

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 31, 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

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

073119-124

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

Approval of Prior Board Meeting Minutes

073119-125

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for July 17, 2019. Motion carried.

Approval of Disbursements

073119-126

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated August 1, 2019 in the amount of \$519,652.07. Motion carried.

Approval of Road Project Agreements

073119-1127

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

Deerfield Township

504-006-193501-Roadside Mowing- Single Pass, LCRC Amended Contract Estimated Cost: \$5,500.00 Township

Mayfield Township

489-013-194305- Crack Seal, Vernor Road between Roods Lake Road and Fish Lake Road

Estimated Cost: \$10,532.00 Township

504-014-194306- Remove Asphalt and Replace over Cross Culvert on Heather Drive

Estimated Cost: \$2,231.00 Township

Rich Township

489-018-194704- 6,500 Ton 23A Road Gravel, 5,500 for Murphy Lake Road between Rich Road and Silverwood Road and an additional 1,000 Ton for trouble areas in Township

Estimated Cost: \$81,250.00 Township

504-018-194705- Seyforth Road Culvert, Between Sarles Road and Swaffer Road, 24" x 30", Poly Coated

Estimated Cost: \$2,792.00 Township

504-018-194706- Squaw Lake Road Culvert, At #8625, between Millington Road and Murphy Lake Road

24" x 44', Poly Coated, Estimated Cost: \$3,691.00 Township

504-018-194707- Stubb Road Culvert, Between Seyforth Road and Dead End. 24" x 27'

Estimated Cost: Poly Coated, \$2,678.00

Motion carried.

Managing Director Report

Mr. Pearson reported that he is working on the 2020 Budget and will be including some overlays for October that were considered in 2019, but were unable to fit in the 2019 construction season.

Mr. Pearson explained that he is going to put another bid out for an additional tractor and mower.

Mr. Pearson stated that he and Mr. Schons are putting together a bid proposal to crush 150,000 ton of gravel for 2020. Mr. Pearson reported that the Road Commission has very little gravel available at this time and need to get the material put up for next year.

Engineering Report

Mr. Gingell asked the Board to approve the following TCO.

073119-128

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve TCO #1(06)2019 In accordance with the Engineer's recommendation, that Burnside Road over N. Branch of the Flint River overflow (Structure 5411) between O'Brien Road and M-24 in Deerfield Township be posted as follows:

Bridge Closed

Roll call: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Mr. Gingell stated that the Burnside Road and Barnes Road projects are making great progress. Mr. Gingell went on to report that there were five crushers on Imlay City Road and it should be ready for pavement by Monday.

Mr. Gingell reported that the subdivision projects are almost complete and the cross culverts have been delivered for the Newark Road project and that will begin within two weeks.

It was stated that the General Squier project is yet to be started.

Public Comment

No public comment.

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

James Novak, Chairman

Linette Weston, Board Secretary