

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 14, 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. Kate Fields and Ms. Lisa Haack.

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

Approval of the Agenda

061423-082

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

Approval of Prior Board Meeting Minutes

061423-083

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for May 31, 2023. Motion carried.

Approval of Disbursements

061423-084

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated June 15, 2023 in the amount of \$649,965.41. Large Disbursements Summary was addressed. Motion carried.

Communications

Motion to vote for the MICRCSIP 2023 Board of Directors.

061423-085

Motion by Commissioner Jostock, seconded by Commissioner Novak to vote for the MICRCSIP Board of Directors. Motion carried.

Managing Director Report

Mr. Daly informed, due to the recent rain, Dust and Brining complaints are down.

Finance Report

None.

Superintendent Report

Mr. Schons informed the Lapeer County Fire Association has requested that the LCRC request for Detroit Edison to move an existing power pole so LCFA can add an addition to their training facility, they lease from LCRC, at their cost.

Mr. Schons stated he attended the SE Blue Water Superintendents Association Meeting. They met with EGLE concerning the new brining policy. There was no headway made during the meeting. There are two more meeting scheduled with EGLE to discuss the new policy.

Engineering Report

Motion to declare Equipment #9897, Jamar Apollyon Hose Counter, as surplus.

061423-086

Motion by Commissioner Jostock, seconded by Commissioner Novak to declare Equipment #9897, Jamar Apollyon Hose Counter, as surplus. Motion carried.

Public Comment

None.

Commissioner Comments

Commissioner Howell stated Deerfield Township is happy with the Brush Axing work the LCRC performed.

Being no further business, Chairman Howell declared the meeting adjourned at 4:39 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary