

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 5, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vic Chairman; Mr. Terry Jostock, Member  
Ms. Emma L. Brandt, Board Secretary; Mr. Zeb Schons, Superintendent of Operations; Mr. Erick  
Pearson, Managing Director, Mr. Destain Gingell, County Highway Engineer.

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

**Approval of Agenda**

**050521-081**

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

**Approval of Prior Board Meeting Minutes**

**050521-082**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for April 21, 2021. Motion carried.

**Approval of Disbursements**

**050521-083**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated May 6, 2021 in the amount of \$517,075.80. Motion carried.

**Road Project Agreements**

**050521-084**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Attica Township  
Road Project Agreement.

**Attica Township**

489-003-213205 Level and Brine 3,000 tons of Limestone on one mile of Sutton Road.

Estimated Cost: \$63,000 Township.

Motion carried.

**050521-085**

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

**Burlington Township**

504-004-213301 Roadside Mowing/LCRC. Estimated Cost: \$10,484/LCRC \$5,242 Township \$5,242

504-004-213302 Brush Axe and Tree Removal. Estimated Cost: \$10,000/ LCRC \$5,000/ Twp. \$5,000

504-004-213303 Ditching Program. Estimated Cost: \$10,000/ LCRC \$5,000/ Township \$5,000

504-004-213305 Culvert Replacement on Stover Rd. 18"x 32' Estimated Cost: \$3,100 Township

Motion carried.

**050521-086**

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

**Dryden Township**

504-007-213600 Dust Control/ Road Maintenance. Up to 3 applications

Estimated Cost: \$52,833.60 Twp.

504-007-213601 Roadside Mowing/LCRC. Estimated Cost: \$12,252/LCRC \$6,126/Township \$6,126

504-007-231602 Brush Axe and Tree Removal. Estimated Cost: \$10,000/LCRC \$5,000/ Twp. \$5,000

504-007-213603 Ditching Program. Estimated Cost: \$10,000/ LCRC \$5,000/ Township \$5,000

504-007-213605 Culvert Replacement on Lk George Rd. 24" x 47' and 48" x 50'

Estimated Cost: \$13,969/ Bridge Fund \$6,984.50/ \$6,984.50 Township

Motion carried.

**050521-087**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Elba Township Road Project Agreement.

**Elba Township**

490-008-213704 Mitchell Road Bridge #5421 over the Farmer's Creek, Section 35

Design Engineering and Construction Engineering for preventative maintenance.

Estimated Cost: \$66,000/ Bridge Fund \$33,000/ Township \$33,000

Motion carried.

**050521-088**

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

**Marathon Township**

504-013-214203 Ditching Program. Estimated Cost: \$10,000/ LCRC \$5,000/ Township \$5,000

Motion carried.

**MDOT Contracts**

**050521-089**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve MDOT Contract Job Number 206891 for Davison Rd. from Washburn Rd to Lake Nepessing Rd overlay. And authorize Mr. Destain Gingell, County Highway Engineer, to sign.

Motion Carried.

**Purchase of Two Trucks**

**050521-090**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the purchase of two new trucks at \$23,331.00; totaling \$46,662.00.

Motion Carried.

**Managing Director Report**

Mr. Pearson gave an update to the Board on the status with KWA. Discussion followed.  
Mr. Pearson updated the Board on the status of property that is for sale.

**Superintendent's Report**

Mr. Schons had nothing to report.

**Engineering Report**

Mr. Gingell gave an update on the Metamora project, Davison Lake Culvert, Davison Road and General Squire Road.

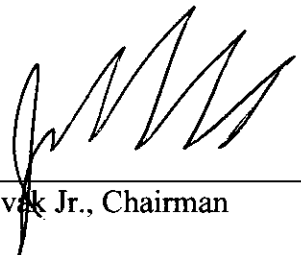
**Public Comment**

No public comment.

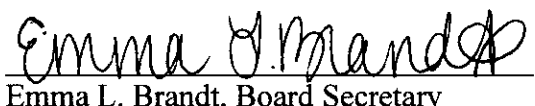
**Commissioner Comments**

No further comments were made.

Being no further business, Chairman Novak declared the meeting adjourned at 4:47 p.m.



James Novak Jr., Chairman



Emma L. Brandt, Board Secretary