

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 16, 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

111622-188

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

Approval of Prior Board Meeting Minutes

111622-189

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for November 02, 2022. Motion carried.

Approval of Disbursements

111622-190

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 17, 2022 in the amount of \$712,279.03. Large Disbursements Summary was addressed. Motion carried.

Approval of Road Project Agreements

111622-191

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (2) Township Road Project Agreement. Motion carried.

489-016-224508 North Branch Township – Over band Crack fill on Jefferson Road from south Village limits of North Branch to Burnside Road. Estimated Cost: \$10,500.00 Twp.

504-013-224212 Marathon Township – Replace 18”x45’ Cross Tube at intersection of Hart Lake and Sister Lake Roads. Estimated Cost: \$4,950.00 Twp.

Managing Director Report

Mr. Daly informed on the great press we received by the County Press on the Art Contest, with the winning entry being painted on a plow. The Paper also had reader suggestions on the Road Millage.

Mr. Daly informed He and Mr. Gingell are to meet with Attorneys tomorrow in Flint to discuss the KWA Law Suites.

Superintendent Report

Mr. Schons said we had four plow trucks out today for the snow fall.

Mr. Schons informed the Union has agreed not to start a second shift for winter maintenance until deemed warranted.

Mr. Schons stated he was in the process of ordering some of the approved 2023 Budgeted equipment.

Mr. Schons informed calibration of the plow trucks will begin next week.

Engineering Report

Approval of Public Hearing Date-2023 Fee Schedule

111622-192

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Public Hearing date for 2023 Fee Schedule, of November 30, 2022. Motion carried.

Mr. Gingell stated the Dryden Road project was still open.

Public Comment

None.

Commissioner Comments

Mr. Jostock inquired as to the status of MDOT looking into placing a traffic light at M-24 and Sawdust Corner Road. Mr. Schons replied MDOT are still looking into it.

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