

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 05, 2022  
4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Terry Jostock, Member; Mr. John Daly, III, Managing Director; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: No Residents Attended.

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

**Approval of the Agenda**

**100522-170**

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

**Approval of Prior Board Meeting Minutes**

**100522-171**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for September 21, 2022. Motion carried.

**Approval of Disbursements**

**100522-172**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated October 06, 2022 in the amount of \$2,030,824.08. Large Disbursements Summary is attached. Motion carried.

**Approval of Road Project Agreements**

**100522-173**

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

489-006-223513 Deerfield Township – Remove gravel as needed on Lake Shore Drive, Between Barnes Lake Road and Park Drive. Estimated Cost: \$3,498.86Twp.

**Communications**

Mr. Minaudo informed he attended a meeting to seek reimbursement for costs incurred from the GLWA water main break. Minimal cost recovery.

Mr. Minaudo stated we would be receiving \$289,393.12 from the County of Lapeer for the 2022 Bridge Fund.

**Managing Director Report**

Mr. Daly informed he attended the M-53 Corridor Committee meeting.

**Superintendent Report**

Mr. Schons was absent.

**Engineering Report**

**Approval of Bid Tabulations for Tree & Brush Removal**

**100522-174**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Bid Tabulations in the best interest of LCRC for Tree & Brush Removal, Various Locations. Motion carried.

Mr. Gingell was absent.

**Public Comment**

No Public Attended.

**Commissioner Comments**

Mr. Jostock commented on the sight distance at Higley and Morris Roads. Mr. Daly is to look into the matter.

Mr. Jostock also gave praise for the work performed on Mitchell Lake Road.

Mr. Novak commented on the numerous complaints received on the Dryden Road Project. In the future we need to have more input on the subcontractors utilized by Ace Paving.

Being no further business, Chairman Novak declared the meeting adjourned at 4:45 p.m.

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James Novak, Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary