

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 10, 2020
8:00 a.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.
Destain Gingell, County Highway Engineer

Chairman Novak called the meeting to order at 8:00 a.m. in the Meeting Room of the Lapeer County
Road Commission Building. The Pledge of Allegiance was recited.

Approval of Agenda

031020-039

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

Approval of Prior Board Meeting Minutes

031020-040

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting
minutes for February 26, 2020. Motion carried.

Approval of Disbursements

031020-041

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Accounts
Payable and Payroll dated March 12, 2020 in the amount of \$570,147.73. Motion carried.

Approval of Road Project Agreements

031020-042

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

Burnside Township

504-005-203422 Brush Axe and Tree Removal Program \$10,000/LCRC \$5,000/Township \$5,000
504-005-203423 Ditching Program \$10,000/LCRC \$5,000/Township \$5,000

Hadley Township

504-010-203920 Dust Control/Up to 3 Applications/LCRC Forces \$38, 296.80 Township
504-010-203921 Roadside Mowing/2 Double Passes/ LCRC Forces \$10,352/\$5,176 LCRC/\$5176
Township
504-010-203922 Brush Axe & Tree Removal Program \$10,000/LCRC \$5,000/Township \$5,000
504-010-203923 Ditching Program \$10,000/LCRC \$5,000/Township \$5,000

Marathon Township

504-013-204221 Roadside Mowing/2 Double Passes LCRC Forces \$11,916/\$5,958 LCRC/\$5,958
Township
504-013-204222 Brush Axe and Tree Removal Program \$10,000/\$5,000LCRC/\$5,000 Township
504-013-204223 Ditching Program \$10,000/\$5,000LCRC/\$5,000 Township
Motion carried.

Managing Director Report

031020-043

Motion by Commissioner Duckert, seconded by Commissioner Nichols to Adopt Resolution to Approve Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Retirement Health Benefit Systems:

WHEREAS, the Lapeer County Road Commission recognizes the requirements of Public Act 202 of 2017; and

WHEREAS, the Board of Lapeer County Road Commissioners has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver; Retirement Health Benefit Systems to demonstrate that we have implemented substantial changes to our retirement health care system; and

WHEREAS, the Board of Lapeer County Road Commissioners has committed to continuing to deposit at least \$250,000 into the IRS Section 115 Trust Fund annually;

THEREFORE, BE IT RESOLVED, that the Board of Lapeer County Road Commissioners approves the Michigan Department of Treasury, Application for Waiver dated March 03, 2020.

Roll Call Vote: Ayes: Novak, Nichols, Duckert. Nays: None. Motion carried

Mr. Pearson explained to the Board that the Lapeer County Community Collaborative- Legislative Breakfast set for March 23, 2020 would conflict with the next scheduled Committee of the Whole meeting.

031020-044

Motion by Commissioner Duckert, seconded by Commissioner Nichols to cancel the Committee of the Whole Meeting on March 23, 2020. Motion carried.

Engineering Report

031020-045

Motion by Commissioner Nichols, seconded by Mr. Duckert to approve the Bid Tabulations for Various Tree Removal Clearing Projects and award in the best interest of the Road Commission. Motion carried.

Mr. Gingell reported that MDOT was reviewing weight restrictions and may possibly lift at the end of the week.

Chairman Novak declared the meeting adjourned at 8:15 a.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary