

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 14, 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 (absent); Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: John Howell

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

**Approval of the Agenda**

**121422-202**

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

**Approval of Prior Board Meeting Minutes**

**121422-203**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for November 30, 2022. Motion carried.

**Approval of Disbursements**

**121422-204**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 15, 2022 in the amount of \$909,594.15. Large Disbursements Summary was addressed. Motion carried.

**Approval of Road Project Agreements**

**121422-205**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (4) Township Road Project Agreements. Motion carried.

504-016-224509 North Branch Township – Tree removal in right-of-way of Jones Road from Burnside to Gravel Creek Roads, (as marked grind stumps in yard). Estimated Cost: \$9,375.00 Twp.

489-006-223514 Deerfield Township – Lakeshore Drive and Hillside Drive Drainage Outlet Improvements. Estimated Cost: \$94,250.00 Twp.

505-000-226008 Village of North Branch – Furnish and Placement of three (3) posts and bases for Speed Radar Signs on Jefferson Road (or placement as approved by the Village). Estimated Cost: \$2,600.00 Village.

504-005-223411 Burnside Township – Placement of Gravel Hauling Prohibited before 5:45 am, per Township Ordinance, at approximately four (4) locations, or as approved by Lapeer CRC Engineering Department. Estimated Cost: \$525.00 Twp.

**Communications**

None.

**Managing Director Report**

**Approval to authorize John Daly, Managing Director, to execute the purchase agreement on behalf of the LCRC for the sale of Parcel A, Old State Road**

**121422-206**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to authorize John Daly, Managing Director, to execute the purchase agreement on behalf of the LCRC for the sale of Parcel A, Old State Road. Motion carried.

**Approval of Amended LCRC Personnel and Operations Policy Manual for Work Rules**

**121422-207**

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

Mr. Daly informed next Committee of Whole Meeting is Tuesday Dec. 27<sup>th</sup> and Board Meeting is Wednesday Dec. 28<sup>th</sup>. (times remain the same)

Mr. Daly touched on upcoming MCRSIP *Board Orientation and Refresher* training. Recommends Board Members and Department Heads attend (online training).

**Superintendent Report**

Mr. Schons informed crews were able to get over most of the gravel roads; hopefully freeze down now.

Mr. Schons informed a group of new hires and new working foreman attended winter maintenance training at Saginaw CRC (how to handle ice, snow, blowing snow, wing plow, etc. scenarios) (good employee feedback)

**Engineering Report**

**Approval to rescind “Abandonment of County Road Right-of-Way” policy dated 10/22/08 and adopt “Policy Statement on Highway Abandonments**

**121422-208**

Motion by Commissioner Nichols, seconded by Commissioner Jostock for approval to rescind “Abandonment of County Road Right-of-Way” policy dated 10/22/08 and adopt “Policy Statement on Highway Abandonments Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

**Public Comment**

None.

**Commissioner Comments**

Mr. Jostock inquired about process to utilize Lapeer CRC vehicles/equipment during funeral possession of retired/employees. Discussion ensued; verify insurance is adequate coverage for riders/employees for special events.

Being no further business, Chairman Novak declared the meeting adjourned at 4:48 p.m.

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James Novak, Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary (absent)  
Destain D. Gingell, PE, Acting Board Secretary