

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 18, 2022  
4:30 p.m.**

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

Residents: Mr. Michael Boskee, Mr. Bob Dennany, Mrs. Ginny Pearson, Mrs. Marylyn Pearson and Mr. Elon Pearson.

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

**Approval of the Agenda**  
**051822-088**

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

**Approval of Prior Board Meeting Minutes**  
**051822-089**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for May 04, 2022. Motion carried.

**Approval of Disbursements**  
**051822-090**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated May 19, 2022 in the amount of \$356,098.41. Large Disbursements were discussed.  
Motion carried.

**Approval of Road Project Agreements**  
**051822-091**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 13 Township Road Project Agreements. Motion carried.

504-012-224002 Imlay Township – Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-012-224003 Imlay Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

489-001-223008 Almont Township – 3,000 Tons 23A Limestone on Bordman Road, between M-53 and Weyer Road. Estimated Cost: \$64,080.00 Twp.

489-001-223009 Almont Township – 2,000 Tons 23A Limestone on Hough Road, between M-53 and Shoemaker Road. Estimated Cost: \$42,720.00 Twp.

490-001-223010 Almont Township – Tubspring Road, between Sandhill and Bishop Roads, 48” x 70’ Cross Tube Replacement. Estimated Cost: \$9,379.50, Twp/Bridge Fund 50/50.

504-009-223803 Goodland Township – Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-009-223804 Goodland Township – Shaw Road – 10,000 Ft. of Ditching, Replace 2 Cross Tubes, and 17 Driveway Tubes. Estimated Cost: \$88,865.00 Twp.

504-009-223805 Goodland Township – Caldwell Road – 7,000 Ft. of Ditching and Replace 16 Driveway Tubes. Estimated Cost: \$77,261.00 Twp.

504-017-224604 Oregon Township – Oregon Road – Indian Road to Elba Road, HMA Paving. Elba Road to Washburn Road, Recondition Road. Estimated Cost: \$532,533.00 Twp.

489-004-223306 Burlington Township – 5,500 Tons 23A Gravel on Portions of Dearcy, Dennis, Merrill, and McKillop Roads. Estimated Cost: \$68,000.00 Twp.

504-016-224506 North Branch Township – Cedar Creek Road, between Burnside and Martus Roads, 18” x 36’ Cross Tube Replacement. Estimated Cost: \$4,597.10, Twp.

504-013-224207 Marathon Township – Catlin Road, between Columbiaville and Pyles Roads, 42”x29”x40’ Arch Cross Tube Replacement. Estimated Cost: \$8,600.00, Twp.

489-006-223505 Deerfield Township – Hickory Place, M-24 to Lakeshore – Phase I, Tree and Brush Removal. Phase II, Crack Seal. Phase III, HMA Overlay. Estimated Cost: \$175,000.00 Twp.

**Communications**

Dryden Drain – Notice of Meeting of Board of Determination was discussed.

**Managing Director Report**

**Motion to Approve 2022 Amened Budget**

**051822-093**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the 2022 Amended Budget. Motion carried.

**Motion to Approve 2022 OPEB Waiver Resolution**

**051822-094**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the 2022 OPEB Waiver Resolution.

**Board Resolution**

Motion by Commissioner Jostock, supported by Commissioner Nichols, to adopt the following Resolution:

WHEREAS, the Lapeer County Road Commission recognizes the requirements of Public Act 202 of 2017; and

WHEREAS, the Board of Lapeer County Road Commissioners has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver; Retirement Health

Benefit Systems to demonstrate that we have implemented substantial changes to our retirement health care system; and

WHEREAS, the Board of Lapeer County Road Commissioners has committed to continuing to deposit at least \$250,000 into the IRS Section 115 Trust Fund annually;

THEREFORE, BE IT RESOLVED, that the Board of Lapeer County Road Commissioners approves the Michigan Department of Treasury, Application for Waiver dated May 18, 2022.

Roll Call Vote: Ayes: Novak, Nichols, and Jostock.

Nays: None. Motion carried

**Superintendent Report**

Mr. Gingell informed of a cross tube failure on Attica Road.

Mr. Gingell stated the cross tube replacements, on overlay projects, are moving along.

**Engineering Report**

**Approval of bid tabulations**

**051822-095**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve bid tabulations on Oregon Road Project. Motion carried.

**Approval of 2022 Engineering Reimbursement**

**051822-096**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 2022 Engineering Reimbursement of \$10,000.00 from MDOT. Motion carried.

Mr. Gingell informed of a Public Hearing Notice - Requested Natural Beauty Road - Gardner Road – Metamora Township will be held on June 1, 2022 at 6 pm.

Mr. Gingell stated the Dryden Road bid tabs have gone out.

Mr. Gingell gave a briefing on the progress of various road projects.

**LCRC Resolution**

**Approval of Special Recognition of Erick Pearson**

**051822-092**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Special Recognition of Erick Pearson.

**BE IT KNOWN TO ALL PERSONS THAT**

**In Special Recognition of**

**Erick Pearson, Lapeer County Road Commission**

WHEREAS, Erick Pearson started with the Road Commission on May 4, 1987 as a Mechanic/Welder at the Lapeer garage, became Shop Foreman on March 1, 1996, Superintendent in August of 1998, Assistant Manager in 2005 and on July 16, 2007 became Managing Director and has remained there for the remainder of his career; and,

WHEREAS, Erick Pearson is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, Erick Pearson has used his skills as a Mechanic/Welder, talent as Shop Foreman, leadership as Superintendent and knowledge as Managing Director to assist the Lapeer County Road Commission in purchasing, maintaining and running the facilities of the Road Commission for the past thirty-five plus years; and,

WHEREAS, as a result of Erick Pearson’s dedication, attentiveness and work ethic, he has contributed greatly to the excellence of the Lapeer County Road Commission.

WHEREAS, Erick Pearson will be retiring May 26th, 2022 after more than thirty-five years of faithful service to the community; and,

WHEREAS, Erick Pearson’s loyalty, determination and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Eighteenth Day of May, 2022, there to remain forever.

Roll Call Vote: Ayes: Novak, Nichols, and Jostock.

Nays: None. Motion carried

**Public Comment**

Mr. Michael Boskee of Elba Township stated pursuant to an MTA Meeting he attended, Counties have no say so as to setting speed limits on public roads.

**Commissioner Comments**

None

Being no further business, Chairman Novak declared the meeting adjourned at 5:35 p.m.

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James Novak, Chairman

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Joseph P. Minaudo, Jr., Board Secretary