

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 14, 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. Rick Brandt, Hadley
Township Trustee; 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

081419-130

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

Approval of Prior Board Meeting Minutes

081419-131

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting
minutes for July 31, 2019. Motion carried.

Approval of Disbursements

081419-132

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated
August 1, 2019 in the amount of \$1,017,908.41. Motion carried.

Managing Director Report

Mr. Pearson gave an update on the progress of the 4005 KWA case.

Brief discussion ensued regarding the truck fleet.

Engineering Report

Mr. Gingell reported that the Newark Road project started today with ditching and cross culvert
replacements. Mr. Gingell went on to state that Imlay City Road has the base and leveling course and
shoulders, but still needs the wearing course. Mr. Gingell explained that Barnes Road, Oregon Road and
Newark all need to be crushed yet. Mr. Gingell stated that paving is scheduled for Friday on Millville at
Davis Lake.

Public Comment

Mr. Rick Brandt, Hadley Township

Mr. Brandt thanked Mr. Gingell for coming to their Board Meeting to explain the Herd Road paving
project.

Mr. Schons stated that he was grateful for the \$1 million in projects Hadley Township has invested into
their roadways in the past two years.

Commissioner Comment

Mr. Duckert complimented the brine application and Mr. Novak asked about an event center on Bordman Road in Bruce Township, Macomb County.

Mr. Novak declared the meeting adjourned at 5:05 p.m.

James Novak, Chairman

Linette Weston, Board Secretary