

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 19, 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. Anne Sousauis, Ms. Susan Hough, Mr. Bob Bityk, and Jack Jostock.

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

Approval of the Agenda

041923-055

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

Approval of Prior Board Meeting Minutes

041923-056

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for April 05, 2023. Motion carried.

Approval of Disbursements

041923-057

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated April 20, 2023 in the amount of \$531,463.70. Large Disbursements Summary was addressed. Motion carried.

Annual Financial Report FYE September 30, 2022 with UHY, LLP

041923-058

Motion by Commissioner Jostock, seconded by Commissioner Howell to accept the Annual Financial Report FYE September 30, 2022. Roll Call vote: Howell, Aye; Jostock, Aye. Motion carried.

Approval of (15) Road Project Agreements

041923-059

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve (15) Township Road Project Agreements. Motion carried.

504-016-234500 North Branch Township – Dust Control, 2, up to 3 applications. Estimated Cost \$60,458.40.

504-012-234100 Lapeer Township – Dust Control, up to 3 applications. Estimated Cost \$21,222.00.

504-012-234101 Lapeer Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$12,366.00 (50/50 LCRC special program match).

504-012-234102 Lapeer Township – Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-012-234103 Lapeer Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-011-234004 Imlay Township – 4,000 Tons 23A Natural Gravel on Rider Road as directed by Township. Estimated Cost \$53,279.00.

489-011-234005 Imlay Township – 2,000 Tons 23A Natural Gravel on Ross Road as directed by Township. Estimated Cost \$29,979.00.

504-011-234006 Imlay Township – Replace 18” x 50’ Cross Tube on Bowman Road south of Newark Road. Estimated Cost \$8,184.00.

504-011-234007 Imlay Township – Replace 18” x 40’ Cross Tube on Summer Road south of M-21. Estimated Cost \$5,812.00.

504-011-234008 Imlay Township – Replace 15” x 40’ Cross Tube on Black Corner Road east of Hanna Road. Estimated Cost \$5,958.00.

489-010-233905 Hadley Township – 5,000 Tons 23A Natural Gravel on Various Roads as directed by Township. Estimated Cost \$64,500.00.

504-002-233103 Arcadia Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-018-234704 Rich Township – 7,500 Tons 23A Natural Gravel on Portions of Millington, Gorde, Seyforth, Dennis, Murphy Lake, and Binden Roads. Estimated Cost \$95,025.00.

490-018-234705 Rich Township – Replace 57” x 38” x 40’ Cross Tube on Dodds Road between Heatley and McTaggart Roads. Estimated Cost \$8,010.25.

504-018-234706 Rich Township – Replace 18” x 30’ Cross Tube on Kelch Road between Brown and Swaffer Roads. Estimated Cost \$4,157.63.

Communications

None.

Managing Director Report

None.

Finance Report

None.

Superintendent Report

Mr. Schons informed the Lapeer parking lot restoration project has begun. Grinding to begin on April 28, 2023.

Mr. Schons remarked on the National Work Zone Awareness Week Third Grade Sign Contest. Awards were granted to the grateful winners.

Mr. Schons stated State shoulder work was completed and Brim work goes on in the Townships.

Mr. Schons informed the Sign Shop is having the Prison cleaning up old signs saving \$15 per reconditioned sign.

Engineering Report

Mr. Gingell informed the Deerfield Township Barnes Lake project started at Hillside Drive and Lakeshore Drive.

Public Comment

Ms. Anne Sousauis inquired as to how speed limits are set on secondary roads. She can ask through her Township for the State Police to perform speed studies.

Ms. Susan Hough thanked LCRC for paying for the Gardner Road survey. She also voiced concerns on the tree trimming/cutting being conducted on Blood Road.

Mr. Bob Bityk inquired as to the need to trim/remove the Sugar Maple Trees on Blood Road.

Mr. Jack Jostock asked who sets the price for cross tube replacement. A LCRC grader damaged a cross tube at Cedar Creek and Verner Road.

Ms. Karen Bracako stated many of the trees are marked to be trimmed/cut on Blood Road. Why are we clear cutting historical trees?

Commissioner Comments

Commissioners Howell explained LCRC procedures, we listen and will address concerns.

Commissioner Jostock inquired, going along with the National Work Zone Awareness Week, why the LCRC trucks color change from orange to red?

Being no further business, Chairman Howell declared the meeting adjourned at 5:00 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary