

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 23, 2022
4:30 p.m.**

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

Residents: Mrs. Cindy Mitchell, Mr. Bob Mitchell, Mr. Ron Cischke, Mr. Michael Boskee, Mr. Bob Dennany, and Mr. Willie Deshetsy.

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

Approval of the Agenda

032322-046

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

Approval of Prior Board Meeting Minutes

032322-047

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for March 08, 2022. Motion carried.

Approval of Disbursements

032322-048

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated March 24, 2022 in the amount of \$473,544.18. Motion carried.

Road Project Agreements

032322-049

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve 48 Township Road Project Agreements. Motion carried.

504-001-223001 Almont Township – Roadside Mowing Program. Estimated Cost: \$16,616.00 LCRC and Twp. 50/50.

504-001-223004 Almont Township – Replace Cross-tube, Shoemaker Road. Estimated Cost: 6,890.00 Twp.

504-001-223003 Almont Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-001-223000 Almont Township – Dust Control Program. Estimated Cost: \$51,062.40 Twp.

489-001-223005 Almont Township – 1,000 Tons 23A Limestone, Hollow Corners Road. Estimated Cost: \$21,070.00 Twp.

489-001-223006 Almont Township – 3,000 Tons 23A Limestone, Bishop Road. Estimated Cost: \$63,210.00 Twp.

489-001-223007 Almont Township – 2,500 Tons 23A Limestone, Tubspring Road. Estimated Cost: \$52,675.00 Twp.

504-002-223101 Arcadia Township – Roadside Mowing Program. Estimated Cost: \$6,152.00 LCRC and Twp. 50/50.

489-002-223104 Arcadia Township – 2,000 Tons 22A Natural Gravel, Vernor Road. Estimated Cost: \$22,600.00 Twp.

504-002-223100 Arcadia Township – Dust Control Program. Estimated Cost: \$40,597.20 Twp.

489-003-223205 Attica Township – 3,000 Tons 23A Limestone, Miller Road. Estimated Cost: \$64,860.00 Twp.

489-003-223204 Attica Township – 11,000 Tons 22A Natural Gravel, Various Roads. Estimated Cost: \$120,850.00 Twp.

504-003-223200 Attica Township – Dust Control Program. Estimated Cost: \$48,848.40 Twp.

504-003-223201 Attica Township – Roadside Mowing Program. Estimated Cost: \$15,546.00 LCRC and Twp. 50/50.

504-003-223202 Attica Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-003-223203 Attica Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-005-223402 Burnside Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-005-223403 Burnside Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-005-223404 Burnside Township – Replace 30’x45’ Poly-coat Cross-tube, Summers Road. Estimated Cost: \$6,244.58 Twp.

504-007-223600 Dryden Township – Dust Control Program. Estimated Cost: \$52,833.60 Twp.

504-007-223601 Dryden Township – Roadside Mowing Program. Estimated Cost: \$15,192.00 LCRC and Twp. 50/50.

504-007-223602 Dryden Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-007-223603 Dryden Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-007-223604 Dryden Township – Replace 18”x45’ Poly-coat Cross-tube, Casey Road. Estimated Cost: \$7,204.00 Twp.

504-009-223802 Goodland Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-010-223900 Hadley Township – Dust Control Program. Estimated Cost: \$38,296.80 Twp.

504-010-223901 Hadley Township – Roadside Mowing Program. Estimated Cost: \$12,836.00 LCRC and Twp. 50/50.

504-010-223902 Hadley Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-010-223903 Hadley Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-012-224100 Lapeer Township – Dust Control Program. Estimated Cost: \$21,222.00 Twp.

504-012-224101 Lapeer Township – Roadside Mowing Program. Estimated Cost: \$12,366.00 LCRC and Twp. 50/50.

504-013-224201 Marathon Township – Roadside Mowing Program. Estimated Cost: \$14,774.00 LCRC and Twp. 50/50.

504-013-224202 Marathon Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-013-224203 Marathon Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-014-224305 Mayfield Township – Replace Cross-tube, King Road. Estimated Cost: \$18,015.01 Twp.

504-014-224300 Mayfield Township – Dust Control Program. Estimated Cost: \$10,162.80 Twp.

504-014-224301 Mayfield Township – Roadside Mowing Program. Estimated Cost: \$16,090.00 LCRC and Twp. 50/50.

504-014-224307 Mayfield Township – Replace Cross-tube, LaClaff Drive. Estimated Cost: 7,404.38 Twp.

504-014-224306 Mayfield Township – Replace Cross-tube, David Drive. Estimated Cost: \$14,382.90 Twp.

504-015-224400 Metamora Township – Dust Control Program. Estimated Cost: \$45,392.40 Twp.

504-015-224401 Metamora Township – Roadside Mowing Program. Estimated Cost: \$13,616.00 LCRC and Twp. 50/50.

504-015-224402 Metamora Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-015-224403 Metamora Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-015-224404 Metamora Township – Replace Cross-tube, Thomas Road. Estimated Cost: \$4,982.68 Twp.

489-015-224405 Metamora Township – 10,000 Tons Gravel, Various Road. Estimated Cost: \$114,860.80 Twp.

504-016-224500 North Branch Township – Dust Control Program. Estimated Cost: \$63,817.20 Twp.

504-016-224501 North Branch Township – Roadside Mowing Program. Estimated Cost: \$16,588.00 LCRC and Twp. 50/50.

504-016-224502 North Branch Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-016-224503 North Branch Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

489-016-224504 North Branch Township – 5,000 Tons 23A Gravel, Various Road. Estimated Cost: \$51,225.00 Twp.

Managing Director Report

Amendment A1 to State Contract No 2021-0364 dated Feb. 9, 2022

032322-050

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Erick Pearson, Managing Director, to sign amendment A1 to State Contract No 2021-0364 dated Feb. 9, 2022. Motion carried.

Approve gravel processing bid tabs

032322-051

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve gravel processing bid tabs. Motion carried.

Superintendent Report

Mr. Schons stated we are receiving complaints on gravel roads. High frost levels make grading ineffective.

Mr. Schons informed of high level of cross tube failures (26).

Engineering Report

Approval of Seasonal Haul Route Agreement

032322-052

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Seasonal Haul Route Agreement, North Branch Township and Duane Bates. Motion carried.

Approval of Resolution to Abandon a Portion of Five Lakes Road Right of Way

032322-053

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Resolution to Abandon a Portion of Five Lakes Road Right of Way. Motion carried.

Approval of Resolution to perform work in MDOT right-of-way

032322-054

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Resolution to perform work in MDOT right-of-way and to allow Mr. Destain Gingell, County Highway Engineer, to sign said Resolution. Motion carried.

Mr. Gingell thanked the Board for allowing him to go through the Managing Director interview process.

Public Comment

Bob and Cindy Mitchell stated they paid \$4,000 to find the center of Five Lakes Road and are in favor of the abandonment.

Mr. Deshetski is not in favor of the road abandonment.

Closed Meeting

Managing Director Contract Negotiations

Commissioner Comments

None

Being no further business, Chairman Novak declared the meeting adjourned at 5:30 p.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary