

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 20, 2021
4:30 p.m.

Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mr. Joseph Minaudo, Board Secretary; Mr. Zeb Schons, Superintendent.

Residents: Ms. Lisa Haack.

Chairman Novak called the meeting to order at 4:35 p.m.

Approval of the Agenda

102021-198

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

Approval of Prior Board Meeting Minutes

102021-199

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for October 06, 2021. Motion carried.

Approval of Disbursements

102021-200

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated October 19, 2021 in the amount of \$928,837.18. Motion carried.

Road Project Agreements

102021-201

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

489-017-214611 Oregon Township – Cross culvert replacement, Carpenter Road.
Estimated Cost: \$7,979.78 Twp.

Managing Director Report

102021-202

2021 – 2022 Snow Removal Bid Tabulations

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to allow Mr. Erick Pearson to accept bids for the 2021 – 2022 Snow Removal. Motion carried.

KWA Update

Mr. Pearson discussed that the Appeal by date of October 15, 2021 has come and gone. They wish to negotiate the issues more. No new payments have been received.

Blue Water Conference

Event will be attended by Mr. Novak, Mr. Pearson, and Mrs. Delvecchio.

Superintendent Report

Mr. Schons gave an update as to the current work being performed.

Mr. Schons gave an overview of the MDOT Meeting. New restrictions on salt and brine storage and applications.

Engineering Report

Report was given by Mr. Pearson, due to Mr. Gingell’s absence.

TCO#1(10)2021
202121-203

LAPEER COUNTY ROAD COMMISSION
Resolution #102021-203

TCO#1(10)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, Michigan Vehicle Code Act 300 of 1949, Section 257.628.1 states that the County Road Commission, the Township Board and the Department of State Police acting unanimously may determine, upon the basis of an engineering and traffic investigation, a reasonable and safe maximum speed limit on a County Local Highway;

WHEREAS, Wynns Mill Road, from Pratt Road northerly to Woodland Drive, in Section 2 of Hadley Township, T6N R9E, is a Local County Road under Act 51;

WHEREAS, a Speed Study was conducted by the Lapeer County Road Commission along Wynns Mill Road, north of Pratt Road, in Section 2 of Hadley Township from Monday, September 13, 2021 to Wednesday, September 15, 2021;

WHEREAS, Hadley Township passed a Resolution in Support to Post a 45 mph Speed Limit on Wynns Mill Road, from Pratt Road north of Woodland Drive, per the Lapeer County Road Commission Speed Study;

WHEREAS, 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 **Wynns Mill Road, from Pratt Road northerly to Woodland Drive in Hadley Township be posted with a 45 - miles per Hour Speed Limit.**

BE IT FURTHER RESOLVED, that the necessary signs and advance warning 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.

Motion by Commissioner Jostock

Motion supported by Commissioner Nichols.

Ayes: Novak, Jostock, Nichols.

Nays: None.

TCO#2(18)2021
202121-204

LAPEER COUNTY ROAD COMMISSION
Resolution #102021-204

TCO#2(18)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, Binden Road over the Cable Drain located between Barnes Road and Millington Road is a local county road in Rich 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 Binden Road over the Cable Drain located between Barnes Road and Millington Road in Rich Township be posted as follows:

CLOSED TO TRAFFIC

This TCO Supercedes TCO# 3(18)2006

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.

Motion by Commissioner Jostock.

Motion supported by Commissioner Nichols.

Ayes: Novak, Nichols, Jostock

Nays: None

Public Comment

No Public Comment was heard.

Commissioner Comments

Commissioner Nichols commented on the importance of checking mirrors before moving vehicles, on and off, road shoulders.

Being no further business, Chairman Novak declared the meeting adjourned at 4:55 p.m.

James Novak Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary