

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 20, 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. Dan LeClair

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

112019-176

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

Approval of Prior Board Meeting Minutes

112019-177

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Public Hearing and Regular Meeting minutes for November 6, 2019. Motion carried.

Approval of Disbursements

112019-178

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts Payable and Payroll dated November 21, 2019 in the amount of \$806,369.33 Motion carried.

Mr. Pearson reported to the Board that there were 500 hours of overtime included in this pay week as this first big storm turned icy and required additional time to break it up.

Managing Director Report

Mr. Pearson stated the crews were filling sand barrels, getting equipment ready, preparing salt and sand mixture and patching black top.

Mr. Schons stated that the current weather we are encountering is not a good scenario as we cannot grade the roads back into shape because it is too wet. Mr. Schons stated that he is hopeful that it will dry out before it freezes.

Engineering Report

Mr. Gingell gave the Board an update of the current outstanding road projects including the remaining restoration on Newark Road and the tree removal delay on Dryden Road because of snow.

Public Comment

Mr. Dan LeClair, PE, PS, GreenTech Engineering, Inc.

Mr. LeClair was present to speak about the current status of the Woodbridge Park Road. Mr. LeClair stated that he has submitted the Easement for Water Main and Easement for Sanitary Sewer documentation to the Road Commission for approval. Mr. Gingell explained that he has forwarded the information to our attorney, but stated that it is not standard practice for the Road Commission to grant specific easements within the existing road right of way.

Commissioner Comment

Brief discussion was held regarding salt usage during the recent storm.

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

James Novak Jr., Chairman

Linette Weston, Board Secretary