

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 18, 2023
4:30 p.m.

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member (**Absent**); 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, and Mr. William Hamilton.

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

Approval of the Agenda

101823-156

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

Approval of Prior Board Meeting Minutes

101823-157

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for October 04, 2023. Motion carried.

Approval of Disbursements

101823-158

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated October 19, 2023 in the amount of \$2,160,044.19. Large Disbursements Summary was addressed. Motion carried.

Approval of (07) Road Project Agreement

101823-159

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve (07) Township Road Project Agreement. Motion carried.

504-004-243302 Burlington Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-005-243402 Burnside Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-013-244202 Marathon Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-015-244402 Metamora Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-015-244404 Metamora Township – Tree Cutting – Brocker Road, between Casey and Barber Roads. Casey Road, between Brocker and Thornville Roads – Estimated Cost \$25,000 Twp.

504-0009-243804 Goodland Township – Replace 18” x 40’ Cross Tube on Wheeling Road, between Norman and Bowers Roads. – Estimated Cost \$3,434.00, Twp (50% Allocation).

504-0009-243805 Goodland Township – Replace 18” x 45’ Cross Tube on Bowers Road, between Brown City and Wheeling Roads. – Estimated Cost \$3,990.00, Twp (50% Allocation).

Communications

None.

Managing Director Report

Mr. Daly was absent.

Interim Managing Director

Mr. Gingell informed the last of the initial order of salt has been delivered to the Lapeer Garage.

Mr. Gingell stated he attended the MTA Meeting last evening at the Metamora Township Hall.

Mr. Gingell informed Weber has been crushing gravel. Mr. Gingell is to authorize Weber to crush another 10,000 tons due to price increases for next year.

Finance Report

Mr. Minaudo discussed the FY 2023 Audit schedule.

Superintendent Report

Mr. Schons was absent.

Engineering Report

Mr. Gingell informed he visited 471 Lou Alice. He inspected the road and found no discrepancies in the road from grading that would result in the water problems the resident is experiencing.

Public Comment

None.

Commissioner Comments

Mr. Jostock inquired when IDF lease payment was due. Mr. Gingell thought end of year but said he would review the agreement. Quarterly reports have been submitted and pit was flown late September for comparison but numbers are still being calculated by consultant firm.

Mr. Howell would like to see more bids from different vendors for the new loader to be ordered.

Mr. Gingell said we can get base pricing through MiDeal/Sourcewell.

Mr. Howell inquired if it would be more cost effective to purchase a larger loader to load gravel, than to lease one, as we have been doing.

Discussion continued with loader size, prices and need for loader. Mr. Gingell said he would look into and report back.

Mr. Jostock would like to see a motion to declare equipment surplus prior to the equipment being traded in.

Being no further business, Chairman Howell declared the meeting adjourned at 4:50 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary