

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, October 19, 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, Mrs. Deanne Schlusler, Mr. Mike Schlusler, Mr. Jim Tolen, and Ms. Karen DeOrnellas.

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

**Approval of the Agenda**

**101922-176**

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

**Approval of Prior Board Meeting Minutes**

**101922-177**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for October 05, 2022. Motion carried.

**Approval of Disbursements**

**101922-178**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated October 20, 2022 in the amount of \$696,407.19. Large Disbursements Summary was addressed. Motion carried.

**Approval of Road Project Agreements**

**101922-179**

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

504-006-223512 Deerfield Township – Ditching on Park Drive, Between Lakeshore Drive and Woodlawn Drive. Estimated Cost: \$4,500.00 Twp.

**Communications**

**Approval of 2022-2023 Bid Tabulations for snow removal**

**101922-180**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the 2022 – 2023 Bid tabulations for snow removal in the best interest of LCRC. Motion carried.

**Managing Director Report**

**Approve Resolution for the sale of approximately 2.938-acre parcel of vacant property located north of White Road and east of N. Lapeer Road**

**101922-181**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Resolution for the sale of approximately 2.938-acre parcel of vacant property located north of White Road and east of N. Lapeer Road, Deerfield Township, Lapeer County, Michigan, - James A. Tolen \$10,500.00; and to authorize John Daly, III, Managing Director, to sign on behalf of the LCRC. Motion carried.

**LAPEER COUNTY ROAD COMMISSION**

**RESOLUTION AUTHORIZING THE SALE OF PROPERTY**

At a meeting of the Lapeer County Road Commission Board held on the 19 day of October, 2022 at 4:30 p.m. at the Lapeer County Road Commission Offices, 820 Davis Lake Road, Lapeer, Michigan 48446, this Resolution was offered by Commissioner Jostock and supported by Commissioner Nichols.

WHEREAS, pursuant to MCL 224.9(3) a county road commission “board may also sell and convey land or an interest in land held in the name of the board, or improvements located on the land, when the land, interest in land, or improvements, are not a part of a public street, highway, or park, or are not required to be used for a public street, highway, or park”; and

WHEREAS, the Lapeer County Road Commission owns approximately 2.938-acre parcel of vacant real property within Deerfield Township in Lapeer County, identified with the Tax Parcel ID No. 006-028-010-00, and;

WHEREAS, James Alton Tolen submitted a bid, dated 9-19-2022, to purchase the above-described property for \$10,500.00; and

WHEREAS, the Lapeer County Road Commission has determined that the sale of this real property constitutes a public purpose.

**NOW, THEREFORE, BE IT RESOLVED** that the Lapeer County Road Commission accepts the bid from James Alton Tolen, dated 9-19-2022, to purchase the above-described property for \$10,500.00, subject to the terms of the bid application.

**BE IT FURTHER RESOLVED** that Mr. John Daly III is hereby authorized to execute and deliver to James Alton Tolen a Deed in consideration of \$10,500.00 for approximately 2.938-acre parcel of vacant real property within Deerfield Township in Lapeer County, identified with the Tax Parcel ID No. 006-028-010-00.

**BE IT FURTHER RESOLVED** that Mr. John Daly III is hereby authorized to execute any other instruments necessary to effectuate the transfer of this real property between the Lapeer County Road Commission and James Alton Tolen.

Adopted this 19th day of October, 2022.

**ROLL CALL VOTE**

AYES: Novak, Nichols, and Jostock

NAYS: None

ABSTAIN: None

ABSENT: None

**RESOLUTION DECLARED ADOPTED.**

**Approve Sale of Parcel C, Old State Road  
101922-182**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the sale of Parcel C, Old State Road for a cash offer of \$24,000.00, and to authorize John Daly, III, Managing Director, to accept the offer and sign on behalf of the LCRC.

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

**Superintendent Report**

Mr. Schons informed we have two Brush axes working, and 11 Plow Trucks ready for the winter.

Mr. Schons stated grading is currently going on in select townships.

Mr. Schons informed a Tandem Truck is to be delivered in approximately 8 weeks, with another one arriving shortly after.

**Engineering Report**

Mr. Gingell was looking for a motion to approve a resolution based on the Engineer's recommendation, that Daley Road, from Lapeer Road (M-24) easterly to Farnsworth Road in Mayfield Township be posted with a 45 - miles per Hour Speed Limit. No quorum was reached and the motion was tabled.

Mr. Gingell was looking for a motion to approve a resolution based on the Engineer's recommendation, that Traffic Control Order #44-293-69 establishing a 50-mph speed zone is no longer appropriate or necessary. No quorum was reached and the motion was tabled.

Mr. Gingell stated deficiency list on Dryden Road Project has been addressed, awaiting final inspection.

Mr. Gingell informed the installation of the box culvert on Binden Road is scheduled for 10/28/2022.

**Public Comment**

Ms. Joan Baker agrees the speed limit change on Daley Road is not needed. Waste of money. Enforce current speed limit.

Mr. Mike Schlusler and Mrs. Deanne Schlusler would like Rulane Drive and Autumn Drive repaved. They will continue to support repaving with Mayfield Township and LCRC. Mr. Schons informed the Townships do not have enough money to repave subdivisions, a special assessment is usually used.

Ms. Karen DeOrnellas asked about the road millage to be on the ballot in November. Is there a long-term plan or project list within the millage? Ms. DeOrnellas inquired if repairing Marathon Road, in bad repair from the Flint Water Treatment Plant construction, is in the plan.

**Commissioner Comments**

Mr. Jostock commented on the good job done by LCRC employees.

Mr. Novak gave praise to the LCRC employees and stated they work as a team.

Being no further business, Chairman Novak declared the meeting adjourned at 5:10 p.m.

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James Novak, Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary