

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 27, 2019
4:30 p.m.

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. Zeb Schons, Superintendent; Mr. Jeff Lutes, 1071 Representative

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

032719-054

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

032719-055

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for March 12, 2019. Motion carried.

Approval of Disbursements

032719-056

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated March 28, 2019 in the amount of \$263,774.17. Motion carried.

Approval of Road Project Agreements

032719-057

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following 35 Road Project Agreements:

Almont Township

504-001-193000 Dust Control/Road Maintenance/Up to 3 Applications

Estimated Cost: \$44,886.30 Township

504-001-193001 Roadside Mowing/LCRC/1 Double Spring and Fall

Estimated Cost: \$11,400.00 Township

504-001-193002 Brush Axe and Tree Removal Program

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

504-001-193003 Ditching Program (2018 Rollover)

Estimated Cost: \$12,846.54/LCRC \$6,423.27/Township \$6,423.27

Burnside Township

504-005-193402 Brush Axe and Tree Removal Program (2018 Rollover)

Estimated Cost: \$17,812.92/LCRC \$8,906.46/Township \$8,906.46

504-005-193403 Ditching Program

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

Deerfield Township

504-006-193501 Roadside Mowing/Jostock/1 Single

Estimated Cost: \$4,200 Township

504-006-193502 Brush Axe and Tree Removal Program (2018 Rollover)

Estimated Cost: \$12,521.20/LCRC \$6,260.60/Township \$6,260.60

504-006-193503 Ditching Program

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

Dryden Township

504-007-193600 Dust Control/Road Maintenance/Up to 3 Applications

Estimated Cost: \$46,544.22 Township

504-007-193602 Brush Axe and Tree Removal Program

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

Imlay Township

504-011-194000 Dust Control/Road Maintenance/Up to 2 Applications

Estimated Cost: \$25,572.16 Township

504-011-194001 Roadside Mowing/R. Green/I Double Spring

Estimated Cost: \$4,200 Township

504-011-194002 Brush Axe and Tree Removal Program (2018 Rollover)

Estimated Cost: \$17,655.54/LCRC \$8,827.77/Township \$8,827.77

504-011-194003 Ditching Program (2018 Rollover)

Estimated Cost: \$28,637.58/LCRC \$14,318.79/Township \$14,318.79

490-011-194004 Summers Road Culvert, Between Hunters Creek & Newark, 77"x52"x50'

Estimated Cost: \$12,736.50/\$6,368.25 Bridge Fund/\$6,368.25 Township

504-011-194005 Weyer Road Culvert, Between Brown City Road & Doran, 18"x40'

Estimated Cost: \$3,000.00 Township

489-011-194006 2500 Ton Limestone, Hunters Creek Road between M-53 & Blacks Corners

Estimated Cost: \$49,250.00 Township

489-011-194007 2500 Ton Limestone, Blacks Corners Road between M-21 & Weyer

Estimated Cost: \$49,250.00 Township

490-011-194008 Wheeling Road Culvert, Between Petz & Bowers, 77"x52"x65'

Estimated Cost: \$13,625.45/\$6,812.73 Bridge Fund/\$6,812.73 Township

Marathon Township

504-013-194202 Brush Axe and Tree Removal Program (2018 Rollover)

Estimated Cost: \$19,673.28/LCRC \$9,836.64/Township \$9,836.64

504-013-194203 Ditching Program

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

Mayfield Township

504-014-194300 Dust Control/LCRC/ Up to 3 Applications

Estimated Cost: \$11,028.00 Township

504-014-194301 Roadside Mowing, LCRC/ 1 Double Spring & Fall

Estimated Cost: \$9,000.00 Township

504-014-194302 Brush Axe and Tree Removal Program

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

504-014-194303 Ditching Program

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

Metamora Township

504-015-194400 Dust Control/Chloride Solutions/Up to 3 Applications

Estimated Cost: \$50,832.00 Township

504-015-194401 Roadside Mowing/Jostock/1 Single Fall

Estimated Cost: \$3,500 Township

504-015-194402 Brush Axe and Tree Removal Program

Estimated Cost: \$18,330.80/LCRC \$9,165.40/Township \$9,165.40

504-015-194403 Ditching Program

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

489-015-194404 6,500 Ton of 23A Processed Gravel/Load, Haul, Level and Brine

Metamora Road between Village Limits and Brocker Road, Estimated Cost: \$47,645.00 Township

North Branch Township

504-016-194500 Dust Control/Road Maintenance/Up to 3 Applications

Estimated Cost: \$56,538.60 Township

504-016-194501 Roadside Mowing/Green/1 Double Spring & Fall

Estimated Cost: \$10,000 Township

Oregon Township

504-017-194600 Dust Control/LCRC/Up to 3 Applications

Estimated Cost: \$37,032.00 Township

504-0017-194601 Roadside Mowing/Jostock/1 Single Spring & Fall

Estimated Cost: \$7,600.00 Township

Motion carried.

Mr. Pearson stated that this group of Road Project Agreement is in excess of \$650,000 of work that our Townships are funding for their roadways and they are to be commended. Mr. Duckert, Mr. Novak and Mr. Nichols also applauded the Townships and expressed their appreciation.

Managing Director Report

032719-058

Motion by Commissioner Duckert, seconded by Commissioner Nichols to Adopt Resolution to Approve Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Retirement Health Benefit Systems as stated below:

WHEREAS, the Lapeer County Road Commission recognizes the requirements of Public Act 202 of 2017; and

WHEREAS, the Board of Lapeer County Road Commissioners has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Retirement Health Benefit Systems because we have already implemented substantial changes to our retirement health care system; and

WHEREAS, the Board of Lapeer County Road Commissioners has committed to continuing to deposit at least \$250,000 into the Trust Fund annually;

THEREFORE, BE IT RESOLVED, that the Board of Lapeer County Road Commissioners approves the Michigan Department of Treasury, Application for Waiver and Plan dated March 26, 2019.

Roll Call Vote: Ayes: Novak, Nichols, Duckert Nays: None.

Motion carried.

032719-059

Motion by Commissioner Nichols, seconded by Commissioner Duckert to declare 55 pieces of listed equipment as surplus. Motion carried.

032719-060

Motion by Commissioner Duckert, seconded by Commissioner Nichols to Approve Service Truck Bid Tabulations and award in the best interest of the Road Commission.

Motion carried.

Mr. Pearson reported that the Road Commission had received another correspondence from the Michigan Department of Transportation explaining that the Department of Treasury had informed them of an additional adjustment related to fiscal year 2018, which will result in another negative adjustment to our distribution. Mr. Pearson went on to explain that this is the third such notification that we have received in the past two months and the combined total of the adjustments are now \$443,849.06. Mr. Pearson stated that this will certainly effect our budget and some projects may have to be cut for this 2019 budget year.

Mr. Pearson reported to the Board that the 2017 MDOT audit was complete and the Road Commission will be getting a credit.

Engineering Report

032719-061

Motion by Commissioner Duckert, seconded by Commissioner Nichols Motion to approve the Renewal of Haul Route Agreement with Don Sisson. Motion carried.

032719-062

Motion by Commissioner Nichols, seconded by Commissioner Duckert Motion to approve the Lapeer Township Paving Project Bid Tabulations. Motion carried.

Mr. Gingell stated that he and Mr. Schons, and Mr. Putnam attended the meeting with Lapeer Township to answer any questions they had regarding their proposal to pave the subdivisions with an assessment.

Mr. Gingell reported that he will evaluate the weight restriction conditions next week. Mr. Novak asked if the State had made any indication of when they would be lifting their restrictions. Mr. Gingell stated that he was not aware of any pending change.

Public Comment

No public comment.

Mr. Novak declared the meeting adjourned at 5:05 p.m.

James Novak, Chairman

Linette Weston, Board Secretary