

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 12, 2020
4:30 p.m.**

Present. Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Member; Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent of Operations; Mr. Jeffrey Lutes

Excused: Mr. Dale Duckert, Vice Chairman

Chairman Novak called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

Approval of Agenda

081220-111

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

Approval of Prior Board Meeting Minutes

081220-112

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

Approval of Disbursements

081220-113

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated August 13, 2020 in the amount of \$1,276,469.85. Motion carried.

Approval of Road Project Agreements

081220-114

Motion by Commissioner Nichols seconded by Commissioner Novak to approve the following 10 Road Project Agreements for Deerfield Township in the amount of \$402,511.00:

504-006-203529 Paved Portion of Barnes Lake Road-Tree Removal Estimated Cost: \$15,000.00 Township

504-006-203530 Skelton Road from Lou Alice to Barnes Lake Road, Tree Removal Estimated Cost: \$33,000.00 Township

504-006-203531 Millis Road from White Road to Johnson Mill Road, Tree Removal Estimated Cost: \$32,500.00 Township

489-006-203532 2,000 Ton of 23A Limestone, Barnes Lake Road between End of Pavement and Lonsberry Estimated Cost: \$43,300.00 Township

489-006-203533 16,000 Tons of Gravel, Lonsberry, Skelton, Dockham and Millis Estimated Cost: \$172,600.00 Township

489-006-203534 2,500 Tons of Gravel, Oak Grove between Fish Lake Road and Five Lakes Road Estimated Cost: \$22,875.00 Township

489-006-203535 500 Tons of Gravel, Lakeshore Drive at Indian Trail, Pull berm and light ditching
Estimated Cost: \$10,176.00 Township

504-006-203536 Oak Grove Road between Fish Lake Road and Five Lakes Road, Ditch and cut trees,
restoration Estimated Cost: \$41,331.00 Township

504-006-203537 Millis Road between White Road and Laur Road, Ditch east side, install 2 culverts,
restoration Estimated Cost: \$19,119.00 Township

504-006-203538 Laur Road between Millis Road east to the bottom of the hill on the south side, Ditch
approximately 500 feet and remove trees, Estimated Cost: \$12,610.00 Township
Motion carried.

081220-115

Motion by Commissioner Nichols seconded by Commissioner Novak to approve the following Road
Project Agreements for Oregon Township:

489-017-204628 Ferns Road, 250 Ton Gravel Estimated Cost: \$5,819.00 Township
Motion carried.

Managing Director Report

Mr. Pearson stated that the Road Commission received a letter from Road Maintenance Corporation,
regarding a recent topic of dust control application for private customers. Mr. Pearson read the
following letter:

To Whom it May Concern:

It has been brought to my attention that there has been a complaint about my company doing some
private driveways and not others.

We do private commercial driveways. Those driveways are usually wider and have a turn-a-round at the
back for our trucks to maneuver around.

We are quite specific on any driveway we chloride. They must meet a certain criteria, be it private or
commercial.

Patricia Eisenhardt

Mr. Pearson reported that Governor Whitmer's Executive Order 2020-165 extends the state of
emergency until September 4, 2020.

Mr. Pearson spoke briefly about the MDOT 5-Year proposed projects.

Superintendent Report

Mr. Schons reported that the second round of dust control was underway and Oregon, Elba and Hadley
Townships were once again under the estimated cost. Mr. Schons explained that the roadside mowing
crew had completed five townships already. Mr. Schons stated that the disc mower is running between
5 and 7 mph.

Mr. Schons stated that most projects are getting wrapped up, but now have added the Deerfield gravel
project.

Engineering Report

081220-116

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve Bid Tabulations for: Cold milling and resurfacing within specified limits, a 1.5” HMA overlay, on M-24 over the Fostoria Drain. Motion carried.

Mr. Gingell gave an update on his current construction projects.

081220-117

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

WHEREAS: Lapeer County Road Commission is responsible for the capital maintenance of Saginaw Road, and has identified the need for rehabilitation of said road between Lapeer Road (M-24) and City Limits of Lapeer located in Mayfield Township, Lapeer County, Michigan; And

WHEREAS: Lapeer County Road Commission is committed to improving the safety, and condition of Saginaw Road by adding a turn lane at Davis Lake Road, widening lane widths for safe travel and rehabilitating the road surface; And

WHERE AS, Lapeer County Road Commission wishes to have a fast, safe and efficient transportation network for its citizens; and,

WHERE AS, Lapeer County Road Commission has experienced growth and continues to grow placing further burden on the transportation network; and,

WHERE AS, the Lapeer County Road Commission have reviewed cost estimates for rehabilitation and widening of Saginaw Road and the budget of the Road Commission will not allow replacement of this road without additional funds from other sources; and,

WHEREAS: Lapeer County Road Commission is seeking grant funding through the U.S. Economic Development Administration’s Public Works Program. The 20% match requirement for said grant will be matched with local funds. These funds are not encumbered in any way; And

WHEREAS: The Board of County Road Commissioners has the sole authority to commit the organization to potential grant awards, and has designated County Highway Engineer Gingell to have authority to sign and execute any and all grant documents; And

NOW, THEREFORE, BE IT RESOLVED that Board of Lapeer County Road Commissioners is committed to the project, and approves the County Highway Engineer to submit the project for Grant Funding.

Roll call vote: Mr. Novak, aye; Mr. Nichols, aye

Absent: Mr. Duckert

Motion carried.

Public Comment

No public comment was received.

Commissioner Reports and Comments

Mr. Nichols stated that the Myers Road rehabilitation looks good.

Chairman Novak declared the meeting adjourned at 4:55 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary