

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 9, 2019
4:30 p.m.

Present: Chairman James Novak, Jr.; Commissioner Les Nichols

In Attendance: Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Jeff Lutes, Union President; Mr. David Busscher, Attorney (Henn Lesperance PLC)

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building.

Approval of Agenda

100919-157

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

Approval of Prior Board Meeting Minutes

100919-158

Motion by Commissioner Nichols seconded by Chairman Novak to approve the Regular Meeting minutes for September 25, 2019. Motion carried.

Approval of Disbursements

100919-159

Motion by Commissioner Nichols, seconded by Chairman Novak to approve the Accounts Payable and Payroll dated October 10, 2019 in the amount of \$2,060,021.96. Motion carried.

Managing Director Report

100919-160

Motion by Commissioner Nichols seconded by Chairman Novak to declare equipment #1248 and #1262 as surplus. Motion carried.

Mr. Pearson gave an update on the remaining construction projects. Mr. Pearson went on to state that the tree cutting project on Dryden Road has brought a few resident concerns to the Road Commission. Mr. Pearson stated that the tree cutting project was needed for this area to open the roadway back up to allow the sunshine to hit the pavement once again. Mr. Pearson reported that Mrs. Schroeder, Mr. Schons and Kappen Tree employees have been doing a good job handling the resident concerns.

Mr. Pearson reported to the Board that on Friday the Road Commission will hold its annual safety training session for the employees.

Public Comment

None

Commissioner Comment

Mr. Nichols asked if there would be any more brine applied. Mr. Schons stated that we have been in contact with all of the townships and they are not requesting additional dust control at this time.

100919-161

Motion by Commissioner Nichols, supported by Chairman Novak, that the Board meet in closed session under Section 8(e) of the Open Meetings Act to consult with our attorney regarding trial or settlement strategy in connection with the lawsuit of Lapeer County Road Commission v L. D'Agostini and Sons and the Karegnondi Water Authority, and the lawsuit of the Karegnondi Water Authority v Lapeer County Road Commission.

Roll Call Vote: Duckert, absent; Novak, aye; Nichols, aye. 2 ayes. Motion carried. 4:38 p.m.

100919-162

Motion by Commissioner Nichols, supported by Chairman Novak to go out of closed session and approve the minutes of the closed session.

Motion carried. 4:53 p.m.

Mr. Duckert arrived at 4:53 p.m.

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

James Novak, Chairman

Linette Weston, Board Secretary