

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 12, 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

021220-027

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

Approval of Prior Board Meeting Minutes

021220-028

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting
minutes for January 29, 2020. Motion carried.

Approval of Disbursements

021220-029

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts
Payable and Payroll dated February 13, 2020 in the amount of \$637,731.20. Motion carried.

Approval of Road Project Agreements

021220-030

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

Elba Township

504-008-203722 Brush Axe and Tree Removal Program, Estimated Cost: \$10,000/\$5,000

Township/\$5,000 LCRC

504-008-203723 Ditching Program, Estimated Cost: \$10,000/\$5,000 Township/\$5,000 LCRC

Motion carried.

Managing Director Report

021220-031

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Schedule of
Values for the Office Remodel Project. Motion carried.

Mr. Pearson spoke briefly about the LCRC/MTA Annual Meeting scheduled for Tuesday, February 18,
2020 at 7:00 p.m.

Engineering Report

Mr. Gingell explained that he is working on project bids.

Mr. Gingell reported that the Bronson Lake project came in lower than expected.

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

James Novak Jr., Chairman

Linette Weston, Board Secretary