

**060321-116**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to go out of executive session. Motion Carried.

**060321-117**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the minutes of the executive session. Roll Call vote: Novak, aye; Nichols, aye; Jostock, aye. Motion Carried.

**060321-118**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to accept the settlement offer from KWA project S4005 and allow Mr. Pearson, Managing Director to sign on behalf of the Lapeer County Road Commission. Motion Carried.

**Superintendent Report**

Mr. Schons stated that mowing started this week. Brining and Mowing are currently coming in under budget.

Mr. Schons gave the Board an update on equipment. The purchase of two trucks approved a few weeks back has been canceled by the manufacturer and one of two graders has arrived and started today. The second grader should arrive in a few weeks.

**Engineering Report**

Mr. Gingell gave an update on upcoming MDOT projects. He also updated the Board on General Squire, Davison Lake, and Barber roads.

Mr. Gingell notified the Board that the Engineering Department has a Bridge Audit coming up.

**Public Comment**

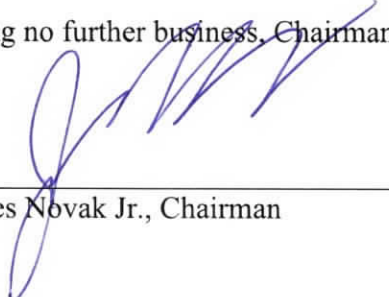
No public in attendance.


**Commissioner Comments**

Commissioner Novak addressed a letter of complaint received in the office today in regards to the cross walk on Millville and Oregon. In summary, the residents requested that drivers cannot turn left when someone is crossing. Commissioner Novak requested that the Engineering Department do research on this issue and make a recommendation to the Board.

Commissioner Jostock mentioned that he is concerned about the intersection of Peppermill and Wilder Roads after a recent car accident. Mr. Gingell stated that the Engineering Department have looked at several options and will continue to do so.

Being no further business, Chairman Novak declared the meeting adjourned at 5:08 p.m.

  
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James Novak Jr., Chairman

  
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Emma L. Brandt, Board Secretary

**2022 Road Millage**

**060321-114**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve and sign the following resolution for a Countywide Road Millage for November 2022 ballot:

WHEREAS, State, County and Municipal roads are deteriorating at a record pace due to lack of funding for maintenance for over 10 years; and

WHEREAS, the Lapeer County Road Commission desires to place a road millage Proposal of 1.85 mills on the November 2022 ballot; and

WHEREAS, all 1.85 mills raised within the jurisdiction of Cities and Villages would be disbursed to the Cities and Villages of Lapeer County; and

WHEREAS, of the 1.85 mills raised outside of the Cities and Villages, .555 mills will be disbursed to the Lapeer County Road Commission, and 1.295 mills will be disbursed directly to the Townships. All funds received from the road millage shall be utilized for road and bridge repairs and maintenance; and

WHEREAS, the Lapeer County Road Commission currently allocates a total of \$700,000 to the Townships as a match for defined road projects, and will continue with this practice throughout the millage term; and

WHEREAS, the Lapeer County Road Commission pledges to continue to allocate an equivalent level of funding for heavy maintenance projects countywide throughout the millage term, with the understanding this level of funding may fluctuate due to unforeseen weather events.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners for the County of Lapeer, this 2nd day of June hereby commit to the aforementioned disbursements from the revenues collected from the proposed road millage.

BE IT FURTHER RESOLVED that this Resolution be forwarded to the Lapeer County Board of Commissioners.

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

**Managing Director Report**

Mr. Pearson gave an update in regards to COVID-19 restrictions in the office. LCRC has opened the lobby doors to the public. LCRC will continue to require all employees to wear masks until the State allows everyone to be mask less- approximately the first of July.

**Executive Discussion for the Purpose of Discussing a Settlement Offer**

**060321-115**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to go into executive session to discuss a settlement offer. Roll Call vote: Novak, aye; Nichols, aye; Jostock, aye. Motion Carried.

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 2, 2021  
4:30 p.m.**

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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.

**Approval of the Agenda**

**060321-109**

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

**Approval of Prior Committee of the Whole Minutes**

**060321-110**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Committee of the  
Whole minutes for May 17, 2021. Motion carried.

**Approval of Prior Board Meeting Minutes**

**060321-111**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting  
minutes for May 19, 2021. Motion carried.

**Approval of Disbursements**

**060321-112**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable  
and Payroll dated June 3, 2021 in the amount of \$808,346.23. Motion carried.

**Road Project Agreements**

**060321-113**

**Arcadia Township**

504-002-213102 Brush Axe and Tree Removal as Directed by Township.

Estimated Cost \$10,000. LCRC \$5,000.00/Township \$5,000.00

504-002-213103 Ditching Program as Directed by Township.

Estimated Cost: \$10,000. LCRC \$5,000.00/Township \$5,000.00

**North Branch Township**

504-016-214504 Brush Axe the Entire Township. Estimated Cost: \$32,000.00 Township.