

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 23, 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 (**Absent**); Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, Interim Managing Director/County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: Ms. Lisa Haack and Ms. April LaBar.

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

Approval of the Agenda

082323-119

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

Approval of Prior Board Meeting Minutes

082323-120

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for August 09, 2023. Motion carried.

Approval of Disbursements

082323-121

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated August 24, 2023 in the amount of \$1,847,531.25. Large Disbursements Summary was addressed. Motion carried.

Approval of (09) Road Project Agreements

082323-122

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (09) Township Road Project Agreements. Motion carried.

504-005-233408 Burnside Township – Replace 48” x 48’ Cross Tube on Brooks Road, Between Gosline and Cade Roads. – Estimated Cost \$9,004.89, LCRC Bridge Fund \$4,502.44/Twp 4,502.45.

504-010-233911 Hadley Township – Replace 18” x 45’ Cross Tube on Herd Road, just south of Brauer Road. – Estimated Cost \$5,900.00, Twp.

504-010-233912 Hadley Township – Removal of any dead or dying trees in the ROW in the SE Quadrant of Township. – Estimated Cost \$55,000.00, Twp.

504-015-234409 Metamora Township – Replace 18” x 50’ Cross Tube on Hendrie Road at Gardner Road. – Estimated Cost \$4,900.00, Twp.

504-012-234105 Lapeer Township – Replace 18” x 45’ Cross Tube on Richard Ct. at Mary Drive. – Estimated Cost \$7,900.00, Twp.

489-012-234106 Lapeer Township – HMA Overlay Paving on Higley Road, Clark Road to Morris Road. – Estimated Cost \$335,009.00, Twp.

504-014-234308 Mayfield Township – Replace 12” x 30’ Cross Tube, with 30 Tons of Gravel, on Byers Road at Fish Lake Road. – Estimated Cost \$3,100.00, Twp.

504-008-233706 Elba Township – Replace 18” x 40’ Cross Tube on Manchester Road at South Hampton Road. – Estimated Cost \$6,800.00, Twp.

504-008-233707 Elba Township – Replace 24” x 80’ Cross Tube on Highland Road at Lippincott Road. – Estimated Cost \$16,900.00, Twp.

Communications

None.

Managing Director Report

Mr. Daly was absent.

Interim Managing Director

Mr. Gingell presented a time line for the 2023 Amended Budget and the 2024 Budget.

Finance Report

Mr. Minaudo informed the current Total Administrative Expense to Gross Revenue Ratio to be 5.7%.

Superintendent Report

**Equipment #008204, 2011 Stihl 20” Chain Saw, as surplus
082323-123**

Motion by Commissioner Novak, seconded by Commissioner Jostock to declare equipment #008204, 2011 Stihl 20” Chain Saw, as surplus. Motion carried.

Mr. Schons stated gravel hauls and mowing is going on in the various Townships.

Mr. Schons informed Employee Nick Streichert was hurt on the job. He was attacked by wasps while up in the air in the bucket.

Mr. Schons informed, due to supply line issues, he would like to get approval to order the two new Tandem Trucks budgeted for 2024.

Mr. Schons shared he performed an insurance walk through with the new Insurance Representative.

Engineering Report

Mr. Gingell informed the paving projects are behind due to weather delays.

Public Comment

Ms. Karen Braschayko shared her safety concerns with the offroad vehicle traffic on her road.

Commissioner Comments

Commissioner Jostock stated the new sign on Columbiaville Road looks really good.

Commissioner Howell followed up with how nice the sign on Kings Mill Road looks.

Being no further business, Chairman Howell declared the meeting adjourned at 4:44 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary