

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 22, 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

Chairman Novak called the meeting to order at 4:32 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

Approval of Agenda
052219-091

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

Approval of Prior Board Meeting Minutes
052219-092

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for May 8, 2019. Motion carried.

Approval of Disbursements
052219-093

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated May 23, 2019 in the amount of \$433,664.47. Motion carried.

Approval of Road Project Agreements
052219-094

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following 17 Road Project Agreements:

Almont Township

504-001-196006 Farley Road Culvert, 18" x 30', Between Ross and Hollow Corners #3574
Estimated Cost: \$2,800.00 Township

504-001-193007 Mackie Road Culvert, 18" x 40', Between Tubspring and Almont
Estimated Cost: \$3,300.00 Township

Arcadia Township

504-002-193102 Brush Axe and Tree Removal Program (With 2018 Rollover)
Estimated Cost: \$18,600.26/\$9,300.13 LCRC/\$9,300.13 Township

504-002-193103 Ditching Program
Estimated Cost: \$10,000.00/LCRC \$5,000.00/\$5,000.00 Township

504-002-193104 Lake George Road Culvert, 18" x 44', Between Bowers and Dead End
Estimated Cost: \$2,975.00 Township

Burnside Township

504-005-193405 Stiles Road Culvert Between Brown School Road & M-53, 24" x 50', 5A, Seed & Mulch
Estimated Cost: \$5,201.80 Township

504-005-193406 Stiles Road Culvert Between Brown School Road & M-53, 18" x 30', Seed & Mulch
Estimated Cost: \$3,505.00 Township

504-005-193407 Stiles Road Culvert Between Brown School Road and 6611, 18 x 40'
Estimated Cost: \$3,372.20 Township

504-005-193408 Stiles Road Culvert Between Ragan Road and Park Road, 12" x 34'
Estimated Cost: \$2801.36 Township

Dryden Township

489-007-193604 5,000 Ton Limestone, Level and Brine @ \$22.14/Ton
Estimated Cost: \$110,700.00 Township

Elba Township

489-008-193705 Mitchell Road, Between Bullock and Farmers Creek Bridge, Ditching, Tree Removal,
Subgrade Tile, Limestone (Level and Brine) Estimated Cost: \$160,000.00/\$10,000 Ditching
Allocation/\$9,905.00 Tree and Brush Allocation/\$140,095.00 Township

504-008-193706 Golf Road at Hunt Road Intersection Culvert, 18" x 40'
Estimated Cost: \$3,172.00 Township

Goodland Township

504-009-193805 Bowers Road at Wheeling Road Culvert, 24" x 70'
Estimated Cost: \$5,000.00 Township

Hadley Township

489-010-193904 Hasler Lake Road Between Hadley Road and Stewart Road, Filling Low Spots with
Gravel (Level, Brine) Estimated Cost: \$7,318.00 Township

489-010-193905 Diehl Road Between Pratt Road and Cramton Road, Filling Low Spot with Gravel
(Level, Brine) Estimated Cost: \$9,824.00 Township

Rich Township

504-018-194702 Brush Axe and Tree Removal Program (With 2018 Rollover \$7,375.00)
Estimated Cost: \$17,375.00/\$8,687.50 LCRC/\$8,687.50 Township

504-018-194703 Ditching Program Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

052219-095

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following piece
of equipment, #1233, Service Truck as surplus. Motion carried.

052219-096

Motion by Commissioner Duckert, seconded by Commissioner Nichols to change the meeting time for
the Committee of the Whole from 8:30 a.m. to 8:00 a.m. starting on June 3, 2019. Motion carried.

Engineering Report

052219-097

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Paving Bid Tabulations for Newark Road and Wilder Road and award in best interest of the Road Commission. Motion carried.

Mr. Gingell stated that he did pass along the letter from the Genesee County Parks onto legal counsel.

Mr. Gingell then gave an update on the current construction projects.

Mr. Gingell explained that his staff is extremely busy with all of the work currently underway. He added that the gravel roads are being analyzed for a PASER rating and hopes to have all of them complete by fall.

Mr. Gingell reported that all of the SAW Grant work is complete, and will move onto the Asset Management plan.

Public Comment

No public comment.

Commissioner Comment

Discussion ensued regarding the use of the green lights for street work.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

James Novak, Chairman

Linette Weston, Board Secretary