

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 06, 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 (**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 Mr. William Hamilton.

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

**Approval of the Agenda**

**090623-125**

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

**Approval of Prior Board Meeting Minutes**

**090623-126**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for August 23, 2023. Motion carried.

**Approval of Disbursements**

**090623-127**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated September 07, 2023 in the amount of \$1,269,604.66. Large Disbursements Summary was addressed. Motion carried.

**Approval of (01) Road Project Agreement**

**090623-128**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (01) Township Road Project Agreement. Motion carried.

489-005-233409 Burnside Township – Brooks Road, Between Van Dyke Road (M-53) and Cade Road, Removal of Excessive Shoulder Berm, and Placement of approximately 4,000 Tons of Gravel. – Estimated Cost \$65,000.00, LCRC \$30,669.14/Twp \$34,330.86.

**Communications**

Mr. Gingell read a request from the Lapeer County Sheriff Department to utilize the Ribble Road Pit for training purposes. Township to be notified.

Mr. Gingell presented a request from the Wing Nuts to build a 10'x10' nonpermanent addition to their existing shed for lawn equipment storage.

**Managing Director Report**

Mr. Daly was absent.

**Interim Managing Director**

Mr. Gingell stated work on the 2023 Amended Budget and the 2024 Budget is continuing.

Mr. Gingell requested the Board to support the purchase of donuts and lunch for the Safety Day to be held on September 21, 2023. He was asked by the Board to request sponsors from our Venders, if possible.

**Finance Report**

Mr. Minaudo informed the Budget will be ready for the next meeting.

**Superintendent Report**

Mr. Schons stated gravel hauls are going on in the various effected Townships.

Mr. Schons informed the work on the LCRC water well will start next week.

Mr. Schons stated mowing is wrapping up in the Townships and to start on State roads.

Mr. Schons shared he was instructed by MDOT to spend up to \$20,000.00 over the current State budget.

**Engineering Report**

Mr. Gingell informed the paving projects are moving along.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Howell thanked Mr. Gingell for his effort on the Budget.

Being no further business, Chairman Howell declared the meeting adjourned at 4:45 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary