

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, August 09, 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. Lisa Haack.

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

**Approval of the Agenda**

**080923-109**

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

**Approval of Prior Board Meeting Minutes**

**080923-110**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 26, 2023. Motion carried.

**Approval of Disbursements**

**080923-111**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated August 10, 2023 in the amount of \$742,738.49. Large Disbursements Summary was addressed. Motion carried.

**Approval of (03) Road Project Agreements**

**080923-112**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (03) Township Road Project Agreements. Motion carried.

504-008-233704 Elba Township – Replace 18” x 40’ Cross Tube on Lippincott Road at Hasler Lake Road Intersection. – Estimated Cost \$10,900.00, Twp.

504-008-233705 Elba Township – Replace 36” x 70’ Cross Tube on Merwin Road between S. Elba and Hadley Roads. – Estimated Cost \$15,700.00, Twp.

504-005-233407 Burnside Township – Ditching on east side of Black Corners Road, approximately 700 feet, between Willis and Burnside Roads. – Estimated Cost \$9,000.05. Twp.

**Interim Managing Director**

**080923-113**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the appointment of Mr. Destain Gingell, County Highway Engineer, as Interim Managing Director in the absence of Mr. John Daly, III. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Interim Managing Director Pay Increase**

**080923-114**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the increase in Mr. Destain Gingell daily pay by \$125.00 as compensation for acting as Interim Managing Director in the absence of Mr. John Daly, III. Motion carried.

**Communications**

None.

**Managing Director Report**

Mr. Daly was absent. None.

**Finance Report**

**Act 51 Section 18j, 2023 Annual Certification of Employee-Related Conditions**

**080923-115**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Act 51 Section 18j, 2023 Annual Certification of Employee-Related Conditions. Motion carried.

**Michigan Department of Transportation Chemical Storage Facility Contract (Salt Barn)**

**080923-116**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Resolution for the Michigan Department of Transportation Chemical Storage Facility Contract and to allow the Interim Managing Director, Mr. Destain Gingell, to execute said contract. MDOT wishes to participate in the eligible costs incurred during the term of this Agreement by the BOARD in the construction of a fabric covered type bulk chemical storage facility having a capacity of approximately 6,000 TONS for the storage of bulk chemicals to be used on state trunkline highways and county roads. CONTRACT No. 2023-0466. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Mr. Minaudo informed the 2023 County Bridge funds of \$312,437.18.

**Superintendent Report**

Mr. Schons stated gravel hauls are ready to start for the effected Townships.

Mr. Schons informed gravel crushing is behind. The contractor is having mechanical problems.

**Engineering Report**

**State of Michigan Category “D” Funding Project (\$101,000.00)**

**080923-117**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to approve Resolution for the State of Michigan Category “D” Funding Project and to allow the County Engineer, Mr. Destain Gingell, to execute the contract. Hot mix asphalt cold milling and resurfacing along Marlette Road from Page Road to east village limits of Clifford; and all together with necessary related work. CONTRACT No. 23-5232, Control Section EDD 44000, Job Number 215532CON. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Mr. Gingell gave a paving update.

Mr. Gingell gives thanks to Lapeer County for the 2023 County Bridge funds of \$312,437.18.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Jostock gave thanks to the LCRC for the good clean up they did after the recent storms.

Commissioner Novak gave thanks to Management for taking over during Mr. John Daly, III absence.

Being no further business, Chairman Howell declared the meeting adjourned at 4:48 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary