

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING - REVISED
Wednesday, June 28, 2023
4:30 p.m.**

Present: Mr. John Howell, Chairman (**Absent**); 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.

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

Approval of the Agenda

062823-090

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

Approval of Prior Board Meeting Minutes

062823-091

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for June 14, 2023. Motion carried.

Approval of Disbursements

062823-092

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 29, 2023 in the amount of \$501,682.26. Large Disbursements Summary was addressed. Motion carried.

Approval of (06) Road Project Agreements

062823-093

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

504-014-234305 Mayfield Township – Replace 18” Cross Tube on Fairview Drive. – Estimated Cost \$7,780.00.

504-014-234306 Mayfield Township – Replace 18” x 40’ Cross Tube on Maxine Court. – Estimated Cost \$6,010.00.

504-004-233301 Burlington Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$13,000.00 (50/50 LCRC special program match).

504-004-233305 Burlington Township – Replace 18” x 40’ and 18” x 36’ Cross Tubes on Seaman Road, Between Barnes and Stover Roads. – Estimated Cost \$6,999.98.

489-016-234504 North Branch Township - Elm Creek Road – Jefferson Road to Lake Pleasant Road - HMA paving including paved shoulders for non-motorized use on Elm Creek Road from Jefferson Road to Lake Pleasant Road. – Estimated Cost \$504,000.00 Total. \$375,500.00 Twp. Lapeer CRC Non-motorized \$128,500.00.

504-005-233405 Burnside Twp - Blacks Corner Road (approx. 2,000-ft South of Burnside Rd on West side 400-ft of ditch enclosure (18-inch dual wall pipe), tree removal, drainage ditch reshaping, turf establishment and related work. \$7,750.00 Total. Less \$1,500.00 Tree Allocation. \$6,250.00 Twp.

Communications

Motion to approve the tentative agreement between TPOAM Supervisors Union and Lapeer County Road Commission, 3-year contract, and authorize execution of the contract.

062823-094

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the tentative agreement between TPOAM Supervisors Union and Lapeer County Road commission, 3-year contract, and to authorize the Managing Director to execute the contract on behalf of the Board. Roll Call vote: Jostock, Aye: Novak, Aye. Motion carried.

Motion to approve the tentative agreement between TPOAM Non-Supervisors, Clerical and Engineering Union, and Lapeer County Road Commission, 4-year contract, and authorize execution of the contract.

062823-095

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the tentative agreement between TPOAM Non-Supervisors, Clerical and Engineering Union and Lapeer County Road commission, 4-year contract, and to authorize the Managing Director to execute the contract on behalf of the Board. Roll Call vote: Jostock, Aye: Novak, Aye. Motion carried.

Managing Director Report

None.

Finance Report

None.

Superintendent Report

Mr. Schons informed the first round of Township roadside mowing is complete. Starting I-69.

Mr. Schons stated the second round of brine has started.

Mr. Schons informed the new tractors and mowers are in.

Mr. Schons stated he will be taking bids for water well repairs.

Engineering Report

Mr. Gingell have an update on the Oregon Road paving project.

Public Comment

Mr. McNary gave appreciation for the new Union Contracts.

Commissioner Comments

Commissioner Jostock praised the roadside mowing being performed by LCRC.

Being no further business, Vice Chairman Jostock declared the meeting adjourned at 4:42 p.m.