

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 21, 2022  
4:30 p.m.**

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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, Mr. James Shipley, and Ms. Teresa Griffin

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

**Approval of the Agenda**

**092122-161**

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

**Approval of Prior Board Meeting Minutes**

**092122-162**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for September 07, 2022. Motion carried.

**Approval of Disbursements**

**092122-163**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 22, 2022 in the amount of \$3,687,334.40. Large Disbursements were discussed. Motion carried.

**Approval of Road Project Agreements**

**092122-164**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (3) Township Road Project Agreement. Motion carried.

504-010-223908 Hadley Township – Diehl Road Cross Tube Replacement. Estimated Cost: \$4,816.00 Twp.

489-017-224605 Oregon Township – Hayes Road Gravel 750 Tons, Between Reamer and Oregon Roads. Estimated Cost: \$7,865.00 Twp.

489-015-224406 Metamora Township – Rock Valley Road, Gravel 500 Tons. Estimated Cost: \$6,625.00 Twp.

**Communications**

**Approval of Ballot proof of the County Road Proposal**

**092122-165**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Ballot proof of the County Road Proposal.

Mr. Daly informed we will be closing on the sale of Parcel B Old State Road, North Branch, MI 48461 on Monday, September 26, 2022.

**Managing Director Report**

None.

**Superintendent Report**

**Approval - Truck 1224 be declared surplus**

**092122-166**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to have Truck 1224 be declared surplus, 2006 Ford F-250 with 196,298 miles.

**Approval - Truck 1259 be declared surplus**

**092122-167**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to have Truck 1259 be declared surplus, 1994 Volvo Tandem.

Mr. Schons informed the Rodeo/Safety Day will be held on October 28, 2022.

Mr. Forro gave an update on the LOGO Contest.

Mr. Schons stated mowing and ditching are wrapping up.

Mr. Schons informed the Rail Road Tracks on M-24 will be closed this Saturday at 6 p.m. for road maintenance.

Mr. Schons stated salt is being delivered.

Mr. Schons informed shop training is going on at Truck and Trailer.

Mr. Schons stated the new John Deere Tractor will be delivered next week.

**Engineering Report**

**Approval of Lapeer CRC Transportation Asset Management Plans**

**092122-168**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Lapeer CRC Transportation Asset Management Plans (TAMP) and authorize County Highway Engineer to submit through TAMC Investment Reporting Tool (IRT) Asset Management Section. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Mr. Gingell gave a major projects update.

Mr. Gingell stated MSU is conducting a study on Garner Road, Natural Beauty Road.

Mr. Gingell is reviewing the decertification of Richards Road with Elba Township.

Mr. Gingell is updating the Seasonal Road Policy.

**Public Comment**

Mr. James Shipley, (810) 964-0023, purchased a property on Elms Road and applied for a driveway permit. The permit was denied due to sight distance. Mr. Shipley does not see the violation. Mr. Gingell to look into the matter.

**Commissioner Comments**

Mr. Novak commented on the sight distance at M-24 and Sawdust Corners. Mr. Schons is to look into the matter.

Being no further business, Chairman Novak declared the meeting adjourned at 5:03 p.m.

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James Novak, Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary