

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 05, 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; Mr. Zeb Schons, Superintendent.

Residents: Ms. Lisa Haack, Mr. James Stone.

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

Approval of the Agenda

040523-047

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

Approval of Prior Board Meeting Minutes

040523-048

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for March 20, 2023. Motion carried.

Approval of Disbursements

040523-049

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated April 06, 2023 in the amount of \$576,714.47. Large Disbursements Summary was addressed. Motion carried.

Public Comment

Mr. James Stone inquires as to the status of his road, West Lane Drive. Private or Public Road? Mr. Gingell to investigate and present findings at the next Board Meeting.

Closed Session for Union Contract Bargaining

Enter in to Closed Session

040523-050

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

040523-051

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

Approval of (16) Road Project Agreements

040523-052

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (16) Township Road Project Agreements. Motion carried.

- 504-002-233100 Arcadia Township – Dust Control, up to 3 applications. Estimated Cost \$40,608.00.
- 504-002-233101 Arcadia Township - Mow Local Township Roads – 1 complete double swath mowing. Estimated Cost \$6,152.00 (50/50 LCRC special program match).
- 504-011-234000 Imlay Township – Dust Control, up to 2 applications. Estimated Cost \$43,038.00.
- 504-011-234001 Imlay Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$13,684.00 (50/50 LCRC special program match).
- 504-011-234002 Imlay Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-011-234003 Imlay Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-014-234300 Mayfield Township – Dust Control, up to 3 applications. Estimated Cost \$30,486.00.
- 504-014-234301 Mayfield Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$16,090.00 (50/50 LCRC special program match).
- 504-014-234302 Mayfield Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-014-234303 Mayfield Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-018-234702 Rich Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-018-234703 Rich Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-009-233800 Goodland Township – Dust Control, up to 2 applications. Estimated Cost \$52,758.00.
- 504-009-233801 Goodland Township - Mow Local Township Roads – 1 complete double swath mowing. Estimated Cost \$7,944.56 (50/50 LCRC special program match).
- 504-009-233802 Goodland Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-009-233803 Goodland Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

None.

Managing Director Report

None.

Finance Report

None.

Mr. Howell had some Budget to Actual Comparison Questions.

Superintendent Report

Approval of Equipment Surplus

040523-053

Motion by Commissioner Jostock, seconded by Commissioner Novak to declare equipment #1227, 2010 GMC 2500 Sierra with 276,965 miles, #1216, 2006 Ford F250 with 274,062 miles, and #1243, 2006 5600 International Tandem, as surplus. Motion carried.

Mr. Schons informed Flint River and Casey Roads have water over the roads and Doran Road is closed due to cross tube failure.

Engineering Report

None.

Commissioner Comments

Commissioners Howell inquired as to the Open Meeting Requirements for COW Meetings.

Being no further business, Chairman Howell declared the meeting adjourned at 5:23 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary