

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, November 18, 2020  
4:30 p.m.**

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Present. Mr. James Novak, Jr. Chairman; Mr. Dale Duckert, Vice, Chairman; Mr. Les Nichols, Member; Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; 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**

**111820-169**

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

**Approval of Prior Board Meeting Minutes**

**111820-170**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for November 4, 2020. Motion carried.

**Approval of Disbursements**

**111820-171**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated November 19, 2020 in the amount of \$544,834.29. Motion carried.

**Approval of Road Project Agreement**

**111820-172**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Road Project Agreement for Almont Township.

504-001-203030 Replace culvert on Hollow Corners Road, 200' East of Muir Road

Estimated Cost: \$3,500.00 Township Motion carried.

**Superintendent Report**

**111820-173**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the bid tabulations for the Used Tandem Axle Day Cab Tractor Trailer and award in the best interest of the Road Commission. Motion carried.

Mr. Schons explained that this truck will be used to pull the brine trailer.

Mr. Schons stated that the Road Commission is required to have a COVID-19 Preparedness and Response Plan in place, which we approved on May 6, 2020. Since that time the plan has had required revisions and additional revisions continue to be issued. In order to accommodate the fluidity of the document, the policy will be amended to allow the plan to be updated by Management as needed.

**111820-174**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Amended COVID-19 Preparedness and Response Plan Policy. Motion carried.

Mr. Schons spoke briefly about the current MHDHS requirements for the organization and will review them with Mr. Pearson on Monday.

Mr. Schons reported that the trucks will all be converted for snow removal by the end of the week, and the three new employees will begin starting the first week of December, and one every week thereafter.

Mr. Schons explained that the Summers Road haul route between Imlay City Road and Bowers received 100 tons of limestone from Mr. Novak.

Mr. Novak stated that he believes that he has put down more material than any one else placed this year.

Mr. Gingell stated that he will look through the records for the year to verify that.

**Engineering Report**

**111820-175**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Resolution to Decertify .99 miles of Diehl Road in Hadley Township. Roll call vote: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

**111820-176**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the following TCO's:

TCO#2(10)2020 In accordance with Engineer's recommendation, that Pratt Road in Hadley:

Township be posted with the following Speed Limits:

**Twenty-five (25) miles per hour** from a point 1,550-ft west of Hadley Road to a point 1,150-ft east of Hadley Road. Total Zone = 2,700-ft

This TCO supersedes TCO # 1 (10) 2005; and that the necessary signs and advance warning signs shall be erected/removed to give notice of the regulation herein before established.

Approve TCO#1(10)2020 In accordance with the Engineer's recommendation, that Hadley Road in Hadley Township be posted with the following Speed Limits:

**Thirty-five (35) miles per hour** from a point 1,750-ft south of Pratt Road to a point 3,000-ft south of Pratt Road. Total Zone = 1,250-ft

**Twenty-five (25) miles per hour** from a point 1,750-ft south of Pratt Road to a point 1,250-ft north of Pratt Road. Total Zone = 3,000-ft

This TCO supersedes TCO #1 (10) 2004; and that the necessary signs and advance warning signs shall be erected/removed to give notice of the regulation herein before established

Motion carried.

Mr. Gingell spoke about a permit variance for the Lapeer International Dragway, and explained that there was an existing fence on the property when the Road Commission required additional right of way; the additional right of way then put the fence to remain within that right of way. The Road Commission would allow a variance for this existing fence, but when future road construction takes place, the fence shall be relocated outside of right-of-way by the landowner..

Mr. Duckert asked if the Township had approved the variance. Mr. Gingell stated that they had not been asked to approve it. Mr. Novak stated that he would like the Road Commission to check with the Township before approving the variance on a Township road.

Mr. Gingell reported that the wearing course has been placed on Elba Road.

Mr. Gingell reported that Elba Road was open to traffic.

**Public Comment**

No public comment was received.

Chairman Novak declared the meeting adjourned at 5:03 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary