

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 31, 2023  
4:30 p.m.**

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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. Anne Sousanis, Mr. Louis Martus, and Ms. Lisa Haack.

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

**Approval of the Agenda**

**053123-072**

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

**Approval of Prior Board Meeting Minutes**

**053123-073**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for May 17, 2023. Motion carried.

**Approval of Disbursements**

**053123-074**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 01, 2023 in the amount of \$446,861.39. Large Disbursements Summary was addressed. Motion carried.

**Approval of (06) Road Project Agreements**

**053123-075**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (06) Township Road Project Agreements. Motion carried.

504-013-234205 Marathon Township – Replace 24” x 48’ Cross Tube on Briggs Road, Between Fostoria and Klam Roads. – Estimated Cost \$7,272.00.

504-015-234407 Metamora Township – Replace 36” x 45’ Cross Tube on Barber Road, Between Bocker and Dryden Roads, Just North of Chelsea Ct. – Estimated Cost \$9,980.00.

504-015-234408 Metamora Township – Select Cutting and Trimming of Trees on Blood, Bocker, Casey, Gardner, and Rock Valley Roads. – Estimated Cost \$80,000.00 (\$5,000 LCRC special program match).

504-011-234009 Imlay Township – Replace 18” x 62’ Cross Tube on Wheeling Road, South of Church Road. – Estimated Cost \$6,605.00.

504-018-234707 Rich Township – Replace 18” x 45’ Cross Tube on Murphy Lake Road, Between Rich and McIntyre Roads. – Estimated Cost \$4,611.42.

504-005-233404 Burnside Township – Replace 48” x 45’ Cross Tube on Stiles Road, Between VanDyke and Brown School Roads. – Estimated Cost \$4,354.28.

**Public Comment**

Ms. Anne Sousanis gave thanks for the work performed by LCRC on Huff Road. Ms. Sousanis stated 55 MPH is to high for gravel secondary roads. Ms. Sousanis wishes for caution signs on these roads and a contact with the Michigan State Police for a speed study.

Mr. Louis Martus stated the ditching work on Burnside Road was done well, however, an old phone line that was not buried very deep was broken.

**Closed Session for Discussion of Union Contract with 1071**

**Enter into Closed Session**

**053123-076**

Motion by Commissioner Novak, seconded by Commissioner Jostock to enter in to closed session to discuss union contract with 1071. Roll Call vote: Howell, Aye; Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Leaving Closed Session**

**053123-077**

Motion by Commissioner Jostock, seconded by Commissioner Novak to leave closed session to discuss union contract with 1071. Roll Call vote: Howell, Aye; Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Motion to approve the tentative agreement between 1071 and Lapeer County Road commission, 3-year contract, and authorize execution of the contract.**

**053123-078**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the tentative agreement between 1071 and Lapeer County Road commission, 3-year contract, and authorize execution of the contract. Roll Call vote: Howell, Aye; Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Communications**

None.

**Managing Director Report**

None.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed we are receiving dust control complaints due to the availability of brine.

Mr. Schons stated roadside mowing has begun in Almont Township.

Mr. Schons informed Weber is to begin crushing.

Mr. Schons informed we are taking bids for old concrete removal.

**Engineering Report**

Mr. Gingell informed cross tube replacement is underway for the various paving programs.

**Commissioner Comments**

Commissioner Jostock commented on fallen tree limbs in North Branch Township west of the brine well.

**Closed Session for Discussion of Managing Director's Annual Evaluation**

**Enter into Closed Session**

**053123-079**

Motion by Commissioner Novak, seconded by Commissioner Jostock to enter in to closed session to discuss Managing Director's Annual Evaluation. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Leaving Closed Session**

**053123-080**

Motion by Commissioner Jostock, seconded by Commissioner Novak to leave closed session to discuss Managing Director's Annual Evaluation. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Being no further business, Chairman Howell declared the meeting adjourned at 7:01 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary