

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 6, 2019
4:30 p.m.

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb
Schons, Superintendent; Mr. Jeff Lutes, Union President; Mr. Mike Boskee, Elba Township Supervisor

Chairman Novak called the meeting to order at 4:45 p.m. in the Meeting Room of the Lapeer County
Road Commission Building.

Approval of Agenda

110619-168

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

Approval of Prior Board Meeting Minutes

110619-169

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting
minutes for October 23, 2019. Motion carried.

Approval of Disbursements

102319-170

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts
Payable and Payroll dated November 7, 2019 in the amount of \$620,937.44. Motion carried.

Road Project Agreement

102319-171

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Road Project
Agreement for Burnside Township:

504-005-193413 Replace 36"x42' Culvert (poly) on Cade Road between Toman and Clear Lake
Estimated Cost: \$4717.00 Township. Motion carried.

It was stated that this culvert will be completed within two weeks.

Managing Director Report

102319-172

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the bid tabulations
for Snow Removal. Motion carried.

Mr. Pearson reported to the Board that there was a Meeting of Board of Determination for the Burke
Drain on Wednesday, November 13, 2019 at the Elba Township Hall.

Mr. Pearson presented the Board with the Michigan Association of Southern Road Agencies
(ASMCRA), Official Ballot for Revised By-Laws.

110619-173

Motion by Commissioner Nichols, seconded by Commissioner Duckert regarding ASMCRA – Should
the revised by-laws that have been approved by the Board of Directors replace the 2015 by-laws? Yes.
Motion carried.

Mr. Pearson stated that the crews are trying to grade to prepare the roads for winter, and emergency culverts are being replaced.

Engineering Report

110619-174

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the proposed 2020 Permit Fee Schedule as presented. Motion carried.

Mr. Gingell gave the Board an update of the current outstanding road projects.

Public Comment

Commissioner Duckert inquired about the Burke Drain and the details for the proposed drain.

Commissioner Comment

It was stated that the Commissioners have received compliments on the work on Barnes Lake Road.

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

James Novak Jr., Chairman

Linette Weston, Board Secretary

LAPEER COUNTY ROAD COMMISSION
Public Hearing – Proposed Permit Fees for 2020
Wednesday, November 6, 2019
4:30 p.m.

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer;
Mr. Erick Pearson, Managing Director; Mr. Jeffrey Lutes, Union Representative; Mr. Mike Boskee, Elba
Township Supervisor; Mr. Zeb Schons, Superintendent

Chairman Novak called the Public Hearing to order at 4:30 p.m.

The Pledge of Allegiance was recited.

Chairman Novak explained that this Public Hearing was being held for the review of the Proposed 2020 Lapeer County Road Commission Permit Fee Schedule.

Mr. Gingell reviewed the changes and additions to the Fee Schedule.

Mr. Pearson stated that with the implementation of the Oxcart online permit system for transportation permits, the staff processing time is reduced.

No Public Comment was received.

Chairman Novak declared the meeting closed at 4:45 p.m.