

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 19, 2021  
4:30 p.m.**

---

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

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

Mr. Schons stated he had revisions to the agenda.

**Approval of the Revised Agenda**

**051921-097**

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

**Approval of Prior Board Meeting Minutes**

**051921-098**

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

**Approval of Disbursements**

**051921-099**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated May 20, 2021 in the amount of \$500,582.86. Motion carried.

**Road Project Agreements**

**051921-100**

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

**Elba Township**

504-008-213706 Culvert Liner on Bullock Road. Estimated Cost \$10,000 Township

**051921-101**

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

**Goodland Township**

504-009-213809 Replace Cross Culvert on Crowe Rd between Sission Road and the Dead end. 60" x 46' Estimated Cost: \$18,100.00. LCRC \$9,050.00/Township \$9,050.00

**051921-102**

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

**Oregon Township**

489-017-214605 Gravel Haul. 6500 tons to Flint River Road between Millville and McKeen Lake.

Estimated Cost: \$94,250 Township

504-017-214606 Ditching/Tree Work on Flint River Road between Millville and Stanley- Phase One

Estimated Cost: \$62,775.79 Township

504-017-214607 Ditching/Gravel on Flint River Road between McKeen Lake and Stanley- Phase Two

Estimated Cost: \$34,458.39 Township

489-017-214608 Oregon Road Phase One. Estimated Cost: \$112,428.00 Township.

**Possible Road Millage**

Motion to draft a resolution in support of a Countywide Road Millage for November 2022 ballot was tabled until the next Board Meeting; Wednesday June 2, 2021.

**Equipment**

**051921-103**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to declare equipment number 1257 as surplus. 1995 Ford Lts 9000 17,681 hours. Motion Carried.

**051921-104**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to declare equipment number 1108 as surplus. 1994 Hurst 10-ton tri-axle trailer. Motion Carried.

**051921-105**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to declare motion to declare equipment number 527 as surplus. 2013 Volvo 970 Motor Grader. Motion Carried.

**Request for Reimbursement**

**051921-106**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to request reimbursement for Lapeer County Road Commission in the sum of \$10,000.00 as Lapeer CRC has employed Destain D. Gingell, PE – County Highway Engineer for the period of July 1, 2020 through June, 30, 2021.

Motion carried.

**051921-107**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve MDOT Contract. Job Number 206082 for Saginaw Rd structure #5389 over the south branch of the Flint River. And authorize Mr. Destain Gingell, County Highway Engineer, to sign.

**Superintendent's Report**

Mr. Schons updated the Board on dust control in the county.

**Engineering Report**

Mr. Gingell gave an update on the Plum Creek Drain.

Mr. Gingell reported that there was an abandonment request received earlier in the day for a portion of General Squire Road.

Mr. Gingell updated gave an update to the Board: They are going to close Davison Lake Road. The box culvert is expected to arrive next week.

Mr. Gingell updated the Board of the Kappen Tree Service They will be moving on from Davison Road to Oregon.

**05192021-108**

Mr. Gingell requested an approval of TCO #1(15)2021.

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Gardner Road over the S. Br. Flint River between Brocker Road and Hendrie Road is a local county road in Metamora Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer's recommendation, that Gardner Road over the S. Br. Flint River between Brocker Road and Hendrie Road in Metamora Township be open to legal loading.

This TCO supercedes TCO #4(15)2013

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Commissioner Nichols made a motion, seconded by Commissioner Jostock to approve TCO 1(15)2021. Roll call: Commissioner Novak, aye; Commissioner Nichols, aye; Commissioner Jostock, aye.

**Public Comment**

No public comment.

**Commissioner Comments**

Mr. Jostock notified Mr. Schons that the brush was getting high on "STOP AHEAD" sign on Farnsworth Road.

Mr. Jostock asked when the Special Meeting Minutes from the 05/13/2021 Special Meeting would be approved. He was informed that they were approved at the Committee of the Whole on Monday, May 17, 2021.

Being no further business, Chairman Novak declared the meeting adjourned at 4:50 p.m.

---

James Novak Jr., Chairman

---

Emma L. Brandt, Board Secretary