

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 08, 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 (Absent); Mr. Zeb Schons, Superintendent.

Residents: Ms. Lisa Haack.

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

Approval of the Agenda

020823-023

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

Approval of Prior Board Meeting Minutes

020823-024

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for January 25, 2023. Motion carried.

Approval of Disbursements

020823-025

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated February 09, 2023 in the amount of \$435,983.48. Large Disbursements Summary was addressed. Motion carried.

Communications

Mr. Daly read a letter from Aric Nesbitt, State Republican Leader to Governor Whitmer. John H. Daly, III, Ph.D. appointed to the Michigan Infrastructure Council. A four-year term.

Public Comment

None.

Closed Session for Union Contract Bargaining

Enter in to Closed Session

020823-026

Motion by Commissioner Jostock, seconded by Commissioner Novak to enter in to closed session to discuss union contract bargaining. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Leaving Closed Session

020823-027

Motion by Commissioner Jostock, seconded by Commissioner Novak to leave closed session to discuss union contract bargaining. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Managing Director Report

Mr. Daly informed he will be on vacation for the next two weeks.

Finance Report

None.

Superintendent Report

Mr. Schons informed we are looking into cost matching with MDOT for the construction of new salt barns. MDOT will match up to the percentage of salt in the barns that is used for State Roads.

Mr. Schons announced we have found 2 each, ¾ ton GMC pickups. These vehicles are priced \$7,000.00 under what was budgeted for purchase of new Pickups.

Engineering Report

Mr. Gingell was absent.

Mr. Schons informed frost laws/weight restrictions may come into effect on Monday.

Commissioner Comments

Commissioner Jostock inquired as to why the Commissioners were not informed as to the recent truck accident.

Commissioner Howell asked about the MDOT salt barn construction match, and meeting current environmental standards.

Being no further business, Chairman Howell declared the meeting adjourned at 5:32 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary