

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 23, 2019
4:30 p.m.

Present: Chairman James Novak, Jr.; Mr. Dale Duckert, Vice Chairman; Commissioner Les Nichols
In Attendance: Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Jeff Lutes, Union President

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

102319-164

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

Approval of Prior Board Meeting Minutes

102319-165

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for October 9, 2019. Motion carried.

Approval of Disbursements

102319-166

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts Payable and Payroll dated October 24, 2019 in the amount of \$2,165,411.39. Motion carried.

Managing Director Report

Mr. Pearson reported that the construction projects are getting completed and he is hearing compliments on the projects. Mr. Pearson went on to state that Lum Road, Barnes Road and Burnside Roads look really good and he wants to compliment the North Branch District crew for their work on those projects.

Mr. Pearson stated that he received a Thank You card from Midland County for our help with their interview process when he assisted in ranking the candidates and Mr. Schons sat in on the interviews.

Mr. Pearson reported that he attended the MTA Annual Meeting at The Pine House, and had good conversation with many attendees. Mr. Pearson stated that he also received compliments on the 2019 Construction Projects.

Mr. Pearson reported that the crews are now pulling up shoulders on the paved roadways and the salt delivery has begun.

Engineering Report

Mr. Gingell spoke briefly about the completed road projects and stated that the Burnside Road project is a nice signature project that our crews completed.

Mr. Gingell reported that Newark Road would be paved next week, and the butt joints have been ground on Wilder Road.

Mr. Gingell stated that Mrs. Schroeder was doing a great job on the traffic counts, and they are gathering the information that will be presented to the townships this year.

Mr. Gingell also stated that he continues to work on the required Asset Management plan.

Public Comment

None

Commissioner Comment

None.

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

James Novak, Chairman

Linette Weston, Board Secretary