9,400.00 Township

504-008-193702 Brush Axe and Tree Removal Program (\$9,810.00 2018 Rollover)

Estimated Cost: \$19,810/LCRC \$9,905/Township \$9,905

504-008-193703 Ditching Program

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

**Lapeer Township**

504-012-194100 Dust Control- LCRC, Up to 4 Applications @ \$8,188.00

Estimated Cost: \$32,752.00 Township

504-012-194100 Roadside Mowing- LCRC Forces, Double Spring & Fall @ \$4,700.00

Estimated Cost: \$9,400.00 Township

**Metamora Village**

505 000 196905 Grade and Brine Metamora Road in the Village Limits

Estimated Cost: \$500.00

**North Branch Township**

504-016-194502 Brush Axe and Tree Removal Program (\$9,309.98 2018 Rollover)

Estimated Cost: \$19,309.98/LCRC \$9,654.99/Township \$9,654.99

504-016-194503 Ditching Program (\$5,931.28 2018 Rollover)

Estimated Cost: \$15,931.28/LCRC \$7,965.64/Township \$7,965.64

Motion carried.

**Managing Director Report**

Mr. Pearson stated that he would be attending the County Road Association Highway Conference this week.

Mr. Pearson went on to explain that the second shift was terminating at the end of the week. Mr. Pearson stated that we need this warm weather to get the equipment onto the gravel roads as we realize the roads are very rough throughout the County.

Mr. Pearson reported that we still have backup salt that we are required to take.

**Engineering Report**

Mr. Gingell stated that he had the Agreement for the Haul Route for Randy Owens, but would like to have Attica Township approve the Agreement first.

**031219-049**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Haul Route Agreement with Owen Tree Service to haul Class B loads during frost restrictions on Lake George Road from the facility entrance northerly to Imlay City Road and also from 1200 Lake George Road southerly to Newark Road, easterly to Lake Pleasant Road and northerly to I-69 with the stipulation that Attica Township must approve the document first and allow Mr. Gingell to sign same. The agreement will terminate on May 10, 2019.

Motion carried.

Mr. Gingell reported that the trees continue to be cut on Lum Road.

**Public Comment**

Mr. Gary Swoish, North Branch Township Supervisor

Mr. Swoish stated that he has been working with the District Foreman regarding the drainage issue at Oak Grove and Five Lakes Road. It was stated that the best solution would be to have the water run to the County Drain from Five Lakes Road.

**031219-050**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to move into Executive Session at 8:50 a.m. for the purpose of discussing legal litigation. Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried.

**031219-051**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to go out of closed session at 8:58 a.m. Motion carried.

**031219-052**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the minutes of the closed session. Motion carried.

Mr. Novak declared the meeting adjourned at 9:00 a.m.

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James Novak, Chairman

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Linette Weston, Board Secretary