

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 26, 2022  
4:30 p.m.**

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

Residents: Lisa Haack, Mr. Robert Dennany, Mr. Rick Soma.

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

**Approval of the Agenda**

**012622-014**

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

**Approval of Prior Board Meeting Minutes**

**012622-015**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for January 12, 2022. Motion carried.

**Approval of Disbursements**

**012622-016**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated January 27, 2022 in the amount of \$457,454.10. Motion carried.

**Managing Director Report**

**Surplus Equipment #1225 and #525**

**012622-017**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the retirement of Surplus Equipment #1225 (Ford Pickup) and #525 (Volvo Grader). Motion carried.

Mr. Pearson informed #525 (Volvo Grader) was sold on consignment.

Ballot for a CRA Board of Directors Member was completed and mailed.

**2022 Annual Bids**

**012622-018**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve 2022 Annual Bid Tabulations. Motion carried.

Mr. Pearson informed #8246 (Pole Saw) salvaged on December 15, 2021 has been repaired and put back in service.

Mr. Pearson reminded the Blue Water Conference to be held at 9:30am this Thursday, January 27, 2022.

Mr. Pearson informed the winter maintenance crews were out until 11pm and back out at 3am to battle last Monday's snow fall. Roads were clean in just 2 days. One of the contractors had to redo a subdivision in which their performance was lacking.

Mr. Pearson gave a legal update, 5005 is possibly facilitated without going to court. We are trying to return to facilitation for 4006 & 4007.

**Engineering Report**

Mr. Gingell attended the Genesee Region 5 Planning and Development Commission Meeting.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Nichols remarked on the good job done during the snow storm.

Commissioner Jostock agreed.

Being no further business, Chairman Novak declared the meeting adjourned at 4:48 p.m.

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James Novak Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary