

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 03, 2023  
4:30 p.m.**

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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 and Mr. Michael Boskee.

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

**Approval of the Agenda**

**050323-061**

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

**Approval of Prior Board Meeting Minutes**

**050323-062**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for April 19, 2023. Motion carried.

**Approval of Disbursements**

**050323-063**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated May 04, 2023 in the amount of \$397,041.05. Large Disbursements Summary was addressed. Motion carried.

**Approval of (09) Road Project Agreements**

**050323-064**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve (09) Township Road Project Agreements. Motion carried.

504-017-234600 Oregon Township – Dust Control, up to 3 applications. Estimated Cost \$31,374.00.

504-017-234601 Oregon Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$16,732.00 (50/50 LCRC special program match).

504-017-234602 Oregon Township – Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-017-234603 Oregon Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-017-234604 Oregon Township – Various Gravel Roads Drainage and Gravel – Estimated Cost \$95,000.00.

489-017-234605 Oregon Township – Phase 1 Oregon Road Paving. Estimated Cost \$67,500.00.

504-005-233402 Burnside Township – Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-005-233403 Burnside Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-009-233805 Goodland Township – Berm Pulling on Various Roads as directed by Township. Estimated Cost \$50,000.

**Communications**

None.

**Managing Director Report**

None.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed he has been kept busy all week with the Contract Negotiations with the three Labor Groups.

Mr. Schons stated with the weather improving he expects to get a lot of road maintenance work done next week.

**Engineering Report**

Mr. Gingell informed he has been meeting with various Townships to get ready for the local and primary road projects.

**Public Comment**

Mr. Michael Boskee, of Elba Township, inquired if we could close Mitchell Road during the up coming Fireworks Show as requested by their Insurance Company. He was informed we could during the Fireworks display, if requested.

**Commissioner Comments**

Commissioners Howell informed the meeting he had with Metamora Township went well.

Being no further business, Chairman Howell declared the meeting adjourned at 4:38 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary