

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 15, 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.

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

Approval of the Amended Agenda

111523-169

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the agenda as amended by moving Commissioner Comments to after Public Time and before Closed Session. Motion carried.

Approval of Prior Board Meeting Minutes

111523-170

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for November 01, 2023. Motion carried.

Approval of Disbursements

111523-171

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 16, 2023 in the amount of \$615,881.40. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreement

111523-172

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

504-009-243802 Goodland Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-004-233307 Burlington Township – Replace 48” x 40’ Poly Coated Cross Tube on Cady Road, between McLaughlin and Coffron Roads. – Estimated Cost \$8,508.51, 50/50 Bridge Fund.

Communications

Petition was addressed by a phone call by Mr. Gingell to a Resident. Brining on Metamora Road will continue with Township and Road Commission, and under EGLE guidelines.

Interim Managing Director

Mr. Gingell informed he attended the Burlington Township Meeting, where payment of past due LCRC Invoices was approved.

Finance Report

Mr. Howell asked Mr. Minaudo to inquire into emailing monthly invoices to the Townships.

Superintendent Report

Mr. Schons informed all trucks are ready to perform winter maintenance except for two, which are waiting on new DPF filters to be delivered and installed.

Engineering Report

Approval of Resolution - Establish Speed Limit Zone on Sawdust Corners Road

111523-173

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve resolution to establish speed limit zone. Turrill Road, Lapeer Road (M-24) westerly to Baldwin Road, 45 mph. Roll Call Vote: Howell Aye, Jostock, Novak Aye. Motion carried. Resolution attached.

Mr. Gingell informed he has been attending Meetings at various Townships.

Public Comment

None.

Commissioner Comments

Mr. Novak inquired as to the status of the lane closure on M-24. Mr. Schons informed the project is a City of Lapeer project and is scheduled to be completed by December 01, 2023.

Approval to open Closed Session to discuss the employment status of the Managing Director

111523-174

Mr. Howell moved that the Board meet in closed session under section 8(1)(a) of the Open Meetings Act, to consider the employment status of the Managing Director. The Managing Director has requested in writing that this matter be discussed in closed session with the Lapeer County Road Commission Board, Interim Managing Director, Board Secretary, and Gayle Cummings present.

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

Approval to leave Closed Session to discuss the employment status of the Managing Director

111523-175

Mr. Novak moved that the Board leave the closed session under section 8(1)(a) of the Open Meetings Act, to consider the dismissal of the Managing Director. The Managing Director has requested in writing that this matter be discussed in closed session with the Lapeer County Road Commission Board, Interim Managing Director, Board Secretary, and Gayle Cummings present.

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

Approval to Accept the Resignation, with a Severance Package, of the Managing Director in lieu of Termination

111523-176

Mr. Howell moved that the Board provide the Managing Director with two weeks' notice of termination of his Employment Agreement due to his unavailability to perform the full-time duties of his position for over 90 days and that the Managing Director be allowed to submit his written resignation from employment with a severance package in lieu of termination to be effective on or before December 1, 2023, if he desires to do so.

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

Being no further business, Chairman Howell declared the meeting adjourned at 5:15 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary

LAPEER COUNTY ROAD COMMISSION

NOTICE OF RESOLUTION

At a meeting of the Board of County Road Commissioners of the County of Lapeer, Michigan, held at 820 Davis Lake Road, Lapeer, Michigan, on the 15TH day of November, 2023, at which time a quorum of the members was present, the following resolution was adopted by vote taken and entered at large upon the records of said Board.

Moved by Commissioner JOSTOCK and Supported by Commissioner NOVAK that the following resolution be adopted:

Roll Call: HOWELL, JOSTOCK, NOVAK Aye; Nay

RESOLUTION
11523-173

WHEREAS, in the interest of public safety and welfare, and under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Lapeer Township has requested, and provided a resolution of support, for a reduced speed on Turrill Road, from Lapeer Road (M-24) westerly to Baldwin Road, due to the increased density of vehicular access points, for 0.36 miles in total length, in Section 7 & 18 of Lapeer Township, T7N, R10E; and

WHEREAS, the Lapeer County Road Commission (CRC) has authority to issue a Traffic Control Order establishing a statutory speed limit regulating speed, as permitted under MCL 257.627 (2)(j); and

WHEREAS, the Lapeer CRC staff has conducted a review of the above road segment and find that the results are in line with the requirements of the amended speed limitations;

THEREFORE, BE IT RESOLVED that a Traffic Control Order for Speed be issued and that the necessary traffic signs shall be erected / removed to give notice of the regulation that:

A speed limit of forty-five (45-mph) miles per hour is established on Turrill Road, from Lapeer Road (M-24) westerly to Baldwin Road, for 0.36 miles in total length

BE IT FURTHER RESOLVED, that a Traffic Control Order be executed by the County Highway Engineer and said order be filed with the County Clerk of the County of Lapeer, Michigan.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of County Road Commissioners of the County of Lapeer, Michigan at a meeting of said Board held on the 15TH day of November, 2023.



Joseph P. Minaudo, Jr.
Secretary to the Board