

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 24, 2021  
4:30 p.m.**

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

In attendance: Mr. Michael Boskee, Elba Township Supervisor

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

**Approval of Agenda**

Mr. Schons asked the Board to add a request to surplus equipment #6370.

**032421-047**

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

**Approval of Prior Board Meeting Minutes**

**032421-048**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for March 10, 2021. Motion carried.

**Approval of Disbursements**

**032421-049**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated March 25, 2021 in the amount of \$259,794.54. Motion carried.

**Road Project Agreements**

**032421-050**

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

Burnside Township

504-005-213402 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-005-213403 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Goodland Township

504-009-213800 Dust Control, One Application, LCRC Estimated Cost: \$18,563 Township

504-009-213801 Roadside Mowing, 1 Double Spring, LCRC, \$6,161/\$3,081 LCRC/\$3,081 Township

504-009-213802 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-009-213803 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Marathon Township

504-013-214201 Roadside Mowing, LCRC, \$11,916/\$5,958 LCRC/\$5,958 Township

504-013-214202 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Rich Township

504-018-214702 Brush Axe/Tree Removal Program, \$10,000/\$5,000 LCRC/\$5,000 Township

504-018-214703 Ditching Program, \$10,000/\$5,000 LCRC/\$5,000 Township

Motion carried.

**Lapeer County Road Commission, Regular Meeting**

**March 24, 2021**

**Managing Director Report**

Mr. Pearson reported that the two union employee groups had settled the contract wage re-opener and asked for approval at this time. Mr. Pearson explained that the negotiations went extremely well.

**032421-051**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the TPOAM and AFSCME Local 1071 Wage Opener Agreements for the 2021 and 2022 contract years.

Roll Call: Mr. Jostock, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

**032421-052**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the appointment of Destain Gingell to the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission. Motion carried.

**Superintendent's Report**

**032421-053**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to declare equipment #711 (John Deere 490E Excavator) and #6370 (1995 Monroe Slide-in Vee Salter) as surplus. Motion carried.

Mr. Schons stated that the gravel roads look good and he wanted to give a shout out to the crews. Mr. Schons went on to state that we are also patching and cutting trees. The shop will begin breaking down the larger winter equipment.

**Engineering Report**

**032421-054**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Traffic Control Order #1(06)2021, In accordance with Engineer's Recommendation that Burnside Road from Lapeer Road (M-24) westerly 2,465 feet (to end of pavement) in Deerfield Township be posted with a 35 mph Speed Limit. Motion carried.

**032421-055**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Traffic Control Order #2(06)2021, In accordance with Engineer's Recommendation that Burnside Road from Lapeer Road (M-24) easterly to a point 1,680 feet east of Falkenbury Road in Deerfield Township be posted with a 45 mph Speed Limit. Motion carried.

**032421-056**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Resolution for Glover Road Bridge Preventive Maintenance Through the Local Bridge Program. Roll call vote: Mr. Jostock, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Mr. Gingell explained that he is working on the Critical Bridge Applications and continues to work with the Townships on the Asset Management plans.

Mr. Gingell stated that the Seasonal Weight Restrictions will be lifted on Monday, March 29, 2021.

**Public Comment**

Mr. Boskee commented that in reference to the TCO's approved earlier, speed limits do not show up on GPS in Lapeer County as they do in other counties.

Mr. Boskee reported that he felt the Asset Management meeting with Elba Township was tremendous. He suggested additional information may be helpful to report if the townships are gaining or losing ground with the funds being spent.

Brief discussion was held regarding the COVID funds that the township is eligible for and if it can indeed be spent on road infrastructure.

**Commissioner Comments**

Mr. Nichols stated that he has gotten positive feedback regarding the Oxcart transportation permitting system. Mr. Pearson stated that the Road Commission would like to move forward with the Right of Way online permit system as well, which will require an upgrade to the hardware.

Being no further business, Chairman Novak declared the meeting adjourned at 5:06 p.m.

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James Novak Jr., Chairman

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Linette Weston, Board Secretary