

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 17, 2021
4:30 p.m.**

Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman, Member; Mr. Joseph Minaudo, Board Secretary; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Residents: Ms. Lisa Haack.

Chairman Novak called the meeting to order at 4:30 p.m.

Approval of the Agenda

111721-228

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

Approval of Prior Board Meeting Minutes

111721-229

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Regular Meeting minutes for November 03, 2021. Motion carried.

Approval of Disbursements

111721-230

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated November 18, 2021 in the amount of \$771,583.90. Motion carried.

Road Project Agreements

111721-231

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

489-014-214306 Mayfield Township – Plum Creek Road, M-24 to Saginaw Road, HMA Work
Estimated Cost: \$20,000.00 Twp.

Managing Director Report

111721-232

Amendment to the Safety Policy and Safety Rules

Motion by Commissioner Nichols, seconded by Commissioner Novak to approve the Amendment to the Amended Safety Policy and Safety Rules. Motion carried.

Mr. Pearson was absent.

Superintendent Report

Mr. Schons gave an update as to the status of recent and current work performed.

Mr. Schons informed that the Shop was down to they're last two winter equipment installs.

Mr. Schons stated transportation equipment was ordered and or delivered.

Engineering Report

111721-233

MDOT Small Urban Program Application for Bowers Road

Motion by Commissioner Nichols, seconded by Chairman Novak to approve Small Urban Program Application for Bowers Road from East City Limits of Lapeer to Myers Road for FY 2024 funding. Work type description is a crush shape utilizing \$320,068 urban funding, \$200,000 local match and available HIP funds. Board of Lapeer County Road Commissioners request Small Urban Program Funds for the Bowers Road Project for FY 2024 and is aware of the financial obligation to fund its share for Project. Motion carried.

Mr. Gingell informed the Summers Road tub work to begin on December 8th.

Mr. Destain Gingell stated the Rochester Road tub work completed.

Public Comment

No Public Comment was heard.

Commissioner Comments

Commissioner Nichols observed slow moving vehicle signs posted on some residential driveways. The signs need to be removed.

Commissioner Novak commented Rochester Road looks good. Bump signs need to be removed.

Being no further business, Chairman Novak declared the meeting adjourned at 4:45 p.m.

James Novak Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary