

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 07, 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. John Howell

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

Approval of the Agenda

090722-152

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

Approval of Prior Board Meeting Minutes

090722-153

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 24, 2022. Motion carried.

Motion to Open Public Hearing to present the FY 2023 Road Commission Budget.

090722-154

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the opening of a Public Hearing to present the FY 2023 Road Commission Budget. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Motion to Close Public Hearing to present the FY 2023 Road Commission Budget.

090722-155

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the closing of a Public Hearing to present the FY 2023 Road Commission Budget. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Approval of Disbursements

090722-156

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 08, 2022 in the amount of \$1,087,956.91. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

090722-157

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (1) Township Road Project Agreement. Motion carried.

504-013-224211 Marathon Township – Furnish and Install 9 Each 30”x24 Signs”, “Welcome to Marathon Township Est. 1839”. Estimated Cost: \$1,600.00 Twp.

Managing Director Report

Approval of FY 2023 Road Commission Budget

090722-158

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the FY 2023 Budget. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

Approval of Bid Form and Instructions – White Road Property

090722-159

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Managing Director, John Daly, III, to execute the Bid Form and Instructions for approximately 2.938-acre parcel of vacant property located north of White Road and east of N. Lapeer Road, Deerfield Township, Lapeer County, Michigan. Motion carried.

Superintendent Report

Mr. Schons informed the two chassis have arrived and being outfitted.

Mr. Schons gave an update on the LOGO Contest.

Mr. Schons stated mowing and ditching was continuing.

Mr. Schons asked permission to schedule the Safety Day/Rodeo to be held this fall.

Engineering Report

None.

Public Comment

Mr. John Howell asked for copies of the proposed FY 09/30/2023 Budget be provided.

Commissioner Comments

Mr. Jostock inquired if cracks are blown out before sealing. Mr. Gingell stated, Yes, and in the case of repaving, the cracks are blown out and repaved over. No crack sealing.

Being no further business, Chairman Novak declared the meeting adjourned at 4:47 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary