

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 15, 2020
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. Randy Green

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

011520-002

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

Approval of Prior Board Meeting Minutes

011520-003

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting
minutes for December 30, 2019. Motion carried.

Approval of Disbursements

011520-004

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts
Payable and Payroll dated January 16, 2020 in the amount of \$455,808.34. Motion carried.

Managing Director Report

Mr. Pearson explained to the Board that Mr. Timothy Smith was retiring on Friday after more than 31
years of service. Mr. Pearson went on to state that Mr. Smith has been a part of a lot of gravel hauls
over the years, and when he transferred to the grader position it was the best move for the Road
Commission because he is a great grader operator. Mr. Pearson stated that Mr. Smith will be missed.
The Board Members and Mr. Schons extended a thank you to Mr. Smith as well.

011520-005

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following
resolution:

WHEREAS, Timothy Smith worked in the following departments and locations; Laborer in the Lapeer
Garage in October of 1988; Sign Crew in September of 1989, Tandem Driver in 1990, Truck Operator
in 1996, Grader Operator in November of 1997 and a Heavy Equipment Operator at the North Branch
Garage, in May of 2010, and has remained there for the remainder of his career; and,

WHEREAS, Timothy Smith is a devoted and faithful employee of the Lapeer County Road
Commission; and,

WHEREAS, Timothy Smith has used his talents as a Laborer, Truck Operator and knowledge as a
Heavy Equipment Operator and Night Patrol to maintain the roads in Lapeer County for the past thirty-
one plus years; and,

WHEREAS, as a result of Timothy Smith's diligence and strong work ethic, he has contributed greatly
to the excellent condition of the roads in the Lapeer and North Branch Districts, ensuring the wellbeing
of all who use them; and,

WHEREAS, Timothy Smith will be retiring January 17, 2020 after more than thirty-one years of outstanding service to the community; and,

WHEREAS, Timothy Smith's dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this fifteenth day of January, 2020, there to remain forever.

Roll call vote: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

011520-006

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the 2019 Final Budget. Motion carried.

011520-007

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Amended 2020 Budget with the new Fund Balance. Motion carried.

011520-008

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the 2020 Annual Bid Tabulations. Motion carried.

011520-009

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve TCO#1(14)2020 in accordance with the Engineer's recommendation, that Saginaw Road (Structure 5389) over South Branch of Flint River between Davis Lake Road and Plum Creek Road in Mayfield Township be posted as follows:

Single Unit Vehicle- 32 Tons Gross Load

Two Unit Vehicle- 41 Tons Gross Load

Three Unit Vehicle- 57 Tons Gross Load

Motion carried.

011520-010

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve TCO#1(16)2020 in accordance with the Engineer's recommendation, that Burnside Road (Structure 5378) over Cedar Creek between Lake Pleasant Road and Jefferson Road in North Branch Township be posted as follows:

Single Unit Vehicle- 42 Tons Gross Load

Two Unit Vehicle- 68 Tons Gross Load

Three Unit Vehicle- 82 Tons Gross Load

Motion carried.

011520-011

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Amended Road Name Sign Replacement Policy. Motion carried.

011520-012

Motion by Commissioner Nichols, seconded by Commissioner Duckert to declare Equipment #8238, 1989 Stanley Pole Saw as Surplus. Motion carried.

Mr. Pearson reported to the Board that Marathon Township has asked for a letter of support for a grant application for the development of the Marathon Township Park.

011520-013

Motion by Commissioner Duckert seconded by Commissioner Nichols to authorize Mr. Gingell to write a letter of support on behalf of the Lapeer County Road Commission for the development of the Marathon Township Park. Motion carried.

Public Comment

Mr. Randy Green

Mr. Green was present to explain to the Board that he had missed the Annual Bid deadline for Roadside Mowing and would like the opportunity to have the item bid again. Mr. Green went on to state that he is aware there were no other bidders.

Mr. Pearson stated that as he explained previously to Mr. Green, the rules are strictly adhered to in order to protect the integrity of the bidding process.

Mr. Nichols stated that MDOT follows the same rules and he also has been denied submitting a late bid.

Mr. Novak stated that he missed a bid deadline with the Road Commission years ago and was also denied the opportunity to submit the bid.

Mr. Pearson stated that we have had several bidders in the past years miss the deadline and we have always denied the bids.

Chairman Novak declared the meeting adjourned at 4:50 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary