

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 17, 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.

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

Approval of the Agenda

051723-066

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

Approval of Prior Board Meeting Minutes

051723-067

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for May 03, 2023. Motion carried.

Approval of Disbursements

051723-068

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated May 18, 2023 in the amount of \$473,260.54. Large Disbursements Summary was addressed. Motion carried.

Approval of (11) Road Project Agreements

051723-069

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (11) Township Road Project Agreements. Motion carried.

504-017-234606 Oregon Township – Replace 24” x 45’ Cross Tube on Davis Lake Road, Between Millville and Smith Roads. – Estimated Cost \$5,875.00.

489-017-234607 Oregon Township – Phase 2 Oregon Road Shaping, Paving and Restoration. Between Washburn and Elba Roads. – Estimated Cost \$377,500.00.

504-010-233906 Hadley Township – Replace 18” x 40’ Cross Tube on Brauer Road at Herd Road. – Estimated Cost \$6,200.00.

504-010-233907 Hadley Township – Replace 18” x 40’ Cross Tube on Gregory Road, Between Brigham and Holmes Roads. – Estimated Cost \$4,870.00.

504-010-233908 Hadley Township – Replace 18” x 30’ Cross Tube on Fox Lake at Entrance of State Game. – Estimated Cost \$7,500.00.

504-001-233006 Almont Township – Replace 36” x 40’ Cross Tube on Muir Road, South of Hall Road. – Estimated Cost \$7,262.00.

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504-001-233007 Almont Township – Tree Removal on Scotch Settlement Road, Between Almont and Hough Roads. – Estimated Cost \$25,000.00.

504-001-233008 Almont Township – Tree Removal on Scotch Settlement Road, Between Bordman and Hough Roads. – Estimated Cost \$28,500.00.

504-006-233509 Deerfield Township – Replace 18” x 45’ Cross Tube on Barnes Lake Road, Between Falkenbury Road and Lakeshore Drive. Section to be Paved – Estimated Cost \$8,017.82.

504-007-233600 Dryden Township – Dust Control, up to 2 applications. Estimated Cost \$52,833.60.

504-007-233601 Dryden Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$15,343.92 (50/50 LCRC special program match).

Communications

None.

Managing Director Report

051723-070

2023 Budget Amendment

Motion to by Commissioner Jostock, seconded by Commissioner Novak to approve the 2023 budget amendment. Roll call vote; Howell, aye; Jostock, aye; Novak, aye. Motion carried unanimously.

Finance Report

None.

Superintendent Report

None.

Engineering Report

Request for Reimbursement

051723-071

Motion by Commissioner Jostock, seconded by Commissioner Novak to request reimbursement for Lapeer County Road Commission in the sum of \$10,000.00 as Lapeer CRC has employed Destain D. Gingell, PE – County Highway Engineer for the period of July 1, 2022 through June, 30, 2023.

Motion carried.

Mr. Gingell informed TG Phreis is out paving on the first major road project of the season at the Lakeshore and Hillside intersection.

Public Comment

None.

Commissioner Comments

None.

Being no further business, Chairman Howell declared the meeting adjourned at 4:40 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary