

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 19, 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

061919-108

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

Approval of Prior Board Meeting Minutes

061919-109

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting
minutes for June 5, 2019. Motion carried.

Approval of Disbursements

061919-110

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated
June 20, 2019 in the amount of \$595,119.43. Motion carried.

Approval of Road Project Agreements

061919-111

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following 11
Road Project Agreements:

Burnside Township

504-005-193409 Additional Ditching, Various Locations Estimated Cost: \$10,000.00 Township

504-005-193410 Stiles Road Culvert 18"x36' between Park and Regan Estimated Cost: \$3,222.28
Township

Dryden Township

504-007-193603 Ditching Program, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Goodland Township

504-009-193806 Churchill Road Culvert, 18" x 40' #2556, between Clear Lake and Abbott
Estimated Cost: \$3,000 Township

Marathon Township

489-013-194205 350 Ton of Gravel on Hollenbeck Road at the bike path

Estimated Cost: \$9,496.30 Township

490-013-194206 Hollenbeck Culvert, Poly, 37"x58"x57', between North Lake and Washburn, Replace
asphalt and soil erosion Estimated Cost: \$23,888.68/ \$11,944.34 Bridge Fund/\$11,944.34 Township

489-013-194207 4,000 Ton Gravel to Various Locations Estimated Cost: \$54,000 Township

North Branch Township

504-016-194505 Cedar Creek Road Culvert, Poly, 15”x32’ between Willis and Clear Lake Road, Remove one tree and some ditching Estimated Cost: \$3,426.72 Township

504-016-194506 Slattery Road Culvert, Poly, 18”x40’, Remove Cement Basin, Headwalls, haul sand for back fill and place 5A stone to inlet side Estimated Cost: \$4,962.20 Township

504-016-194507 Martus Road Culvert, Poly, 18” x 40’, between Summers and Slattery Estimated Cost: \$3,372.68 Township

490-016-194508 Lake Pleasant Road at North Branch/Burlington Drain, Repair Abutments and Deck Estimated Cost: \$15,000/\$7,500 Bridge Fund/\$7,500 Township

Motion carried.

Managing Director Report

061919-112

Motion by Commissioner Duckert, seconded by Commissioner Nichols to declare Ford Explorer #1206 as surplus. Motion carried.

Mr. Pearson gave a brief update on the status of the current projects, stating that some of the crew from the Imlay City garage will be assisting the Lapeer Garage employees to complete a couple Oregon Township projects before the end of their fiscal year. Mr. Pearson stated that the crews are mowing and grading and brining.

Mr. Novak stated that he is pleased to see the coordination between garages.

Mr. Pearson thanked the Board for the opportunity to experiment with the brine equipment and stated that it has been working very well and the cost has been slightly less than expected thus far.

061919-113

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the MDOT Engineering reimbursement. Motion carried.

Engineering Report

Mr. Gingell gave an update on his current projects. Mr. Gingell reported that he met with his contractors yesterday regarding the paving schedule. Mr. Novak stated that if the projects are crushed and left for a short time before paving, they need to be graded and brined. It was stated that the Lapeer Garage may assist with the Imlay City Road project when the Lapeer District projects are complete.

It was stated that the Newark Road projects will begin in August.

Public Comment

No public comment.

Commissioner Comment

The Commissioners stated that the crews were doing a good job on the projects.

Mr. Novak declared the meeting adjourned at 4:55 p.m.

James Novak, Chairman

Linette Weston, Board Secretary