

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 10, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman

Excused: Mr. Terry Jostock, Member

Mrs. Linette Weston, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick Pearson, Managing Director

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

**Approval of Agenda**

**031021-037**

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

**Approval of Prior Board Meeting Minutes**

**031021-038**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Regular Meeting minutes for February 24, 2021. Motion carried.

**Approval of Disbursements**

**031021-039**

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated March 11, 2021 in the amount of \$686,840.37. Motion carried.

**Road Project Agreements**

**031021-040**

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

**Attica Township**

489-003-213204 11,000 Ton of Gravel. Load, level, haul & brine. Estimated Cost: \$147,400.00  
Township

**Lapeer Township**

504-012-214100 Dust Control, Up to 3 Applications, LCRC Estimated Cost: \$21,222.00 Township  
504-012-214101 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$9,974/\$4,987 LCRC/\$4,987  
Township

504-012-214102 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-012-214103 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

**Mayfield Township**

504-014-214300 Dust Control, Up to 3 Applications, LCRC Estimated Cost: \$13,550.40 Township

504-014-214301 Roadside Mowing, 1 Double Spring and Summer, LCRC, \$12,976/\$6,488  
LCRC/\$6,488 Township

504-014-214302 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-014-214303 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

**Managing Director Report**

Mr. Pearson reminded the Board that the Township Meeting will be held on March 17, 2021 at 10:00 a.m. via remote access.

**Superintendent's Report**

Mr. Schons reported that the frost is coming out of the roadways nice and slow with the rising temperatures, which is the way we like it to occur.

The crews are patching blacktop and grading where it is possible.

**031021-041**

Motion by Commissioner Nichols, seconded by Commissioner Novak to declare truck #1248, 2006 International Dump Truck, as surplus. Motion carried.

**Engineering Report**

Mr. Gingell explained that his department continues to meet with the individual townships to prepare the Asset Management plans.

Mr. Gingell reported that he will continue to monitor the frost tubes and work with the foremen regarding the condition of the roadways in their districts regarding weight restrictions.

**Public Comment**

None received.

**031021-042**

Motion by Commissioner Nichols, seconded by Commissioner Novak to go into Executive Session at 4:44 p.m. for the Purpose of Discussing Labor Negotiations. Roll call vote: Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

**031021-043**

Motion by Commissioner Nichols seconded by Commissioner Novak to go out of closed session at 5.01 p.m. Motion carried.

**031021-044**

Motion by Commissioner Nichols seconded by Commissioner Novak to approve the minutes of the closed session. Motion carried.

Being no further business, Chairman Novak declared the meeting adjourned at 5:04 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary