

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 8, 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. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent

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**

**050819-083**

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

**Approval of Prior Board Meeting Minutes**

**050819-084**

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for April 24, 2019. Motion carried.

**Approval of Disbursements**

**050819-085**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated May 9, 2019 in the amount of \$923,405.79. Motion carried.

**Approval of Road Project Agreements**

**050819-086**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following 7 Road Project Agreements:

**Lapeer Township**

489-012-194105 Tanglewood Subdivision-Tanglewood Drive, Wildwood and Pinewood

The work consists of furnishing all labor, material, and equipment required for road culvert cross tube replacement, ditch cleanout at various locations, HMA base crushing and Shaping, HMA paving, aggregate shoulders and related work. Estimated Cost: \$300,452.00 Township

489-012-194106 Huntford Estates- Alice, Vivian, Gwen, Donwayne

The work consists of furnishing all labor, material, and equipment required for road culvert cross tube replacement, ditch cleanout at various locations, HMA base crushing and Shaping, HMA paving, aggregate shoulders and related work. Estimated Cost: \$410,161.00 Township

489-012-194107 Pleasant Estates- Sharon Drive

The work consists of furnishing all labor, material, and equipment required for road culvert cross tube replacement, ditch cleanout at various locations, HMA base crushing and Shaping, HMA paving, aggregate shoulders and related work. Estimated Cost: \$180,056.00 Township

**Marathon Township**

504-13-194204 Hart Lake Road Culvert, Between Sister Lake Road and Hemmingway Lake Road, 18” x 34’

Estimated Cost: \$3,080.25 Township

**Oregon Township**

489-017-194604 Oregon Road, Trees, ditching, Crush, Shape and Pave Estimated Cost: \$397,000.00/  
Tree and Brush/Ditching Allocation, \$10,000/Township Cost: \$387,000.00

489-017-194605 Flint River Road Repair between Peters and Norway Lake Road. Work consists of furnishing all labor, material, and equipment required for aggregate removal, subgrade undercutting, geo-grid, aggregate base, aggregate surface, and related work on Flint River Road and shall be invoiced prior June 28, 2019.

Estimated Cost: \$22,800.00 Township

489-017-194606 Work consists of furnishing all labor, material, and equipment required for HMA removal, subgrade undercutting, aggregate base, HMA paving, and related work on Indian Road West of Pero Lake Road and shall be invoiced after July 1, 2019. Estimated Cost: \$22,000.00 Township  
Motion carried.

Mr. Novak went on to thank the Townships for their continued investment into the local road system.

**Managing Director Report**

**050819-087**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following pieces of equipment as surplus. Motion carried.

8266	Chain Saw
8252	Chain Saw
9715	Scale-Weighmaster
9716	Scale-Weighmaster
9756	Hyd Post Hammer

**050819-088**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the revised CRA Constitution and Bylaws. Motion carried.

**050819-089**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Over the Counter and Prescription Drug Policy. Motion carried.

Mr. Pearson reported to the Board that the maintenance crews worked on Saturday trying to get the gravel roads into better shape around the rain storms. Mr. Pearson explained that along with the beat up gravel roads there are also many failed culverts.

Mr. Schons stated that he and the District Foremen attended the training on Tuesday with 75 other Road Commission employees and all counties are struggling with the exact same situations.

**Engineering Report**

Mr. Gingell spoke briefly about the Lapeer Township Special Assessment projects and wanted to thank Mr. Schons and Mr. Putnam for their assistance with the education process for the assessments.

Mr. Gingell explained that the tree cutting should be complete on Newark Road by Friday then the ditching will begin, weather dependent.

Mr. Gingell then reported to the Board that he has put KWA on notice regarding the bubbling that is happening near the valve box on #4006. Mr. Gingell stated that we may have to take action as there has never been a water issue in this location in the past.

**Public Comment**

No public comment.

**Commissioner Comment**

Mr. Nichols inquired about the tandem truck that was grading on Five Lakes Road on Saturday on the limestone road.

Mr. Novak declared the meeting adjourned at 5:08 p.m.

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James Novak, Chairman

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Linette Weston, Board Secretary