

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 25, 2023  
4:30 p.m.**

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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. Gary Howell.

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

**Approval of the Agenda**

**012523-015**

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

**Approval of Prior Board Meeting Minutes**

**012523-016**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for January 11, 2023. Motion carried.

**Approval of Disbursements**

**012523-017**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated January 26, 2023 in the amount of \$404,507.58. Large Disbursements Summary was addressed. Motion carried.

**Approval of (2) Road Project Agreements**

**012523-018**

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

504-014-234304 Mayfield Township – Farnsworth Road Tree Removal, from Sandhurst Drive to Bowers Road. Estimated Cost: \$19,300.00 Twp.

490-015-234404 Metamora Township – Wilder Road Bridge (Structure #5450 over S. Branch Flint River. Estimated Cost: \$1,317,000.00 Federal/State/Twp./LCRC.

**Communications**

**Reminder:** The Blue Water Highway Council meeting, January 26, 2023, 178 Park Drive, Caro, MI 48723.

**Managing Director Report**

**Approval of 2023 Holiday and Meeting dates**

**012523-019**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the 2023 Holiday and Meeting Dates. Motion carried.

**Superintendent Report**

Mr. Schons informed, during the current snow fall, the crews will be working to 10 or 11 p.m. They will come back to work at 3 a.m. to clear snow for the morning commute.

**Engineering Report**

**Approval of Revised Designation of Natural Beauty Roads Policy**

**012523-020**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Revised Designation of Natural Beauty Roads Policy. Motion carried.

**Approval of Traffic Control Orders for Speed Zones to be Rescinded**

**012523-021**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Traffic Control Orders for Speed Zones to be Rescinded. Motion carried.

Municipalities to be contacted prior to speed signs removal.

Mr. Gingell informed he attended the GLS Region 5 Meeting last evening. The next meeting is in March 2023.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Jostock gave praise for the LCRC obtaining and maintaining a great fleet of equipment.

Commissioner Novak commented LCRC has purchased and outfitted seven (7) new Graders since his tenure on the Board.

Being no further business, Chairman Howell declared the meeting adjourned at 4:42 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary