

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 29, 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. Destain Gingell, County Highway Engineer

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

012920-015

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

Approval of Prior Board Meeting Minutes

012920-016

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for January 15, 2020. Motion carried.

Approval of Disbursements

012920-017

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts Payable and Payroll dated January 30, 2020 in the amount of \$396,302.47. Motion carried.

Approval of Road Project Agreements

012920-018

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the three Road Project Agreements.

Imlay Township

504-011-204022 Brush Axe and Tree Removal Program, Estimated Cost: \$10,000/\$5,000

Township/\$5,000 LCRC

504-011-204023 Ditching Program, Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

Rich Township

504-018-204724 Castle Road between Beck and McKibbon Roads. Repair bridge deck with 1-inch steel plate and anchor down with lag bolts to the deck and blend the edges with cold patch.

Estimated Cost: \$12,000/Bridge Fund \$6,000/LCRC \$6,000

Motion carried.

Managing Director Report

012920-019

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the 2019 Annual Financial Report and 2019 Act 51 of 1951 Report. Motion carried.

012920-020

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Letter of Agreement between Lapeer County Road Commission and TPOAM. Motion carried.

012920-021

Motion by Commissioner Duckert seconded by Commissioner Nichols to cast the vote for CRA Board of Directors for Association of Southern Michigan County Road Agencies. Motion carried.

Mr. Pearson informed the Board that the mandatory pre-construction meeting for the office remodel was scheduled for 3:30 p.m. on Monday January 27, 2020 and the bids are due on February 7, 2020.

Discussion was held regarding possibly moving the Committee of the Whole Meeting time due to the unavailability of the Board Room during construction.

Mr. Pearson reminded the Board of the Annual Township Meeting to be held on February 18, 2020 at the Arcadia Township Hall.

Mr. Pearson also reported that the Governor's State of the State was being held this evening with her transportation proposal to be unveiled. Mr. Pearson explained that she is going to propose to bond the State Trunkline.

Engineering Report

012920-022

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve MDOT Contract Number 19-5642, Job Number 202726CON, Hot mix asphalt base crushing and shaping and resurfacing work along Bronson Lake Road from Millville Road to Carpenter Road; including culvert, permanent signing, and pavement marking work; and all together with necessary related work. Project cost of approximately 18.15%. Chairman Novak and Vice Chairman Duckert to sign. Motion carried.

012920-023

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve MDOT Contract Number 19-5654, Job Number 202395CON, The removal and replacement of the structure #5411, which carries Burnside Road over the North Branch Flint River Overflow, Sections 8 & 17, T09N, R10E, Deerfield Township, Lapeer County, Michigan; the reconstruction of the approaches to the structure for approximately 67 feet westerly and 229 feet easterly of the structure; and all together with necessary related work. Project cost 5% or \$34,500.00. Chairman Novak and Vice Chairman Duckert to sign. Motion carried.

012920-024

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve MDOT Road Certifications dated December 31, 2019 and allow Chairman Novak to sign. Motion carried.

012920-025

Motion by Commissioner Nichols, seconded by Commissioner Duckert to designate Mr. Andrew Dixon as authorized agent for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2020 to December 31, 2020. Motion carried.

Commissioner Comment

Mr. Nichols inquired about the Fish Lake/Wilder Extension. Mr. Pearson stated that this project has been shelved for several years due to the lack of available funding. Mr. Nichols stated that citizens are asking for the project to be completed.

Mr. Novak stated that the crews did a good job this weekend during the snow storm.

Mr. Pearson explained that three frost tubes showed no frost in the roadway at this point, unfortunately the roadways are very saturated with moisture.

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

James Novak Jr., Chairman

Linette Weston, Board Secretary