

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 06, 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: Mr. Louis Martus, Mr. Jerry Martus, Mr. John Howell, Mr. Richard Haack, and Mr. Bob Dennany.

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

Approval of the Agenda

040622-059

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

Approval of Special Board Meeting Minutes

040622-060

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Special Meeting minutes for March 16, 2022. Motion carried.

Approval of Prior Board Meeting Minutes

040622-061

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for March 23, 2022. Motion carried.

Approval of Disbursements

040622-062

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated April 07, 2022 in the amount of \$493,298.91. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

040622-063

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve 6 Township Road Project Agreements. Motion carried.

504-006-223501 Deerfield Township – Roadside Mowing Program. Estimated Cost: \$17,120.00 LCRC and Twp. 50/50.

490-008-223704 Elba Township – Maple Leaf Road Bridge Replacement. Estimated Cost: \$282,000.00 LCRC and Twp. 50/50.

504-013-224204 Marathon Township – Klam Road Cross Tube Replacement. Estimated Cost: \$7,604.00, Twp.

504-013-224205 Marathon Township – W. Barnes Lake Road Cross Tube Replacement. Estimated Cost: \$6,532.00, Twp.

504-013-224206 Marathon Township – W. Barnes Lake Road Cross Tube Replacement. Estimated Cost: \$9,847.00, Twp.

504-004-223305 Burlington Township – Peck Road Cross Tube Replacement. Estimated Cost: \$6,357.00, Twp.

Managing Director Report

Motion to Approve Retirement of Surplus Equipment

040622-064

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the retirement of Surplus Equipment:

Rotted out track mats - #'s 9683, 9684, 9685, 9686, 9687, 9688, 9689, 9690, 9691, 9692, 9695, 9696, 9697, and 9698.

#8241 Hydraulic Pruner.

#518 mid mount scarifier sold on Grader #517.

#520 mid mount scarifier sold on Grader #519. Motion carried.

Mr. Pearson reviewed a Draft of the Proposed Personal Use of Road Commission Vehicles Policy.

Mr. Pearson informed he will be seeking the amendment of the 2022 Budget for the increase in Equipment costs.

Mr. Pearson asked for the attendance by our Board Members at the up coming Bluewater Meeting on April 28, 2022. Commissioners Novak and Nichols will be attending, Commissioner Jostock will not.

Superintendent Report

Mr. Schons stated we are receiving complaints on the need for grading on gravel roads

Mr. Schons informed he emailed the Townships to obtain their level of support for the Road Millage.

Mr. Schons remarked on three Salt Trucks have had their Winter Equipment removed.

Engineering Report

Approval of Resolution for the Mt. Morris Road Bridge Preventative Maintenance

040622-065

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Resolution for the Mt. Morris Road Bridge Preventative Maintenance through the Local Bridge Program. Motion carried.

Approval of 2022 HMA Paving bids

040622-066

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2022 HMA Paving bids. Motion carried.

Approval of 2022 Crack fill bids

040622-067

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2022 Crack fill bids. Motion carried.

Approval of 2022 Crack fill bids on MDOT State Routes

040622-068

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Crack Fill Bids on MDOT State Routes and award within in best interest. Motion carried.

Mr. Gingell asks to set public hearing date in regards to petition received for Designation of Natural Beauty Road (Gardener Road – Dryden Road to Davison Lake Road) at start of our Regular Scheduled Board Meeting at 4:30 PM, May 18, 2022.

Mr. Gingell informed the weight restrictions are to come off on April 11, 2022 at 6 a.m.

Mr. Gingell commented that Jensen Supply is to start delivering tubes late next week.

Public Comment

Mr. Louis Martus commented on the need to crack seal M-90 and M-53.

Mr. Louis Martus suggested LCRC Board Minutes be emailed to all Township Officials. He was told they can be found on the LCRC Website.

Closed Meeting

KWA 4006 and 4007 Mediation Negotiations.

Enter Closed Meeting

040622-069

Motion by Commissioner Nichols, seconded by Commissioner Jostock to go into closed session for the purpose of a discussion of KWA 4006 and 4007 Mediation Negotiations. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously at 5:00 p.m.

Leave Closed Meeting

040622-070

Motion by Commissioner Jostock, seconded by Commissioner Nichols to come out of closed session at 5:07 p.m. Roll Call Vote: Novak, aye; Jostock, aye; Nichols, aye. Motion carried.

Approve Closed Meeting Minutes

040622-071

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the closed session minutes. Motion carried.

KWA 4006 and 4007 Mediation Negotiations

040622-072

Motion by Commissioner Jostock, seconded by Commissioner Nichols to allow the Managing Director to negotiate during the April 11, 2022 KWA 4006 and 4007 Mediation. Motion carried.

Commissioner Comments

Commissioner Jostock spoke on the LCRC Property that is currently listed. Realtor suggests not to rent out the land to farming to help sale.

Commissioner Jostock commented on the marking of the Managing Director's LCRC provided vehicle.

Being no further business, Chairman Novak declared the meeting adjourned at 5:14 p.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary