

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, August 06, 2025** **4:30 p.m.**

John Howell, Chairman
Terry Jostock, Vice Chairman
James Novak, Jr., Member

Present: Mr. John Howell, Chairman; Mr. James Novak, Jr., Member; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mrs. Kathleen Cunningham, Finance Director/Board Secretary.

Absent: Vice Chairman; Mr. Terry Jostock,

Residents: Ms. Leslie Getz, and One member of public.

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

Approval of the Agenda 080625-118

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

Approval of Prior Board Meeting Minutes for July 23, 2025 080625-119

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Regular Meeting Minutes for July 23, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$952,380.93 dated August 07, 2025 080625-120

Motion by Commissioner Novak, seconded by Commissioner Howell to approve account payable and payroll in the amount of \$952,380.93 dated August 07, 2025. Motion carried.

Road Project Agreements 080625-121

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the 2 Township Road Project Agreements. Motion carried.

504-013-254209 - Marathon Township – At Marathon Township Park – Hollenbeck Road, furnish a 12”X30’ CMP, also take care of a fallen tree, leave tree on-site, grind stump. Estimated project cost \$6,200.00.

504-013-254210 – Marathon Township -June Road – between Burnside Road & Fostoria Road remove & replace cross tube 24” X 40’ 14ga Poly CMP - STC-1312. Estimated project cost \$685.00.

Communications

Approval of the Official Ballot for 2025 CRASIF BOARD OF TRUSTEES CANDIDATES
080625-122

Motion by Commissioner Mr. James Novak: seconded by commissioner Mr. John Howell: to vote Official Ballot for 2025 CRASIF Board of Trustees Election and mail.

Mr. Gingell reviewed the multiple Drain District Boundaries and Review of Apportionments

Mr. Gingell briefed the Board regarding the Sharrerd Drain determination and Imlay Township.

Managing Director/Engineer Report

Mr. Gingell provided an update on Projects and maintenance activities county wide.

Finance Report

Public Time

Leslie Getz of Mayfield Township was inquiring about Fish Lake Road resurfacing.

Commissioner Reports and Comments

none

Being no further business, Chairman Howell declared the meeting adjourned at 4:41 p.m.



John Howell, Chairman

Terry Jostock vice chairman



Kathleen Cunningham, Board Secretary