

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 02, 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

110222-184

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

Approval of Prior Board Meeting Minutes

110222-185

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for October 19, 2022. Motion carried.

Approval of Disbursements

110222-186

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 03, 2022 in the amount of \$586,114.97. Large Disbursements Summary was addressed. Motion carried.

Managing Director Report

Mr. Daly informed the closing on the sale of Parcel A, Old State Road was held today.

Superintendent Report

Mr. Schons informed on the great press we received by the County Press on the Safety Day/Rodeo that was held last Friday, October 28, 2022.

Engineering Report

Mr. Gingell was absent.

Public Comment

None.

Commissioner Comments

Mr. Nichols asked why Groesbeck Road stays wet for days after brining. Mr. Schons replied that it was due to the high level of clay in the road.

Being no further business, Chairman Novak declared the meeting adjourned at 4:40 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary