

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 11, 2023
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., 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. Chris Kuehl, Mr. Ron Cisky, and Mr. Gary Howell.

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

Approval of the Agenda

011123-01

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the agenda, with the addition of January 2023 Holiday and Meeting dates, and Rescinding December 28, 2022 Election of 2023 Officers, and new Election of 2023 Officers.

Motion carried.

Approval of Prior Board Meeting Minutes

011123-02

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for December 28, 2022. Motion carried.

Approval of Disbursements

011123-03

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated January 12, 2023 in the amount of \$1,173,960.85. Large Disbursements Summary was addressed. Motion carried.

Approval of January 2023 Holiday and Meeting dates

011123-04

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the revised January 23, 2023 Committee of the Whole meeting time to 4:30 p.m. Motion carried.

011123-05

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the revised January 25, 2023 Board meeting time to 4:30 p.m. Motion carried.

Rescinding of December 28, 2022 Election of 2023 Board Officers

011123-06

Motion by Commissioner Jostock seconded by Commissioner Howell to Rescind the December 28, 2022 Election of 2023 Officers. Roll Call vote: Novak, No; Jostock, Aye; Howell, Aye. Motion carries.

Election of 2023 Board Officers

011123-07

Motion by Commissioner Jostock, seconded by Commissioner Howell to nominate Commissioner Howell as Chairman. Roll Call vote: Novak, No; Jostock, Aye; Howell, Aye. Motion carries to Elect Commissioner Howell as Chairman.

011123-08

Motion by Commissioner Howell, seconded by Commissioner Jostock to nominate Commissioner Jostock as Vice Chairman. Roll Call vote: Novak, No; Jostock, Aye; Howell, Aye. Motion carries to Elect Commissioner Jostock as Vice Chairman.

Approval of Road Project Agreements

011123-09

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

489-009-233804 Goodland Township – Paving HMA approaches – Various Locations. Estimated Cost: \$165,600.00 Twp.

504-010-233904 Hadley Township – Placement of Equestrian Warning Signs, Supplemental Plaque “Share the Road” and 13 ft. Post, Steel, Galvanized, 3 lbs. per, at approximately Seventeen (17) Locations. Estimated Cost: \$4,500.00 Twp.

Communications

Procedure for Conducting the Election of Officers of the Board of Lapeer County Road Commissioners were distributed to each Commissioner.

Road Commissioner Refresher and Orientation Training 2023 slides were distributed to each Commissioner.

Mr. Daly announced the Blue Water Highway Council meeting is to be held on January 26, 2023 at 178 Park Drive, Caro, MI 48723. Attendees were asked for.

Managing Director Report

Approval to authorize Mr. John Daly to attend APWA Meeting in Washington DC

011123-10

Motion by Commissioner Jostock, seconded by Commissioner Novak to authorize Managing Director Mr. John Daly to attend the APWA Meeting in Washington DC from February 6 thru February 9, 2023, in the best interest of LCRC. Motion carried.

Finance Report

Mr. Minaudo discussed a summary of fuel costs for calendar years 2020 thru 2022.

Superintendent Report

Approval of Equipment #1247 to be declared Surplus

011123-11

Motion by Commissioner Novak, seconded by Commissioner Jostock to declare Equipment #1247 to be surplus. 2006 International Tandem Axle Dump with 10,633 hours. Motion carried.

Mr. Schons informed the two new tandem trucks have arrived. One is in Imlay City and the other is in Lapeer.

Mr. Schons stated spot grading is going on where able, mostly Intersections.

Mr. Schons informed we have received an AED from EMS. The cabinet is on order.

Mr. Schons related he was attending Township Meetings to determine where their road dollars will be best spent.

Engineering Report

Approval of Act 51 Road Certification Maps

011123-12

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve ACT 51 Road Certification Maps with Additions and Deletions dated December 31, 2022. Motion carried.

Approval of Resolution TCO#1 (08) 2023

011123-13

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution TCO#1 (08) 2023 to open Genesee Road Bridge over Hasler Creek (Structure # 5371), between Elba Road and Maple Leaf Road in Elba Township be Open to Legal Traffic. Roll Call vote: Novak, Aye; Jostock, Aye; Howell, Aye. Motion carries unanimously.

Mr. Gingell informed on Michigan State Police (MSP) meeting regarding speed zones. MSP is to review and give an update on January 24, 2023.

Mr. Gingell stated the TAMC reviewed and approved Lapeer CRC Transportation Asset Management Plan (TAMP). The Plan met all 7 requirements on the first go round. They plan to use the plan as an example for future training purposes.

Public Comment

Mr. Chris Kuehl of Angler Road stated his road has become narrower since he moved there in 2004, due to resident encroachment. He wishes for Angler Roads right of way to be reinstated to the 2004 levels.

Mr. Ron Cisky, Goodland Township Supervisor, informed the MTA Meeting is to be held on March 2, 2023, at the Lapeer Township Hall.

Mr. Gary Howell introduced himself as a new member of the Lapeer County Board of Commissioners. Six of the seven members were replaced as a result of the last election.

Commissioner Comments

None.

Being no further business, Chairman Howell declared the meeting adjourned at 5:17 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary