

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 27, 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 (Absent); Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: Mr. William Hamilton and Mr. Chris Kuehl.

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

**Approval of the Agenda**

**022723-029**

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

**Approval of Prior Board Meeting Minutes**

**022723-030**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 08, 2023. Motion carried.

**Approval of Disbursements**

**022723-031**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated February 23, 2023 in the amount of \$850,345.13. Large Disbursements Summary was addressed. Motion carried.

**Approval of 8) Road Project Agreements**

**022723-032**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (8) Township Road Project Agreements. Motion carried.

489-006-233508 Deerfield Township - Lakeshore Drive at Hillside – Concrete curb & gutter and paving of intersection. Estimated Cost \$130,000.

504-006-233502 Deerfield Township - Brush Axe Local Township Roads – Entire Local Road System in Deerfield Twp. Estimated Cost \$35,000 (\$5,000 LCRC special program match).

504-006-233503 Deerfield Township - Willits Road – Ditching between Otter Lake Road and Burnside Road. Estimated Cost \$45,000 (\$5,000 LCRC special program match).

489-006-233504 Deerfield Township - Willits Road – Gravel between Burnside Road and Castle Road. Estimated Cost \$80,000.

504-006-233505 Deerfield Township - Willits Road – Tree & Brush Removal between Burnside Road and Otter Lake Road. Estimated Cost \$16,500.

489-006-233506 Deerfield Township - Hillside Drive– Road alignment corrections between Barnes Lake Road and Lakeshore Drive. Estimated Cost \$50,000.

504-006-233501 Deerfield Township - Mow Local Township Road – 2 complete double swath mowing’s. Estimated Cost \$19,000 (50/50 LCRC special program match).

504-006-233507 Deerfield Township - Barnes Lake Road Balancing – Various locations as approved by Township. Estimated Cost \$20,000.

**Communications**

None.

**Managing Director Report**

Mr. Daly was absent.

**Approval of amendment to the LCRC Personnel and Operations Policy Manual – Bereavement Leave Policy**

**022723-033**

Motion by Commissioner Novak, seconded by Commissioner Jostock to amend LCRC Personnel and Operations Policy Manual – Bereavement Leave Policy to coincide with Union Contracts. Motion carried.

**Finance Report**

None.

**Superintendent Report**

**Approval of Equipment #1201 to be declared Surplus**

**022723-034**

Motion by Commissioner Jostock, seconded by Commissioner Novak to declare #1201, 2004 Chevrolet Colorado Pick-Up with 292,335 miles, surplus. Motion carried.

Mr. Schons gave praise to the road crews for the great job they have done, working long hours, during the recent snow/ice storms.

**Engineering Report**

**Approval of Resolution TCO#1(18)2023**

**022723-035**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution TCO#1(18)2023 to open Binden Road to Legal Traffic. Roll Call vote: Novak, Aye; Jostock, Aye; Howell, Aye. Motion carries unanimously.

**LAPEER COUNTY ROAD COMMISSION  
Resolution #022723-035**

**TCO#1(18)2023**

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Binden Road over Cable Drain between Barnes Road and Millington Road is a local county road in Rich Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer’s recommendation, that Binden Road over Cable Drain between Barnes Road and Millington Road in Rich Township be posted as follows:

**OPEN TO LEGAL WEIGHT**

This TCO supersedes TCO # 2 (18) 2021

BE IT FURTHER RESOLVED, that the necessary signs shall be erected / removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

**Public Comment**

Mr. Chris Kuehl gave thanks to Mr. Schons for his help on the Angler Road issues. He also inquired if a homeowner may take over part of a road for their use.

**Commissioner Comments**

Commissioner Jostock gave praise to the great job the road crews have been doing.

Being no further business, Chairman Howell declared the meeting adjourned at 4:52 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary