

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 20, 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. Daniel Brau, Mr. John Howell, and Ms. D. Turcott.

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

Approval of the Agenda

042022-074

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

Approval of Prior Board Meeting Minutes

042022-075

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for April 06, 2022. Motion carried.

Approval of Disbursements

042022-076

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated April 21, 2022 in the amount of \$655,394.89. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

042022-077

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve 14 Township Road Project Agreements. Motion carried.

504-009-223800 Goodland Township – Dust Control Program. Estimated Cost: \$27,064.80 Twp.

504-009-223801 Goodland Township – Roadside Mowing Program. Estimated Cost: \$7,639.00 LCRC and Twp. 50/50.

489-010-223904 Hadley Township – Phase 1 Rehabilitation. Fox Lake, Tody and Paderock Roads – Dozing to reclaim one lane roadbed and prep for gravel. Estimated Cost: \$8,700.00 Twp.

489-010-223905 Hadley Township – Phase 2 Rehabilitation. Fox Lake, Tody and Paderock Roads – Hauling gravel and shaping. Estimated Cost: \$23,000.00 Twp.

504-012-224102 Lapeer Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-012-224103 Lapeer Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-012-224104 Lapeer Township – W. Hunters Creek Road Cross Tubes (2) Replacement. Estimated Cost: \$12,964.00, Twp.

504-012-224105 Lapeer Township – Hunters Creek Road Cross Tube Replacement. Estimated Cost: \$4,768.00, Twp.

504-012-224106 Lapeer Township – Sutton Road Cross Tube Replacement. Estimated Cost: \$7,259.55, Twp.

504-012-224107 Lapeer Township – Greenwood Road Cross Tube Replacement. Estimated Cost: \$7,259.55, Twp.

504-017-224600 Oregon Township – Dust Control Program. Estimated Cost: \$31,374.00 Twp.

504-017-224601 Oregon Township – Roadside Mowing Program. Estimated Cost: \$16,732.00 LCRC and Twp. 50/50.

504-017-224602 Oregon Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-017-224603 Oregon Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

Managing Director Report

Motion to Approve Personal Use of Road Commission Vehicles Policy

042022-078

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Personal Use of Road Commission Vehicles Policy, our Auditors requested. Motion carried.

Mr. Pearson informed we are changing to our summer hours on May 02, 2022. 6 a.m. to 4 p.m. Monday through Thursday.

Mr. Pearson gave a status report on the KWA Mediation negotiations.

Superintendent Report

Mr. Schons informed Spring Work has started, shoulder, tubes, brush axing, and grading.

Mr. Schons informed the new grader has arrived and was put to work as soon as it was delivered.

Mr. Schons remarked on Pauline of the MI Township Association giving praise to LCRC on our grading progress. Well ahead of Oakland and Macomb Counties.

Mr. Schons stated the Brush Axe Equipment was delivered without parts furnished by Diamond. Equipment will be used in grass cutting until the parts come in.

Engineering Report

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

042022-079

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve agreement with MDOT for our upcoming Dryden Road Project, M-53 to Village of Metamora gapping out Village of Dryden. Motion carried.

Mr. Gingell informed 3 applications were received for Engineering Summer Help. He reached out to them for interviews.

Mr. Gingell commented M-90 was in need of crack sealing and will be included in next year's bids.

Public Comment

None

Commissioner Comments

Commissioner Nichols informed the Board of Mr. John Thorman's complaint that water passing thru a culvert was washing out his driveway. Mr. Schons is to contact Mr. Thorman.

Commissioner Jostock mentioned all the cross-tube work going on in the County.

Commissioner Jostock commented a tree was down at the viaduct on I-69.

Being no further business, Chairman Novak declared the meeting adjourned at 4:50 p.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary