

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 12, 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 (**Absent**).

Residents: Ms. Lisa Haack and Mr. William Hamilton.

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

Approval of the Agenda

071223-097

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

Approval of Prior Board Meeting Minutes

071223-098

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for June 28, 2023. Motion carried.

Approval of Disbursements

071223-099

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated July 13, 2023 in the amount of \$672,808.62. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreements

071223-100

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve (02) Township Road Project Agreements. Motion carried.

504-012-234104 Lapeer Township – Furnish and Install “Welcome to Lapeer Township” Green/White Guide Signs on Various Roads. – Estimated Cost \$1,355.00 Twp.

489-014-234307 Mayfield Township – HMA Overlay Paving on Sawdust Corners Road, between M-24 and Weir Road. – Estimated Cost \$328,000.00 Twp.

Communications

None.

Managing Director Report

Approval of Changing July 26, 2023 Meeting Time

071223-101

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the changing of the meeting time on July 26, 2023 from 4:30 p.m. to 8:30 a.m. Motion carried.

Finance Report

Mr. Minaudo informed the June 2023 Billing is complete and the month should be closed by tomorrow.

Superintendent Report

Mr. Schons was Absent.

Engineering Report

Mr. Gingell gave an update on construction/paving projects.

Mr. Gingell informed he was meeting with Burlington Township tonight to discuss replacing a failed cross tube.

Public Comment

None.

Commissioner Comments

Commissioner Howell thanked Mr. Gingell for his visits to the various Townships to recommend road improvements.

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

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary