

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 20, 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**

**092023-130**

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

**Approval of Prior Board Meeting Minutes**

**092023-131**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for September 06, 2023. Motion carried.

**Approval to Enter Closed Session with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.**

**092023-132**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve entering into a Closed Session. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Approval to Leave Closed Session with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.**

**092023-133**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Session. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Ate. Motion carried unanimously.

**Approval of Disbursements**

**092023-134**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 21, 2023 in the amount of \$1,685,207.31. Large Disbursements Summary was addressed. Motion carried.

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

**092023-135**

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

489-002-233104 Arcadia Township – 4,000 Tons of 23A Nat. Gravel on Slattery Road as directed by Township. – Estimated Cost \$47,709.00, LCRC \$23,854.50/Twp \$23,854.50.

489-008-233708 Elba Township – Restoration of various roads as directed by Township. – Estimated Cost \$60,000.00, LCRC \$30,000.00/Twp \$30,000.00.

489-004-233308 Burlington Township – 4,000 Tons of 23A Nat. Gravel on portions of Page, Soper, and Seman Roads. – Estimated Cost \$50,250.00, LCRC \$17,673.47/Twp \$32,576.53.

**Communications**

None.

**Managing Director Report**

Mr. Daly was absent.

**Interim Managing Director**

**Approval of Special Board Meeting**

**092023-136**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve a Special Board Meeting for September 29, 2023 at 4:30 p.m. Motion carried.

**Approval of 4 Percent Wage Increase**

**092023-137**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Managing Director to give a 4% pay increase to the HR Director, Superintendent, and the County Engineer. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Finance Report**

**Approval of Public Hearing**

**092023-138**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve a Public Hearing, for the 2024 Proposed Budget, on September 29, 2023 at 4:30 p.m. Motion carried.

**Superintendent Report**

Mr. Schons stated brining is going on in the various effected Townships.

Mr. Schons stated mowing is going on State roads.

**Engineering Report**

**Approval of TCO# T1 (01) 2023**

**092023-139**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve Resolution for TCO# T1 (01) 2023 for Howland Road between Tubspring Road and Dryden Road be posted as NO THRU TRUCKS as recommend by County Highway Engineer. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Nay. Motion carried.

Mr. Gingell informed the 2023 paving projects are wrapping up.

Mr. Gingell stated the Elm Creek Road Project is still open and will be until Spring of 2024.

Mr. Gingell also informed the Burnside Road Project is still open for deficiencies.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Howell thanked Mr. Gingell for his Project Updates.

Being no further business, Chairman Howell declared the meeting adjourned at 5:20 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary