

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 26, 2023  
8:30 a.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. Lisa Haack and Mr. Ric Marion.

Chairman Howell called the meeting to order at 8:30 a.m.

**Approval of the Agenda**

**072623-103**

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

**Approval of Revised Board Meeting Minutes for June 28, 2023**

**072623-104**

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

**Approval of Prior Board Meeting Minutes**

**072623-105**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 12, 2023. Motion carried.

**Approval of Disbursements**

**072623-106**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated July 27, 2023 in the amount of \$471,228.34. Large Disbursements Summary was addressed. Motion carried.

**Approval of (04) Road Project Agreements**

**071223-100**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (04) Township Road Project Agreements. Motion carried.

504-004-233306 Burlington Township – Replace 48” x 45’ Cross Tube on Millington Road, Between Jefferson and Hathaway Roads. – Estimated Cost \$8,708.57, LCRC Bridge Fund \$4,354.28/Twp \$4,354.29.

489-010-233910 Hadley Township – HMA Overlay Paving on Wynns Road. Pratt Road to Woodland Drive. – Estimated Cost \$282,179.00 Twp.

489-010-233909 Hadley Township – HMA Overlay Paving on Woodland Drive Road. Wynns Mill Road to Elba Twp. Limits, Including Zariada Ct. – Estimated Cost \$308,100.00 Twp.

504-005-233406 Burnside Township – Replace 48” x 87’ Cross Tube on Wilcox Road, Between Churchill Road and M-53. – Estimated Cost \$13,004.89, LCRC Bridge Fund \$6,502.44/Twp \$6,502.45.

**Communications**

None.

**Managing Director Report**

None.

**Finance Report**

Mr. Minaudo presented an Equipment History Report on Equipment #007016, John Deere Mower Tractor 6115. To demonstrate how the various equipment costs are calculated and billed.

**Superintendent Report**

Mr. Schons informed Weber is crushing for gravel. 15,000 tons are completed with a goal of 50,000 Tons.

Mr. Schons stated various gravel hauls, and roadside mowing is underway.

Mr. Schons informed Hadley Township gives thanks for our work partnership.

**Engineering Report**

Mr. Gingell remarked paving is moving slowly, Contractor's paving crews are busy on I-75.

Mr. Gingell stated Oregon Road is ready to be top out, and Burnside Road is complete except for a few touch ups.

Mr. Gingell informed the MI State Police Speed Studies are available to the Townships.

Mr. Gingell stated the Engineering Department is updating maps for no parking areas.

**Public Comment**

Mr. Ric Marion, 3283 Flint River Road, stated he sent the LCRC a letter about his hidden driveway. He wishes for an advance warning sign. The LCRC Engineering Department is to respond.

**Commissioner Comments**

Commissioner Jostock inquired as to the various washouts on County roads from the recent storms.

Commissioner Novak stated roadside mowing needs attention, perhaps two passes. He also gave thanks for the recent storm work.

Commissioner Howell gave thanks to Mr. Gingell and Mr. Schons for attending the various Townships meetings.

Being no further business, Chairman Howell declared the meeting adjourned at 8:47 a.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary