

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 11, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Destain Gingell, Manager/County Highway Engineer.

Residents: one member of public

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

Approval of the Agenda

061125-091

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

Approval of Prior Board Meeting Minutes for May 28, 2025

061125-092

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for May 28, 2025. Motion carried.

Approval of Disbursements

061125-093

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll in the amount of \$445,995.30 dated June 12, 2025. Large Disbursements Summary was reviewed. Motion carried.

Approval of (03) Road Project Agreement

061125-094

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 3 Road Project Agreements. Motion carried.

504-010-253905 Hadley Township – Install 3 advance warning signs for Equestrian on Brauer Road between Baldwin Road and Herd Road. Estimated Cost \$775.22

504-011-254007 Imlay Township – Replace 18”x40’ poly cross tube on Petz Road between Brown City Road and Wheeling Road. Estimated Cost \$5,500.00

504-011-254006 Imlay Township – Replace 95”x67” x 50’ poly cross tube on Rule Road between Imlay City Road and Church Road. Estimated Cost \$21,000 (50/50 Bridge Fund)

Communications

MCRCSIP At-Large Ballot Package

061125-095

Motion by Commissioner Jostock, seconded by Commissioner Novak to vote for Lester Livermore (I) from Mackinaw. Motion carried

Managing Director Report

CRASIF

061125-095

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the switch from Brown & Brown (Accident Fund) to CRASIF for Lapeer CRC Workers Compensation Insurance provider and authorize Destain Gingell Managing Director/County Highway Engineer Destain Gingell to sign the Application for Membership on behalf of the board. Motion Carried

Finance Report

Mr. Gingell reported currently working on May invoicing.

Public Time

none

Closed Session

061125-096

Motion by Commissioner Howell, seconded by Commissioner Jostock to enter closed session to discuss privileged communication from attorney pursuant to MCL 15.268(1)(h) regarding Genesee County Drain Commission v Lapeer County Road Commission. Roll Call Vote: Howell, aye; Jostock, aye; Novak aye; Motion Carried

061125-097

Motion by Commissioner Novak, seconded by Commissioner Jostock Motion to end closed session and return to open session. Roll Call Vote: Howell, aye; Jostock, aye; Novak aye; Motion Carried

Genesee County Drain Commission v Lapeer County Road Commission

061125-098

Motion by Commissioner Novak, seconded by Commissioner Jostock Motion to authorize Manger/Engineer Destain Gingell to sign the Settlement and Release Agreement on behalf of the Board. Motion Carried

Commissioner Reports and Comments

Commissioner Jostock commented brush axing is looking good, employees are doing a good job.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:44 p.m.