

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 27, 2022
4:30 p.m.**

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

Residents: Mr. Chris Kuehl.

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

Approval of the Agenda

072722-123

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

Approval of Prior Board Meeting Minutes

072722-124

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 13, 2022. Motion carried.

Approval of Disbursements

072722-125

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated July 28, 2022 in the amount of \$487,870.09. Large Disbursements were discussed.
Motion carried.

Approval of Road Project Agreements

072722-126

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve (2) Township Road Project Agreements. Motion carried.

489-005-223411 Burnside Township – 11,000 Tons of Gravel (23A) on Various Roads. Estimated Cost: \$105,350.00 Twp.

489-012-224109 Marathon Township – Overband Crack Fill on Hemingway Road - between Hart Lake and North Lake Roads, and Hollenbeck Road – between Washburn and North Lake Roads, and North Lake and Marathon Roads. Estimated Cost: \$19,000.00 Twp.

Managing Director Report

Approval of Amendment No. 4

072722-127

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Mr. John Daly, III, Managing Director, to execute Amendment No. 4 – Environmental Consulting & Technology, Inc. – Dryden Brine Well. Final step in the environmental evaluation. To begin the end of August or beginning of September.

Mr. Daly informed the Board on the CRASIF 2022-23 Dividend we received.

Mr. Daly also informed the 2003 Budget work is proceeding.

Superintendent Report

Mr. Schons stated we had 8 interviewees for the receptionist position.

Mr. Schons informed second round of brining is underway, and stated moisture is needed for the brine to work properly.

Mr. Schons gave a roadside mowing update, MDOT M Routes to start on Monday with Primary and Local Roads scheduled to start on August 15th.

Mr. Schons informed gravel hauls to start on various roads throughout the County.

Engineering Report

Approval of Bid Tabulations – Tree and Brush Removal

072722-128

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve bid tabulations in best interest for Various Tree & Brush Removal:

MDOT Routes

- M-24_Barnes Lake Road to Sawdust Corners Road.
- M-90_M-24 to Fish Lake Road.

Local Township

- Gosline Road Index Road to Montgomery Road.

Approval of Bid Tabulations – M-24 Rail Road Crossing

072722-129

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve bid tabulations in best interest for M-24 at Grand Trunk Western Railroad (Cold Milling & HMA Overlay). Work to be done at night with LCRC to perform traffic control, to be reimbursed by MDOT.

Mr. Gingell informed Keith Brown (MDOT) stated the closing of Lake George Road may be necessary to bore under the road at the intersection of Lake George Road and I-69.

Mr. Gingell talked with Lee Shirley, the EDA Grant for Saw Road was approved, more to come.

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

Mr. Gingell stated Dryden Road and Hunters Creek Road work is underway. No work to be performed on Dryden Road on Tuesday (Election Day) in front of the Township Hall.

Mr. Gingell informed the cost of inspections performed by OHM will be reduced by doing the work in house utilizing the 2 new Engineering Department Employees.

Public Comment

Mr. Chris Kuehl of Hadley Township stated since he moved into his home in 2004 Angler Road has become more and more narrower. Due to residents reclaiming the right of way with trees, brush, boulders, mail boxes and etc. He wishes the road right of way be brought back to the original Plate. Mr. Schons and Mr. Gingell have been out to the road and it is reasonable safe at this time. Some tree work is needed.

Closed Meeting

KWA Litigation.

Enter Closed Meeting

072722-130

Motion by Commissioner Jostock, seconded by Commissioner Nichols to go into closed session for the purpose of a discussion of KWA Litigation. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

Leave Closed Meeting

072722-131

Motion by Commissioner Jostock, seconded by Commissioner Nichols to come out of closed session. Roll Call Vote: Novak, aye; Jostock, aye; Nichols, aye. Motion carried unanimously.

Approve Closed Meeting Minutes

072722-132

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the closed session minutes. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

Commissioner Comments

Mr. Jostock inquired if the prior settlement funds received from litigation have been used to repair the effected roads. Yes.

Mr. Jostock commended the asphalt work being performed.

Mr. Novak stated he had received overlay complaints on Dryden Road.

Being no further business, Chairman Novak declared the meeting adjourned at 5:30 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary