

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 08, 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: Ms. Lisa Haack and Ms. Joan Baker.

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

**Approval of the Agenda**

**030823-036**

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

**Approval of Prior Board Meeting Minutes**

**030823-037**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 27, 2023. Motion carried.

**Approval of Disbursements**

**030823-038**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated March 09, 2023 in the amount of \$449,599.18. Large Disbursements Summary was addressed. Motion carried.

**Communications**

None.

**Managing Director Report**

**Approval of Changing of Meeting Dates**

**030823-039**

Motion by Commissioner Jostock, seconded by Commissioner Novak to Cancel March 20, 2023 COW Meeting and to Reschedule March 22, 2023 Regular Board Meeting to March 20, 2023 at 4:30 p.m.  
Motion carried.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons stated winter weather is to continue for the rest of March 2023.

Mr. Schons informed we are receiving grading complaints. Grading will commence when ground moisture lessens.

**Engineering Report**

Mr. Gingell informed he attended the PR Committee meeting to discuss the New EGLE Brine Policy.

**Public Comment**

Ms. Joan Baker inquired as to who plows subdivisions in North Branch Township. Piles of snow left in the middle of Andria Lane and Jackelyn Road.

**Commissioner Comments**

Commissioners Jostock and Novak both gave praise for the great job the road crews did last weekend removing a heavy snowfall.

Commissioner Howell gave thanks for the great showing at the Annual Township Meeting.

Being no further business, Chairman Howell declared the meeting adjourned at 4:47 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary