

**LAPEER COUNTY ROAD COMMISSION
SPECIAL BOARD MEETING
Wednesday, March 16, 2022
9:00 a.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. Jeff Hogan and Mr. Michael Boskee

Chairman Novak called the meeting to order at 9:00 a.m.

Approval of the Agenda

031622-055

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

Approval of Resolution of Support to Place Road Millage on the 2022 Ballot

031622-056

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Resolution of Support to Place Road Millage on the 2022 Ballot. Ayes: Jostock, Novak, Nichols Nays: None. Motion carried.

Public Comment

None.

Closed Meeting

Review of Managing Director Applicant's Background Checks.

Commissioner Comments

Approval of the Hiring of John Daly as Managing Director

031622-057

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Hiring of John Daly as Managing Director. Motion carried.

Being no further business, Chairman Novak declared the meeting adjourned at 9:45 a.m.

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary