

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 5, 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, Union
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

060519-099

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

Approval of Prior Board Meeting Minutes

060519-100

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting
minutes for May 22, 2019. Motion carried.

Approval of Disbursements

060519-101

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated
June 6, 2019 in the amount of \$575,963.97. Motion carried.

Managing Director Report

060519-102

Motion by Commissioner Nichols, seconded by Commissioner Duckert to vote for incumbent for
MCRCSIP Board of Directors at-Large Representative Ballot. Motion carried.

Mr. Pearson went on to state that the crews were doing their best to fight the washouts that were caused
by the heavy rain.

Engineering Report

060519-103

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

The Lapeer County Road Commission (Lapeer CRC) shall maintain and repair, as necessary, a twenty-
four (24) inch length of six (6) inch diameter vitrified clay pipe (drainage tile) that was exposed during
field investigation of an area of drainage concern in Section 11 Elba Township. The location of the
observed drainage tile is as follows: +/- 1,377.15 feet south along the North-South Quarter line and a
perpendicular distance of +/-379.78 feet from the North Quarter Corner of Section 11, Elba Township,
Lapeer County (shown below). Approximately coordinates are Northing 13012.18 – Easting 27026.94.
The drainage tile in the location observed was in good working order at the time of the field
investigation and repaired by Lapeer CRC maintenance department.

Motion carried.

Mr. Gingell gave an update on his current projects.

Finance Director Report

Mrs. Weston reported to the Board that in April the Road Commission began accepting credit card payments for fees. Mrs. Weston stated that in April \$1,400 was collected and in May \$2,600.

Public Comment

No public comment.

060519-104

Motion by Commissioner Duckert, seconded by Commissioner Nichols to go into executive session for the purpose of discussing employee discipline at 4:44 p.m. Roll call: Mr. Duckert, aye; Mr. Nichols, aye; Mr. Novak, aye. Motion carried.

060519-105

Motion by Commissioner Duckert, seconded by Commissioner Nichols to go out of executive session at 4:58 p.m. Motion carried.

060519-106

Motion by Commissioner Duckert, seconded by Commissioner Nichols to accept the minutes of the executive session. Motion carried.

Mr. Novak declared the meeting adjourned at 5:00 p.m.

James Novak, Chairman

Linette Weston, Board Secretary