

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 13, 2023
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, Interim Managing Director/County Highway Engineer; Mr. Zeb Schons, Superintendent (Absent).

Residents: Ms. April LaBar, Ms. Sherry Mawer, Mr. Bradley McNary, Ms. Lisa Haack, Mr. Thomas Goodhew, Ms. L. Jean Goodhew, Ms. Paula Smith, Mr. Gabe Forro, Mr. Nick Streichert, Mr. John Franzel, Mr. Nate Lawson, and Ms. Tamela Delvecchio.

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

Approval of the Agenda

121323-189

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

Approval of Prior Board Meeting Minutes

121323-190

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

Approval of Special Board Meeting Minutes

121323-191

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

Approval of Public Hearing being held to present the FY 2024 Lapeer County Road Commission Fee Schedule

121323-192

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve to Open Public Hearing to present the FY 2024 Lapeer County Road Commission Fee Schedule. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Mr. Gingell summarized the fee changes.

No Public comment.

121323-193

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve to Close Public Hearing to present the FY 2024 Lapeer County Road Commission Fee Schedule. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approval of Disbursements

121323-194

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated December 14, 2023 in the amount of \$622,361.48. Large Disbursements Summary was addressed. Motion carried.

Approval of (03) Road Project Agreement

121323-195

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

504-001-243002 Almont Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-012-244102 Lapeer Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-014-244302 Mayfield Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

None.

Interim Managing Director

Mr. Gingell asks for a motion to approve cancelling the December 26, 2023 COW Meeting.

121323-196

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the cancelling of the December 26, 2023 COW Meeting. Motion carried.

Finance Report

Mr. Minaudo gave an update as to the progress of the first FYE 2024 Budget Amendment.

Superintendent Report

Mr. Schons was absent.

Engineering Report

Approval of FY Lapeer County Road Commission 2024 Fee Schedule

121323-197

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Lapeer County Road Commission FY 2024 Fee Schedule. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approval to adopt Resolution for No Thru Trucks on Mitchell Lake Road

121323-198

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve Resolution for No Thru Trucks on Mitchell Lake Road, Bowers Road north 2.04 miles, Arcadia Twp. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Nay. Motion carried. Resolution attached.

Approval to adopt Resolution for Act 51 Addition – Sawdust Corners Road

121323-199

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution for Act 51 Addition – Sawdust Corners Road, McCormick Road westerly 0.24 miles, Mayfield Twp. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously. Resolution attached.

Mr. Gingell informed he has been talking with the Townships for FY 2024 Paving Projects.

Mr. Gingell stated Ms. Beth Schroeder has been working with the Foreman for FY 2024 Ditching Projects.

Approval of Managing Director Job Posting

Mr. Howell summarized a recommended job posting.

The job will be posted on CRA and the Lapeer County Press.

Ms. Tamela Delvecchio stated Indeed works better than CRA to find employees.

121323-200

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Managing Director job posting with CRA, the Lapeer County Press and Indeed. Cut-off deadline to receive resumes will be January 05, 2024. Motion carried.

Public Comment

Ms. Tamela Delvecchio stated she is upset with how the Board did not include her in the Managing Director hiring process.

Ms. Tamela Delvecchio responded with the following clarification:

“Actually, I stated that I was upset at how they have chosen to handle the situation of the hiring process for the Managing Director. I had asked the Board, at the Committee of the Whole, 2 days prior about the position and no one responded as well as ignoring my email sent the previous week. I mentioned that I must have upset the Board in some way as they have excluded me from the normal duties of my HR position and are not treating me as an equal member of management. I stated the last minute postings for closed sessions and special meetings that they were aware of in advance, along with the last minute agenda items are bothersome and unnecessarily secretive. There was more but I guess these were my main points.”

Ms. L. Jean Goodhew and Mr. Thomas Goodhew informed they have lived on Bishop Road, in Dryden, for 17 years. Bishop Road at Four Corners, South of Sutton Road, is in terrible shape. The work done in the past has been shabby. The road needs a better job done and aggregate.

Commissioner Comments

None.

Being no further business, Chairman Howell declared the meeting adjourned at 4:54 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary

LAPEER COUNTY ROAD COMMISSION

Resolution # 121323-198

TCO #2023-005

WHEREAS, 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;

WHEREAS, Mitchell Lake Road from Bowers Road north 2.04-miles to the beginning of bituminous pavement is a local road in Arcadia Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

WHEREAS, Arcadia Township has requested to the Lapeer County Road Commission and has passed a resolution of support requesting to place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the County Highway Engineer's recommendation, that Mitchell Lake Road from Bowers Road north 2.04-miles to the beginning of bituminous pavement, a local road in Arcadia Township, be posted as follows:

NO THRU TRUCKS - Movement of Agriculture Commodities Exempt

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by JOSTOCK. Motion supported by Commissioner HOWELL and carried the following vote:

Ayes: HOWELL, JOSTOCK
Nays: NOVAK

CERTIFICATION

I, Joseph P. Minaudo, Jr., Secretary of the Board of County Road Commissioners of the County of Lapeer, Michigan do hereby certify that the foregoing is a true and complete copy of an excerpt from the minutes of a meeting of said Board, held on DECEMBER 13 TH, A.D. 2023, as appears on record in the office of said Board; that I have compared it with the original and it is a true transcript therefrom.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Lapeer this 14TH day of ~~November~~, A.D. 2023. DECEMBER



Joseph P. Minaudo, Jr.
Secretary to the Board

ARCADIA TOWNSHIP

Resolution # _____

TCO # _____

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), the Lapeer County Road Commission (CRC) is authorized to place and maintain traffic control devices and traffic control signs on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Mitchell Lake Road from Bowers Road north 2.04-miles to the beginning of bituminous pavement is a local road in Arcadia Township, and in the interest of public safety, Arcadia Township supports the necessity to place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

WHEREAS, Arcadia Township requests that the Lapeer CRC place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED that Arcadia Township supports Mitchell Lake Road from Bowers Road north 2.04-miles to the beginning of bituminous pavement, a local road in Arcadia Township, be posted as follows:

NO THRU TRUCKS - Movement of Agriculture Commodities Exempt

BE IT FURTHER RESOLVED, that a certified copy hereof be sent to the Lapeer CRC.

Motion by SKOVRAJ. Motion supported by Commissioner SMITH and carried the following vote:

Ayes: 4
Nays: 0
Absent: 1

CERTIFICATION

I, Sharna Smith, Clerk of the Board of Arcadia Township, Lapeer County, Michigan do hereby certify that the foregoing is a true and complete copy of an excerpt from the minutes of a meeting of said Board, held on 14 November, A.D. 2023, as appears on record in the office of said Board; that I have compared it with the original and it is a true transcript therefrom.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Lapeer this 14 day of November, A.D. 2023.


Sharna Smith
Township Clerk

Board of Lapeer County Road Commissioners



820 Davis Lake Road
Lapeer, Michigan 48446
Phone: 810.664.6272 | Fax: 810.664.0404

Resolution For Addition # 121323-199

Motion by JOSTOCK, seconded by NOVAK, to approve the following Resolution to Recertify 0.24 miles of Sawdust Corners Road in Mayfield Township and for said length to be added to the Mayfield Township Local Road System mileage by the Lapeer County Road Commission.

Roll Call: Aye: HOWELL, JOSTOCK, NOVAK
Nay: NONE

WHEREAS, Sawdust Corners Road, from McCormick Road westerly 0.67 miles, in Sections 5 and 8 of Mayfield Township, T08N, R10E, was certified prior to July 1, 1939 until December 31, 1974;

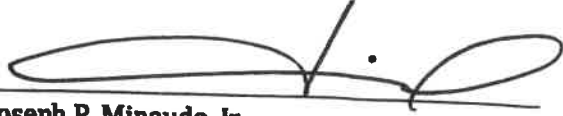
WHEREAS, Sawdust Corners Road, from McCormick Road westerly 0.24 miles, is currently utilized as Public Road Right of Way for access to four (4) parcels of land;

WHEREAS, Mayfield Township desires to support the maintenance of Sawdust Corners Road for automobile traffic for 0.24 miles, for land access;

WHEREAS, 0.24 miles of Sawdust Corners Road be recertified commencing at the North $\frac{1}{4}$ corner of Section 8, said point also being the Point of Beginning, thence S 88° 19' 37" W 1,267-ft, along the north section line of Section 8, to the Point of Ending, to represent the true maintained length of Road;

NOW THEREFORE be it resolved that the Board of Road Commissioners of Lapeer County recertifies 0.24 miles of Sawdust Corners Road and said road be added to the Lapeer County Road Commission Local Road System mileage and the Act 51 Transportation Funds;

I, Joseph P. Minaudo, Jr., Secretary of the Board of County Road Commissioners of the County of Lapeer, do hereby certify that the above resolution was passed by vote of said Board at a Regular Board Meeting held on December 13TH, 2023.


Joseph P. Minaudo, Jr.
Secretary to the Board

Mr. John Howell, Chairman

Mr. Terry Jostock, Vice Chairman

Mr. James Novak, Jr., Member

**MAYFIELD TOWNSHIP BOARD MEETING
NOVEMBER 6, 2023**

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Supervisor Daniel J. Engelman with the Pledge of Allegiance of the United States of America.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Cheryl Kile.

Members Absent: Trustee Beth A. Knowlton.

Others Present: County Commissioner Brad Haggadone, Joy Boots, Leslie Getz, Jan Watz, Ron Keil, Betty Keil, Gary Foster.

Motion by Frisch, seconded by Schlaud, **PASSED**, to waive the reading of the minutes of the October 2, 2023 regular meeting and approve them. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the September Treasurer report as presented. All ayes. One absent. Carried.

Public Time: Master Plan

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the bid from John Annoneti to paint the kitchen, the meeting room and the large room, at a cost of \$2,350.00. All ayes. One absent. Carried.

Motion by Frisch, seconded by Kile, **PASSED**, approve the resolution adopting certain fire runs to be placed on the 2023 December Tax roll, as presented. Roll call voter: Kile-aye, Knowlton-absent, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

* Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt the Resolution to recertify .24 miles of Sawdust Corners Road, as presented. Roll call vote: Knowlton-absent, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution to allow the Lapeer Co. Road Commission to put No Parking Signs along Woodbridge Park Avenue, per the Road Commission Standards. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-absent. Carried.

