

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 09, 2022
4:30 p.m.**

Present: 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: Mr. Willie Desheisky, Ms. Cindy Mitchell, Mr. Bob Mitchell.

Public Hearing to review a request to Abandon Public Road Right of Way along Five Lakes Road, Section 19, North Branch Township.

Vice Chairman Nichols called the meeting to order at 4:53 p.m.

Approval of the Agenda

020922-020

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

Approval of Prior Board Meeting Minutes

020922-021

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for January 26, 2022. Motion carried.

Approval of Disbursements

020922-022

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated February 10, 2022 in the amount of \$553,485.58. Motion carried.

Managing Director Report

Mr. Pearson informed the 2019 MDOT Audit is complete and we will be receiving \$139,906.00 in additional funding.

Mr. Pearson stated the Crews did a great job on last week's snow storm.

Mr. Pearson remarked that the Facebook Video of the snow storm had 1.2 million views.

Mr. Pearson informed Amy Cell will send the Board a link to review 7 candidates for the Managing Directors position.

Mr. Pearson reported Verna will not be able to fill in for Tamela during her maternity leave. We need to search temporary agencies for a candidate.

Engineering Report

Mr. Gingell reported on Frost Monitoring, M-90 at 37” and M-53 at 29”.

Approval of Revised Resolution

020922-023

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the revised Lapeer Goodland Board Resolution. Roll call vote; Novak, absent; Nichols, aye; Jostock, aye. Motion carried.

Public Comment

None.

Commissioner Comments

Commissioner Jostock remarked on how quickly Mr. Pearson had the crews take care of the snow removal on a road that was previously missed.

Commissioner Nichols complimented the Crews for the great work.

Being no further business, Vice Chairman Nichols declared the meeting adjourned at 5:05 p.m.

Leslie Nichols, Vice Chairman

Joseph P. Minaudo, Jr., Board Secretary