

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 16, 2021  
4:30 p.m.**

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Present: Mr. James Novak, Jr. Chairman; Mr. Les Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Zeb Schons, Superintendent; 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 the Agenda**

**061621-119**

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

**Approval of Prior Board Meeting Minutes**

**061621-120**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 2, 2021. Motion carried.

**Approval of Disbursements**

**061621-121**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 17, 2021 in the amount of \$846,776.69. Motion carried.

**Road Project Agreements**

**061621-122**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Almont, Burnside, Deerfield, Dryden and Hadley Township Road Project Agreements.

**Almont Township**

489-001-213007 200 tons of Limestone for Hough Road between M53 and Shoemaker.

Estimated Cost: \$3,870.00 Township

**Burnside Township**

504-005-213404 Culvert Replacement on Cade Road, north of Clear Lake Road.

Estimated Cost: \$4,242.00 Twp

504-005-213405 Culvert Replacement on Gosline Road between Peck and Maynard Roads.

Estimated Cost: \$3,705.00 Twp

**Deerfield Township**

489-006-213504 Haul, Level, Brine 7500 tons of Gravel to various locations.

Estimated Cost: \$100,725.00 Twp

**Dryden Township**

490-007-213604 Thornville Road Bridge Structure 5414, 5416, and 5417 over South Branch Flint River

Estimated Cost: \$198,7000. Bridge Fund \$99,350.00/Twp \$99,350.00

**Hadley Township**

504-010-213904 Cross Culvert on Brauer Road Between Herd and Baldwin Roads.

Estimated Cost: \$6,224.54 Twp

504-010-213904 Place "Equestrian Warning" Sign. Fox Lake Road East of Washburn Road

Estimated Cost: \$405 Twp

**MCRCSIP Board Vote**

**061621-123**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to allow Mr. Erick Pearson to vote on behalf of the Board of Road Commissioners.

**TCO – Davison Lake Road**

**061621-124**

Mr. Gingell requested approval of TCO#2(15)2021

TCO#2(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, Davison Lake Road over the S. Br. Flint River between Metamora Road and

Gardner 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 Davison Lake Road over the S. Br. Flint River between Metamora Road and Gardner Road in Metamora Township is OPEN TO LEGAL LOADING.

This TCO supersedes TCO # 3(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.

Roll call vote. Novak, aye; Nichols, aye; Jostock, aye. Motion Carried.

**KWA Settlement**

**061621-125**

Motion by Commissioner Jostock, seconded by Commissioner Nicholas to accept the settlement offer from KWA/GCDC Project s5004 and allow Mr. Pearson, Managing Director to sign on behalf of the Lapeer County Road Commission.

**Managing Director Report**

Mr. Pearson distributed paper work received in regards to a citizen trespassing and illegally hunting on our property, a brief discussion was held.

Mr. Pearson explained that Mrs. Delvecchio will assist in the absence of the Finance Director and Mrs. Weston will be available to contract next month. Mr. Pearson declared that we have advertised for Ms. Brandts replacement.

Mr. Pearson announced that we have put up signs informing the public and employees that if they are fully vaccinated, they no longer need to wear a mask per CDC and MIOSHA guidelines.

Mr. Pearson stated that we had received our Workman's Comp renewal for July 1 and it has decreased by \$6,910

**Superintendent Report**

Mr. Schons stated that mowing is going well and the first cutting will be complete prior to July 4, 2021

**Engineering Report**

Mr. Gingell gave a project update on General Squier, Traffic Counts and IRT.

**Public Comment**

No public in attendance.

**Commissioner Comments**

Commissioner Nichols made a few comments on the trespassing issue.

Being no further business, Chairman Novak declared the meeting adjourned at 4:59 p.m.

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James Novak Jr., Chairman

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Tamela M Delvecchio, Acting as Board Secretary