

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 26, 2020
4:30 p.m.**

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

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

Approval of Agenda

082620-119

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

Approval of Prior Board Meeting Minutes

082620-120

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 12, 2020. Motion carried.

Approval of Disbursements

082620-121

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated August 27, 2020 in the amount of \$1,545,312.93. Motion carried.

Approval of Road Project Agreements

082620-122

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the following one Road Project Agreements for Attica Township and four for North Branch Township in the amount of \$165,808.00:

Attica Township

504-003-203227 N Youngs Road Culvert, between Bowers and Imlay City Road, 18" x 40'

Estimated Cost: \$3,000.00 Township

North Branch Township

504-016-204523 Old State Road Ditching, At Intersection of Jones Road, 12" x 70' Culvert

Estimated Cost: \$5,755.00/ \$2,877.50 LCRC/\$2,877.50 Township

504-016-204526 Jones Road Ditching, North of Oak Grove to low area, 12" x 30' Culvert at cemetery

Estimated Cost: \$7,018.00 Township

489-016-204527 Burnside Road at Slattery Road, 18" x 36' culvert and paved approach

Estimated Cost: \$24,935.00 Township

489-016-204528 14,000 Ton Gravel, Old State Road, Jones Road, Oak Grove Road, Jefferson Road

Estimated Cost: \$128,100.00 Township

Motion carried.

Managing Director Report

Mr. Pearson explained that he was finalizing the 2021 Budget and stated that there is way more need than there is funding. Mr. Pearson reported that the Federal Aid and the Bridge projects are top priority as they are highly funded with State and Federal Funds.

Mr. Pearson stated that the second grader has been delivered.

Superintendent Report

Mr. Schons reported that the gravel hauls and roadside mowing program are close to wrapping up. Mr. Schons explained that the mowers will be moving to the State Highways next.

Mr. Novak stated that the crew doing the roadside mowing has done a good job. Mr. Schons explained that it took a little time to get the program dialed in, but it is working out better than expected.

Mr. Schons reported that the concrete project on I-69 will begin after Labor Day.

Engineering Report

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

082620-123

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve TCO #2(18)2020 In accordance with the Engineer's recommendation, that Barnes Road over Squaw Creek Drain between M-24 and Mowatt Road in Rich Township be posted as follows: OPEN TO LEGAL WEIGHT, This TCO supersedes TCO #1(18)2014.

Roll call vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Duckert, aye. Three ayes.

Motion carried.

Mr. Gingell reported that his Engineering Department had a goal to record 330 miles of traffic counts. The department was able to log 436 miles. Mr. Gingell stated that the Summer Help along with Mrs. Schroeder have done a great job.

Mr. Novak also expressed his appreciation as asked that it be passed along to them as well.

Public Comment

No public comment was received.

Commissioner Reports and Comments

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

James Novak Jr., Chairman

Linette Weston, Board Secretary