

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 28, 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; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: John Howell and Rick Pearson.

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

**Election of 2023 Board Officers**

**122822-210**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to nominate Commissioner Novak as Chairman. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

**122822-211**

Motion by Commissioner Nichols, seconded by Commissioner Novak to nominate Commissioner Jostock as Vice Chairman. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

**Approval of the Agenda**

**122822-212**

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

**Approval of Prior Board Meeting Minutes**

**122822-213**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for December 14, 2022. Motion carried.

**Approval of Disbursements**

**122822-214**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 29, 2022 in the amount of \$497,332.02. Large Disbursements Summary was addressed. Motion carried.

**Approval of Road Project Agreements**

**122822-215**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve (1) Township Road Project Agreement. Motion carried.

490-011-224008 Imlay Township – Bowman Road Bridge (Structure #5429) over Belle River Drain. Estimated Cost: \$1,410,000.00 Twp/Federal/State/LCRC.

**Communications**

Mr. Daly read email from Lapeer County Administrator thanking LCRC for the great work performed during the Christmas snow storm.

**Managing Director Report**

**Approval to authorize James Novak, Chairman, to execute a Letter of Agreement on behalf of the LCRC for the split of the present TPOAM into two separate bargaining units**

**122822-216**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Chairman Novak, to execute a Letter of Agreement on behalf of the LCRC for the split of the present TPOAM into two separate bargaining units. Roll Call vote: Novak, Aye; Nichols, Aye; Jostock, Aye. Motion carried unanimously.

**Approval of January 2023 Holiday and Meeting dates**

**122822-217**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the January 2023 Holiday and Meeting dates. Motion carried.

Mr. Daly gave praise to Commissioner Nichols for his years of service to the LCRC.

**Superintendent Report**

Mr. Schons informed the two new tandem trucks are to be delivered, one this week and one next week.

Mr. Schons gave praise for the great work performed by the crews during the Christmas snow storm. All roads were tended to.

Mr. Schons gave praise for the great work performed by the Mechanics during the Christmas snow storm. Only one failure.

Mr. Schons praised Commissioner Nichols for his years of service to the LCRC.

**Engineering Report**

None.

**Public Comment**

Ms. Joan Baker remarked on the visibility of the new white lines on Burnside Road east of M-24. Mr. Gingell stated the roadway was done correctly and the paint is not as reflective as it was in the past.

Rick Pearson inquired as the need for the \$95.00 driveway maintenance permit fee for an existing driveway. Mr. Pearson also gave praise to Commissioner Nichols for his years of service to the LCRC.

**Commissioner Comments**

All Commissioners gave praise for the great work performed by the crews during the Christmas snow storm.

Commissioner Novak gave thanks to Commissioner Nichols for his great road and equipment knowledge.

Being no further business, Chairman Novak declared the meeting adjourned at 4:55 p.m.

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James Novak, Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary