

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, October 04, 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 (**Absent**).

Residents: Ms. Lisa Haack, Ms. Carolyn Sudnik, and Mr. William Hamilton.

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

**Approval of the Agenda**

**100423-150**

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

**Approval of Prior Board Meeting Minutes**

**100423-151**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for September 20, 2023. Motion carried.

**Approval of Special Board Meeting Minutes**

**100423-152**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for September 29, 2023. Motion carried.

**Approval of Disbursements**

**100423-153**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated October 05, 2023 in the amount of \$1,856,356.37. Large Disbursements Summary was addressed. Motion carried.

**Approval of (02) Road Project Agreement**

**100423-154**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (02) Township Road Project Agreement. Motion carried.

505-000-246007 Lapeer County - Furnish and Install General Squier Memorial County Park Guide Signs within Attica, Dryden, and Almont Townships. Estimated at twelve (12) signs. 30"x30" Directional Guide Signs and 30"x9" Supplemental Information Signs. Estimated Cost \$3,060.00, Lapeer County.

505-000-246008 Lapeer County - Furnish and Install Torzewski County Park Guide Signs within Elba, Oregon, and Marathon Townships. Estimated at twelve (12) signs. 30"x30" Directional Guide Signs and 30"x9" Supplemental Information Signs. Estimated Cost \$3,300.00, Lapeer County.

**Communications**

Mr. Gingell discussed County Road Association of Michigan Correspondence, dated September 28, 2023. National Association of County Engineers FY 2024 Dues.

Mr. Gingell discussed a service request at 471 Lou Alice, Carolyn Sudnik, water issues. Mr. Gingell and Mr. Schons to meet with the resident next week.

**Managing Director Report**

Mr. Daly was absent.

**Interim Managing Director**

Mr. Gingell informed salt is being delivered to the Imlay City Garage.

Mr. Gingell stated the FY 2024 Allocation Township Match will be emailed to the Townships tomorrow.

Mr. Gingell is to attend the Burlington Township Meeting next Thursday to discuss past due invoices.

**Finance Report**

Mr. Minaudo discussed upcoming short term cash flow requirements.

**Superintendent Report**

Mr. Schons was absent.

**Engineering Report**

Mr. Gingell informed Ms. Beth Schroeder attended the Broad Band Committee Meeting on September 28th.

Mr. Gingell stated road projects are wrapping up. Marlette Road lines are being painted.

Mr. Gingell informed there was an accident at Roods Lake Road and Daley Road.

**Public Comment**

Ms. Carolyn Sudnik, 471 Lou Alice, stated her yard and garage have suffered water damage since the brush hogging was done on her road. Debris has left in the ditch causing the ditch to overflow during rain storms. Mr. Gingell and Mr. Schons to meet with the resident next week.

Mr. William Hamilton discussed the need for the Broad Band Committee to work with the Lapeer County Road Commission to develop policy for the installation of conduit in the road right of ways to ease future utility expansion.

**Commissioner Comments**

None.

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