

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 30, 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: None.

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

Approval of the Agenda

113022-194

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

Approval of Prior Board Meeting Minutes

113022-195

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for November 16, 2022. Motion carried.

Approval of Opening of Public Hearing - FY 2023 Road Commission Fee Schedule

113022-196

Motion by Commissioner Nichols, seconded by Commissioner Jostock to enter Public Hearing. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Public Hearing - FY 2023 Road Commission Fee Schedule

No Public Present.

Approval of Closing of Public Hearing - FY 2023 Road Commission Fee Schedule

113022-197

Motion by Commissioner Jostock, seconded by Commissioner Nichols to close Public Hearing. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Approval of Disbursements

113022-198

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 01, 2022 in the amount of \$793,036.73. Large Disbursements Summary was addressed. Motion carried.

Managing Director Report

Approval of Amended LCRC Personnel and Operations Policy Manual for Workplace

Harassment

113022-199

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Amended LCRC Personnel and Operations Policy Manual for Workplace Harassment. Motion carried.

Mr. Daly stated he is going to order shirts with the new LCRC logo for each employee and Board Member by Christmas, at a cost of approximately \$600.00.

Mr. Daly informed He and the Auditor will have their second tomorrow. He is to ask them to present the Final Audit to the Employees and the Board.

Superintendent Report

Mr. Schons said grading is complete.

Mr. Schons attended an MDOT Thumb Counties Meeting to explain how and why LCRC's level of services are much higher.

Mr. Schons informed the cost of just outfitting a new Western Star Tandem is up to \$165,000.

Engineering Report

Approval of Public Hearing Date-2023 Fee Schedule

113022-200

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the 2023 Fee Schedule. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

Public Comment

None.

Commissioner Comments

Mr. Nichols stated Shaw Road is getting bad.

Being no further business, Chairman Novak declared the meeting adjourned at 4:50 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary