

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 15, 2022
4:30 p.m.**

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

Residents: None.

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

Approval of the Agenda

061522-103

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

Approval of Prior Board Meeting Minutes

061522-104

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 01, 2022. Motion carried.

Approval of Disbursements

061522-105

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated June 16, 2022 in the amount of \$1,574,191.91. Large Disbursements were discussed.
Motion carried.

Approval of Road Project Agreements

061522-106

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve 6 Township Road Project Agreements. Motion carried.

504-007-223605 Dryden Township – Crawford Road, at the intersection of Lake George Road, 18” x 40’ Cross Tube Replacement. Estimated Cost: \$6,257.00, Twp.

504-007-223606 Dryden Township – Havens Road, between Hollow Corners and Dryden Roads, 18” x 45’ Cross Tube Replacement. Estimated Cost: \$6,430.00, Twp.

489-008-223706 Elba Township – 200 Tons of Gravel on the dead end of Mitchell Road. Estimated Cost: \$4,500.00 Twp.

489-012-224108 Lapeer Township – HMA Overlay Paving, Hunters Creek Road, Clark to Metamora Roads. Estimated Cost: \$306,270.00 Twp.

504-002-223105 Arcadia Township – Haines Road, between Lake Pleasant and Hayden Roads, 18” x 40’ Cross Tube Replacement. Estimated Cost: \$5,767.00, Twp.

504-016-224507 North Branch Township – HMA Overlay Paving, Lake Pleasant Road at M-90.
Estimated Cost: \$5,500.00 Twp.

Managing Director Report

Vote on MCRCSIP Board of Directors Election

061522-107

Motion by Commissioner Jostock, seconded by Commissioner Nichols to vote for Lester Livermore to the MCRCSIP Board of Directors. Motion carried.

Superintendent Report

Mr. Schons informed Grading and Brining was ongoing. Roadside Mowing is ahead of schedule and should be done by the 29th of June. MDOT Roadside Mowing is complete.

Mr. Schons stated the Metamora Gravel Haul is almost complete.

Mr. Schons informed the Subscriber portion of the LCRC Website is up and running.

Engineering Report

Mr. Gingell gave an update on the progress of various road projects.

Mr. Gingell stated Engineering Tech interviews to begin next week.

Mr. Gingell remarked that the Poly Ann Trail work is to begin Friday.

Mr. Gingell informed of his plan to sell our Federal Aid for 2023 thru 2026.

Mr. Gingell said additional bridge funding is available. He will be actively working to obtain some of this funding.

Public Comment

None

061522-108

Motion by Commissioner Jostock, seconded by Commissioner Novak to go into Executive Discussion for Consideration of Sale of Old State Road Property.

Roll Call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye

Motion carried.

Went into Executive Session at 4:57 p.m.

Executive Session ended at 5:02 p.m.

061522-109

Motion by Commissioner Jostock, seconded by Commissioner Nichols to accept the \$35,000 offer on the 7.32 acre parcel, Tax ID# 01601701500, of the Old State Road Property, and to allow Managing Director, Mr. John Daly to accept and sign, on the behalf of Lapeer County Road Commission, all documents pertaining to the sale of this property.

Roll call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye.
Motion carried.

Commissioner Comments

None

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

James Novak, Chairman

Joseph P. Minaudo, Jr., Board Secretary