

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, March 20, 2023
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member (Absent); 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.

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

Approval of the Agenda

032023-040

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

Approval of Prior Board Meeting Minutes

032023-041

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

Approval of Disbursements

032023-042

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated March 23, 2023 in the amount of \$420,376.03. Large Disbursements Summary was addressed. Motion carried.

Approval of (32) Road Project Agreements

032023-043

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve (32) Township Road Project Agreements. Motion carried.

504-013-234201 Marathon Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$14,922 (50/50 LCRC special program match).

504-013-234202 Marathon Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-013-234203 Marathon Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-013-234204 Marathon Township – LeValley Road Ditching/Gravel, and Flint River & Norway Lake Roads Berm/Gravel. Estimated Cost \$176,800.

504-016-234501 North Branch Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$16,753.88 (50/50 LCRC special program match).

504-016-234502 North Branch Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-016-234503 North Branch Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-003-233200 Attica Township – Dust Control, up to 3 applications. Estimated Cost \$73,272.60.

504-003-233201 Attica Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$15,701.46 (50/50 LCRC special program match).

504-003-233202 Attica Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-003-233203 Attica Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-003-233204 Attica Township – 3,500 Tons of 23A Limestone on Miller Road, Between Sutton and Hunters Creek Roads. Estimated Cost \$88,095.00.

489-003-233205 Attica Township – 3,500 Tons of 23A Natural on various roads as directed by Township. Estimated Cost \$132,080.00.

504-001-233000 Almont Township – Dust Control, up to 3 applications. Estimated Cost \$76,593.60.

504-001-233001 Almont Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$16,616.00 (50/50 LCRC special program match).

504-001-233002 Almont Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-001-233003 Almont Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-001-233004 Almont Township – 7,000 Tons of 23A Limestone on Various Roads as directed by Township. Estimated Cost \$164,080.00.

489-001-233005 Almont Township – 6,000 Tons of 23A Natural on Various Roads as directed by Township. Estimated Cost \$73,000.00.

504-010-233900 Hadley Township – Dust Control, 3, up to 4 applications. Estimated Cost \$76,592.00.

504-010-233901 Hadley Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$12,836.00 (50/50 LCRC special program match).

504-010-233902 Hadley Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-010-233903 Hadley Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-015-234400 Metamora Township – Dust Control, up to 3 applications. Estimated Cost \$45,392.00.

504-015-234401 Metamora Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$13,748.00 (50/50 LCRC special program match).

504-015-234402 Metamora Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-015-234403 Metamora Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-015-234405 Metamora Township – 1,500 Tons of 23A Gravel on Delano Road, between Rock Valley and Davison Lake Roads. Estimated Cost \$20,000.00.

504-008-233700 Elba Township – Dust Control, up to 3 applications. Estimated Cost \$25,012.00.

504-008-233701 Elba Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$14,584.00 (50/50 LCRC special program match).

504-008-233702 Elba Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-008-233703 Elba Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

None.

Managing Director Report

Mr. Daly informed he will be attending the APWA Meeting in Traverse City. Mr. Gingell and Ms. Schroeder will present the LCRC Asset Management Program at the meeting.

Finance Report

None.

Superintendent Report

Approval of Equipment Surplus

032023-044

Motion by Commissioner Jostock, seconded by Commissioner Howell to declare equipment #'s 6340, 6341, 6342, 6343, 6344, 6345, 6346, 6347, 6348, 6349, 6350, and 6351, Tailgate Pre-Wet Systems, surplus. Motion carried.

Mr. Schons informed personnel are staying late tonight to do some much needed grading.

Mr. Schons stated MDOT gave praise for our assistance during the 6 hour closure of I-69 for a major accident.

Mr. Schons informed MDOT has contracted with us to perform pothole patching on I-69.

Mr. Schons informed he has ordered our salt for next year. Price will be the delivery price in September 2023.

Engineering Report

Approval of Resolution to apply for Critical Bridge Funding

032023-045

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve a Resolution to apply for Critical Bridge Funding for Glover Road over the Belle River. Roll Call vote: Jostock, Aye: Howell, Aye. Motion carries.

Mr. Gingell informed he applied for the Congressional call for funding.

Public Comment

None.

Commissioner Comments

Commissioners Jostock gave praise for the great job the road crews have been doing all this winter season.

Being no further business, Chairman Howell declared the meeting adjourned at 4:46 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary