

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 11, 2023  
4:30 p.m.**

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

Residents: Mr. Chris Kuehl, Mr. Ron Cisky, and Mr. Gary Howell.

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

**Approval of the Agenda**

**011123-01**

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the agenda, with the addition of January 2023 Holiday and Meeting dates, and Rescinding December 28, 2022 Election of 2023 Officers, and new Election of 2023 Officers.

Motion carried.

**Approval of Prior Board Meeting Minutes**

**011123-02**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for December 28, 2022. Motion carried.

**Approval of Disbursements**

**011123-03**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated January 12, 2023 in the amount of \$1,173,960.85. Large Disbursements Summary was addressed. Motion carried.

**Approval of January 2023 Holiday and Meeting dates**

**011123-04**

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the revised January 23, 2023 Committee of the Whole meeting time to 4:30 p.m. Motion carried.

**011123-05**

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the revised January 25, 2023 Board meeting time to 4:30 p.m. Motion carried.

**Rescinding of December 28, 2022 Election of 2023 Board Officers**

**011123-06**

Motion by Commissioner Jostock seconded by Commissioner Howell to Rescind the December 28, 2022 Election of 2023 Officers. Roll Call vote: Novak, No; Jostock, Aye; Howell, Aye. Motion carries.

**Election of 2023 Board Officers**

**011123-07**

Motion by Commissioner Jostock, seconded by Commissioner Howell to nominate Commissioner Howell as Chairman. Roll Call vote: Novak, No; Jostock, Aye; Howell, Aye. Motion carries to Elect Commissioner Howell as Chairman.

**011123-08**

Motion by Commissioner Howell, seconded by Commissioner Jostock to nominate Commissioner Jostock as Vice Chairman. Roll Call vote: Novak, No; Jostock, Aye; Howell, Aye. Motion carries to Elect Commissioner Jostock as Vice Chairman.

**Approval of Road Project Agreements**

**011123-09**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (2) Township Road Project Agreement. Motion carried.

489-009-233804 Goodland Township – Paving HMA approaches – Various Locations. Estimated Cost: \$165,600.00 Twp.

504-010-233904 Hadley Township – Placement of Equestrian Warning Signs, Supplemental Plaque “Share the Road” and 13 ft. Post, Steel, Galvanized, 3 lbs. per, at approximately Seventeen (17) Locations. Estimated Cost: \$4,500.00 Twp.

**Communications**

Procedure for Conducting the Election of Officers of the Board of Lapeer County Road Commissioners were distributed to each Commissioner.

Road Commissioner Refresher and Orientation Training 2023 slides were distributed to each Commissioner.

Mr. Daly announced the Blue Water Highway Council meeting is to be held on January 26, 2023 at 178 Park Drive, Caro, MI 48723. Attendees were asked for.

**Managing Director Report**

**Approval to authorize Mr. John Daly to attend APWA Meeting in Washington DC**

**011123-10**

Motion by Commissioner Jostock, seconded by Commissioner Novak to authorize Managing Director Mr. John Daly to attend the APWA Meeting in Washington DC from February 6 thru February 9, 2023, in the best interest of LCRC. Motion carried.

**Finance Report**

Mr. Minaudo discussed a summary of fuel costs for calendar years 2020 thru 2022.

**Superintendent Report**

**Approval of Equipment #1247 to be declared Surplus**

**011123-11**

Motion by Commissioner Novak, seconded by Commissioner Jostock to declare Equipment #1247 to be surplus. 2006 International Tandem Axle Dump with 10,633 hours. Motion carried.

Mr. Schons informed the two new tandem trucks have arrived. One is in Imlay City and the other is in Lapeer.

Mr. Schons stated spot grading is going on where able, mostly Intersections.

Mr. Schons informed we have received an AED from EMS. The cabinet is on order.

Mr. Schons related he was attending Township Meetings to determine where their road dollars will be best spent.

**Engineering Report**

**Approval of Act 51 Road Certification Maps**

**011123-12**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve ACT 51 Road Certification Maps with Additions and Deletions dated December 31, 2022. Motion carried.

**Approval of Resolution TCO#1 (08) 2023**

**011123-13**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution TCO#1 (08) 2023 to open Genesee Road Bridge over Hasler Creek (Structure # 5371), between Elba Road and Maple Leaf Road in Elba Township be Open to Legal Traffic. Roll Call vote: Novak, Aye; Jostock, Aye; Howell, Aye. Motion carries unanimously.

Mr. Gingell informed on Michigan State Police (MSP) meeting regarding speed zones. MSP is to review and give an update on January 24, 2023.

Mr. Gingell stated the TAMC reviewed and approved Lapeer CRC Transportation Asset Management Plan (TAMP). The Plan met all 7 requirements on the first go round. They plan to use the plan as an example for future training purposes.

**Public Comment**

Mr. Chris Kuehl of Angler Road stated his road has become narrower since he moved there in 2004, due to resident encroachment. He wishes for Angler Roads right of way to be reinstated to the 2004 levels.

Mr. Ron Cisky, Goodland Township Supervisor, informed the MTA Meeting is to be held on March 2, 2023, at the Lapeer Township Hall.

Mr. Gary Howell introduced himself as a new member of the Lapeer County Board of Commissioners. Six of the seven members were replaced as a result of the last election.

**Commissioner Comments**

None.

Being no further business, Chairman Howell declared the meeting adjourned at 5:17 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, January 25, 2023  
4:30 p.m.**

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

Residents: Mr. Gary Howell.

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

**Approval of the Agenda**

**012523-015**

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

**Approval of Prior Board Meeting Minutes**

**012523-016**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for January 11, 2023. Motion carried.

**Approval of Disbursements**

**012523-017**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated January 26, 2023 in the amount of \$404,507.58. Large Disbursements Summary was addressed. Motion carried.

**Approval of (2) Road Project Agreements**

**012523-018**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (2) Township Road Project Agreement. Motion carried.

504-014-234304 Mayfield Township – Farnsworth Road Tree Removal, from Sandhurst Drive to Bowers Road. Estimated Cost: \$19,300.00 Twp.

490-015-234404 Metamora Township – Wilder Road Bridge (Structure #5450 over S. Branch Flint River. Estimated Cost: \$1,317,000.00 Federal/State/Twp./LCRC.

**Communications**

**Reminder:** The Blue Water Highway Council meeting, January 26, 2023, 178 Park Drive, Caro, MI 48723.

**Managing Director Report**

**Approval of 2023 Holiday and Meeting dates**

**012523-019**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the 2023 Holiday and Meeting Dates. Motion carried.

**Superintendent Report**

Mr. Schons informed, during the current snow fall, the crews will be working to 10 or 11 p.m. They will come back to work at 3 a.m. to clear snow for the morning commute.

**Engineering Report**

**Approval of Revised Designation of Natural Beauty Roads Policy**

**012523-020**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Revised Designation of Natural Beauty Roads Policy. Motion carried.

**Approval of Traffic Control Orders for Speed Zones to be Rescinded**

**012523-021**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Traffic Control Orders for Speed Zones to be Rescinded. Motion carried.

Municipalities to be contacted prior to speed signs removal.

Mr. Gingell informed he attended the GLS Region 5 Meeting last evening. The next meeting is in March 2023.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Jostock gave praise for the LCRC obtaining and maintaining a great fleet of equipment.

Commissioner Novak commented LCRC has purchased and outfitted seven (7) new Graders since his tenure on the Board.

Being no further business, Chairman Howell declared the meeting adjourned at 4:42 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 08, 2023  
4:30 p.m.**

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

Residents: Ms. Lisa Haack.

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

**Approval of the Agenda**

**020823-023**

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

**Approval of Prior Board Meeting Minutes**

**020823-024**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for January 25, 2023. Motion carried.

**Approval of Disbursements**

**020823-025**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated February 09, 2023 in the amount of \$435,983.48. Large Disbursements Summary was addressed. Motion carried.

**Communications**

Mr. Daly read a letter from Aric Nesbitt, State Republican Leader to Governor Whitmer. John H. Daly, III, Ph.D. appointed to the Michigan Infrastructure Council. A four-year term.

**Public Comment**

None.

**Closed Session for Union Contract Bargaining**

**Enter in to Closed Session**

**020823-026**

Motion by Commissioner Jostock, seconded by Commissioner Novak to enter in to closed session to discuss union contract bargaining. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Leaving Closed Session**

**020823-027**

Motion by Commissioner Jostock, seconded by Commissioner Novak to leave closed session to discuss union contract bargaining. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Managing Director Report**

Mr. Daly informed he will be on vacation for the next two weeks.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed we are looking into cost matching with MDOT for the construction of new salt barns. MDOT will match up to the percentage of salt in the barns that is used for State Roads.

Mr. Schons announced we have found 2 each, ¾ ton GMC pickups. These vehicles are priced \$7,000.00 under what was budgeted for purchase of new Pickups.

**Engineering Report**

Mr. Gingell was absent.

Mr. Schons informed frost laws/weight restrictions may come into effect on Monday.

**Commissioner Comments**

Commissioner Jostock inquired as to why the Commissioners were not informed as to the recent truck accident.

Commissioner Howell asked about the MDOT salt barn construction match, and meeting current environmental standards.

Being no further business, Chairman Howell declared the meeting adjourned at 5:32 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 27, 2023  
4:30 p.m.**

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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, County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: Mr. William Hamilton and Mr. Chris Kuehl.

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

**Approval of the Agenda**

**022723-029**

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

**Approval of Prior Board Meeting Minutes**

**022723-030**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 08, 2023. Motion carried.

**Approval of Disbursements**

**022723-031**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated February 23, 2023 in the amount of \$850,345.13. Large Disbursements Summary was addressed. Motion carried.

**Approval of 8) Road Project Agreements**

**022723-032**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (8) Township Road Project Agreements. Motion carried.

489-006-233508 Deerfield Township - Lakeshore Drive at Hillside – Concrete curb & gutter and paving of intersection. Estimated Cost \$130,000.

504-006-233502 Deerfield Township - Brush Axe Local Township Roads – Entire Local Road System in Deerfield Twp. Estimated Cost \$35,000 (\$5,000 LCRC special program match).

504-006-233503 Deerfield Township - Willits Road – Ditching between Otter Lake Road and Burnside Road. Estimated Cost \$45,000 (\$5,000 LCRC special program match).

489-006-233504 Deerfield Township - Willits Road – Gravel between Burnside Road and Castle Road. Estimated Cost \$80,000.

504-006-233505 Deerfield Township - Willits Road – Tree & Brush Removal between Burnside Road and Otter Lake Road. Estimated Cost \$16,500.

489-006-233506 Deerfield Township - Hillside Drive– Road alignment corrections between Barnes Lake Road and Lakeshore Drive. Estimated Cost \$50,000.

504-006-233501 Deerfield Township - Mow Local Township Road – 2 complete double swath mowing’s. Estimated Cost \$19,000 (50/50 LCRC special program match).

504-006-233507 Deerfield Township - Barnes Lake Road Balancing – Various locations as approved by Township. Estimated Cost \$20,000.

**Communications**

None.

**Managing Director Report**

Mr. Daly was absent.

**Approval of amendment to the LCRC Personnel and Operations Policy Manual – Bereavement Leave Policy**

**022723-033**

Motion by Commissioner Novak, seconded by Commissioner Jostock to amend LCRC Personnel and Operations Policy Manual – Bereavement Leave Policy to coincide with Union Contracts. Motion carried.

**Finance Report**

None.

**Superintendent Report**

**Approval of Equipment #1201 to be declared Surplus**

**022723-034**

Motion by Commissioner Jostock, seconded by Commissioner Novak to declare #1201, 2004 Chevrolet Colorado Pick-Up with 292,335 miles, surplus. Motion carried.

Mr. Schons gave praise to the road crews for the great job they have done, working long hours, during the recent snow/ice storms.

**Engineering Report**

**Approval of Resolution TCO#1(18)2023**

**022723-035**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution TCO#1(18)2023 to open Binden Road to Legal Traffic. Roll Call vote: Novak, Aye; Jostock, Aye; Howell, Aye. Motion carries unanimously.

**LAPEER COUNTY ROAD COMMISSION  
Resolution #022723-035**

**TCO#1(18)2023**

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, Binden Road over Cable Drain between Barnes Road and Millington Road is a local county road in Rich 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 and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer’s recommendation, that Binden Road over Cable Drain between Barnes Road and Millington Road in Rich Township be posted as follows:

**OPEN TO LEGAL WEIGHT**

This TCO supersedes TCO # 2 (18) 2021

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.

**Public Comment**

Mr. Chris Kuehl gave thanks to Mr. Schons for his help on the Angler Road issues. He also inquired if a homeowner may take over part of a road for their use.

**Commissioner Comments**

Commissioner Jostock gave praise to the great job the road crews have been doing.

Being no further business, Chairman Howell declared the meeting adjourned at 4:52 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 08, 2023  
4:30 p.m.**

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

Residents: Ms. Lisa Haack and Ms. Joan Baker.

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

**Approval of the Agenda**

**030823-036**

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

**Approval of Prior Board Meeting Minutes**

**030823-037**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 27, 2023. Motion carried.

**Approval of Disbursements**

**030823-038**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated March 09, 2023 in the amount of \$449,599.18. Large Disbursements Summary was addressed. Motion carried.

**Communications**

None.

**Managing Director Report**

**Approval of Changing of Meeting Dates**

**030823-039**

Motion by Commissioner Jostock, seconded by Commissioner Novak to Cancel March 20, 2023 COW Meeting and to Reschedule March 22, 2023 Regular Board Meeting to March 20, 2023 at 4:30 p.m.  
Motion carried.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons stated winter weather is to continue for the rest of March 2023.

Mr. Schons informed we are receiving grading complaints. Grading will commence when ground moisture lessens.

**Engineering Report**

Mr. Gingell informed he attended the PR Committee meeting to discuss the New EGLE Brine Policy.

**Public Comment**

Ms. Joan Baker inquired as to who plows subdivisions in North Branch Township. Piles of snow left in the middle of Andria Lane and Jackelyn Road.

**Commissioner Comments**

Commissioners Jostock and Novak both gave praise for the great job the road crews did last weekend removing a heavy snowfall.

Commissioner Howell gave thanks for the great showing at the Annual Township Meeting.

Being no further business, Chairman Howell declared the meeting adjourned at 4:47 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Monday, March 20, 2023  
4:30 p.m.**

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Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member (Absent); Mr. John Daly, III, Managing Director; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, 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 Agenda**

**032023-040**

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

**Approval of Prior Board Meeting Minutes**

**032023-041**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for March 08, 2023. Motion carried.

**Approval of Disbursements**

**032023-042**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated March 23, 2023 in the amount of \$420,376.03. Large Disbursements Summary was addressed. Motion carried.

**Approval of (32) Road Project Agreements**

**032023-043**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve (32) Township Road Project Agreements. Motion carried.

504-013-234201 Marathon Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$14,922 (50/50 LCRC special program match).

504-013-234202 Marathon Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-013-234203 Marathon Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-013-234204 Marathon Township – LeValley Road Ditching/Gravel, and Flint River & Norway Lake Roads Berm/Gravel. Estimated Cost \$176,800.

504-016-234501 North Branch Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$16,753.88 (50/50 LCRC special program match).

504-016-234502 North Branch Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-016-234503 North Branch Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-003-233200 Attica Township – Dust Control, up to 3 applications. Estimated Cost \$73,272.60.

504-003-233201 Attica Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$15,701.46 (50/50 LCRC special program match).

504-003-233202 Attica Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-003-233203 Attica Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-003-233204 Attica Township – 3,500 Tons of 23A Limestone on Miller Road, Between Sutton and Hunters Creek Roads. Estimated Cost \$88,095.00.

489-003-233205 Attica Township – 3,500 Tons of 23A Natural on various roads as directed by Township. Estimated Cost \$132,080.00.

504-001-233000 Almont Township – Dust Control, up to 3 applications. Estimated Cost \$76,593.60.

504-001-233001 Almont Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$16,616.00 (50/50 LCRC special program match).

504-001-233002 Almont Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-001-233003 Almont Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-001-233004 Almont Township – 7,000 Tons of 23A Limestone on Various Roads as directed by Township. Estimated Cost \$164,080.00.

489-001-233005 Almont Township – 6,000 Tons of 23A Natural on Various Roads as directed by Township. Estimated Cost \$73,000.00.

504-010-233900 Hadley Township – Dust Control, 3, up to 4 applications. Estimated Cost \$76,592.00.

504-010-233901 Hadley Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$12,836.00 (50/50 LCRC special program match).

504-010-233902 Hadley Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-010-233903 Hadley Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-015-234400 Metamora Township – Dust Control, up to 3 applications. Estimated Cost \$45,392.00.

504-015-234401 Metamora Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$13,748.00 (50/50 LCRC special program match).

504-015-234402 Metamora Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-015-234403 Metamora Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-015-234405 Metamora Township – 1,500 Tons of 23A Gravel on Delano Road, between Rock Valley and Davison Lake Roads. Estimated Cost \$20,000.00.

504-008-233700 Elba Township – Dust Control, up to 3 applications. Estimated Cost \$25,012.00.

504-008-233701 Elba Township - Mow Local Township Roads – 2 complete double swath mowing’s. Estimated Cost \$14,584.00 (50/50 LCRC special program match).

504-008-233702 Elba Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-008-233703 Elba Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

**Communications**

None.

**Managing Director Report**

Mr. Daly informed he will be attending the APWA Meeting in Traverse City. Mr. Gingell and Ms. Schroeder will present the LCRC Asset Management Program at the meeting.

**Finance Report**

None.

**Superintendent Report**

**Approval of Equipment Surplus**

**032023-044**

Motion by Commissioner Jostock, seconded by Commissioner Howell to declare equipment #'s 6340, 6341, 6342, 6343, 6344, 6345, 6346, 6347, 6348, 6349, 6350, and 6351, Tailgate Pre-Wet Systems, surplus. Motion carried.

Mr. Schons informed personnel are staying late tonight to do some much needed grading.

Mr. Schons stated MDOT gave praise for our assistance during the 6 hour closure of I-69 for a major accident.

Mr. Schons informed MDOT has contracted with us to perform pothole patching on I-69.

Mr. Schons informed he has ordered our salt for next year. Price will be the delivery price in September 2023.

**Engineering Report**

**Approval of Resolution to apply for Critical Bridge Funding**

**032023-045**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve a Resolution to apply for Critical Bridge Funding for Glover Road over the Belle River. Roll Call vote: Jostock, Aye: Howell, Aye. Motion carries.

Mr. Gingell informed he applied for the Congressional call for funding.

**Public Comment**

None.

**Commissioner Comments**

Commissioners Jostock gave praise for the great job the road crews have been doing all this winter season.

Being no further business, Chairman Howell declared the meeting adjourned at 4:46 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 05, 2023  
4:30 p.m.**

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

Residents: Ms. Lisa Haack, Mr. James Stone.

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

**Approval of the Agenda**

**040523-047**

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

**Approval of Prior Board Meeting Minutes**

**040523-048**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for March 20, 2023. Motion carried.

**Approval of Disbursements**

**040523-049**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated April 06, 2023 in the amount of \$576,714.47. Large Disbursements Summary was addressed. Motion carried.

**Public Comment**

Mr. James Stone inquires as to the status of his road, West Lane Drive. Private or Public Road? Mr. Gingell to investigate and present findings at the next Board Meeting.

**Closed Session for Union Contract Bargaining**

**Enter in to Closed Session**

**040523-050**

Motion by Commissioner Jostock, seconded by Commissioner Novak to enter in to closed session to discuss union contract bargaining. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Leaving Closed Session**

**040523-051**

Motion by Commissioner Novak, seconded by Commissioner Jostock to leave closed session to discuss union contract bargaining. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Approval of (16) Road Project Agreements**

**040523-052**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (16) Township Road Project Agreements. Motion carried.

- 504-002-233100 Arcadia Township – Dust Control, up to 3 applications. Estimated Cost \$40,608.00.
- 504-002-233101 Arcadia Township - Mow Local Township Roads – 1 complete double swath mowing. Estimated Cost \$6,152.00 (50/50 LCRC special program match).
- 504-011-234000 Imlay Township – Dust Control, up to 2 applications. Estimated Cost \$43,038.00.
- 504-011-234001 Imlay Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$13,684.00 (50/50 LCRC special program match).
- 504-011-234002 Imlay Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-011-234003 Imlay Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-014-234300 Mayfield Township – Dust Control, up to 3 applications. Estimated Cost \$30,486.00.
- 504-014-234301 Mayfield Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$16,090.00 (50/50 LCRC special program match).
- 504-014-234302 Mayfield Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-014-234303 Mayfield Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-018-234702 Rich Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-018-234703 Rich Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-009-233800 Goodland Township – Dust Control, up to 2 applications. Estimated Cost \$52,758.00.
- 504-009-233801 Goodland Township - Mow Local Township Roads – 1 complete double swath mowing. Estimated Cost \$7,944.56 (50/50 LCRC special program match).
- 504-009-233802 Goodland Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-009-233803 Goodland Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

**Communications**

None.

**Managing Director Report**

None.

**Finance Report**

None.

Mr. Howell had some Budget to Actual Comparison Questions.

**Superintendent Report**

**Approval of Equipment Surplus**

**040523-053**

Motion by Commissioner Jostock, seconded by Commissioner Novak to declare equipment #1227, 2010 GMC 2500 Sierra with 276,965 miles, #1216, 2006 Ford F250 with 274,062 miles, and #1243, 2006 5600 International Tandem, as surplus. Motion carried.

Mr. Schons informed Flint River and Casey Roads have water over the roads and Doran Road is closed due to cross tube failure.

**Engineering Report**

None.

**Commissioner Comments**

Commissioners Howell inquired as to the Open Meeting Requirements for COW Meetings.

Being no further business, Chairman Howell declared the meeting adjourned at 5:23 p.m.

\_\_\_\_\_  
John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, April 19, 2023  
4:30 p.m.**

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

Residents: Ms. Anne Sousauis, Ms. Susan Hough, Mr. Bob Bityk, and Jack Jostock.

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

**Approval of the Agenda**

**041923-055**

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

**Approval of Prior Board Meeting Minutes**

**041923-056**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for April 05, 2023. Motion carried.

**Approval of Disbursements**

**041923-057**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated April 20, 2023 in the amount of \$531,463.70. Large Disbursements Summary was addressed. Motion carried.

**Annual Financial Report FYE September 30, 2022 with UHY, LLP**

**041923-058**

Motion by Commissioner Jostock, seconded by Commissioner Howell to accept the Annual Financial Report FYE September 30, 2022. Roll Call vote: Howell, Aye; Jostock, Aye. Motion carried.

**Approval of (15) Road Project Agreements**

**041923-059**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve (15) Township Road Project Agreements. Motion carried.

504-016-234500 North Branch Township – Dust Control, 2, up to 3 applications. Estimated Cost \$60,458.40.

504-012-234100 Lapeer Township – Dust Control, up to 3 applications. Estimated Cost \$21,222.00.

504-012-234101 Lapeer Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$12,366.00 (50/50 LCRC special program match).

504-012-234102 Lapeer Township – Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-012-234103 Lapeer Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-011-234004 Imlay Township – 4,000 Tons 23A Natural Gravel on Rider Road as directed by Township. Estimated Cost \$53,279.00.

489-011-234005 Imlay Township – 2,000 Tons 23A Natural Gravel on Ross Road as directed by Township. Estimated Cost \$29,979.00.

504-011-234006 Imlay Township – Replace 18” x 50’ Cross Tube on Bowman Road south of Newark Road. Estimated Cost \$8,184.00.

504-011-234007 Imlay Township – Replace 18” x 40’ Cross Tube on Summer Road south of M-21. Estimated Cost \$5,812.00.

504-011-234008 Imlay Township – Replace 15” x 40’ Cross Tube on Black Corner Road east of Hanna Road. Estimated Cost \$5,958.00.

489-010-233905 Hadley Township – 5,000 Tons 23A Natural Gravel on Various Roads as directed by Township. Estimated Cost \$64,500.00.

504-002-233103 Arcadia Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-018-234704 Rich Township – 7,500 Tons 23A Natural Gravel on Portions of Millington, Gorde, Seyforth, Dennis, Murphy Lake, and Binden Roads. Estimated Cost \$95,025.00.

490-018-234705 Rich Township – Replace 57” x 38” x 40’ Cross Tube on Dodds Road between Heatley and McTaggart Roads. Estimated Cost \$8,010.25.

504-018-234706 Rich Township – Replace 18” x 30’ Cross Tube on Kelch Road between Brown and Swaffer Roads. Estimated Cost \$4,157.63.

**Communications**

None.

**Managing Director Report**

None.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed the Lapeer parking lot restoration project has begun. Grinding to begin on April 28, 2023.

Mr. Schons remarked on the National Work Zone Awareness Week Third Grade Sign Contest. Awards were granted to the grateful winners.

Mr. Schons stated State shoulder work was completed and Brim work goes on in the Townships.

Mr. Schons informed the Sign Shop is having the Prison cleaning up old signs saving \$15 per reconditioned sign.

**Engineering Report**

Mr. Gingell informed the Deerfield Township Barnes Lake project started at Hillside Drive and Lakeshore Drive.

**Public Comment**

Ms. Anne Sousauis inquired as to how speed limits are set on secondary roads. She can ask through her Township for the State Police to perform speed studies.

Ms. Susan Hough thanked LCRC for paying for the Gardner Road survey. She also voiced concerns on the tree trimming/cutting being conducted on Blood Road.

Mr. Bob Bityk inquired as to the need to trim/remove the Sugar Maple Trees on Blood Road.

Mr. Jack Jostock asked who sets the price for cross tube replacement. A LCRC grader damaged a cross tube at Cedar Creek and Verner Road.

Ms. Karen Bracako stated many of the trees are marked to be trimmed/cut on Blood Road. Why are we clear cutting historical trees?

**Commissioner Comments**

Commissioners Howell explained LCRC procedures, we listen and will address concerns.

Commissioner Jostock inquired, going along with the National Work Zone Awareness Week, why the LCRC trucks color change from orange to red?

Being no further business, Chairman Howell declared the meeting adjourned at 5:00 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 03, 2023  
4:30 p.m.**

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

Residents: Ms. Lisa Haack and Mr. Michael Boskee.

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

**Approval of the Agenda**

**050323-061**

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

**Approval of Prior Board Meeting Minutes**

**050323-062**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for April 19, 2023. Motion carried.

**Approval of Disbursements**

**050323-063**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated May 04, 2023 in the amount of \$397,041.05. Large Disbursements Summary was addressed. Motion carried.

**Approval of (09) Road Project Agreements**

**050323-064**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve (09) Township Road Project Agreements. Motion carried.

504-017-234600 Oregon Township – Dust Control, up to 3 applications. Estimated Cost \$31,374.00.

504-017-234601 Oregon Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$16,732.00 (50/50 LCRC special program match).

504-017-234602 Oregon Township – Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-017-234603 Oregon Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-017-234604 Oregon Township – Various Gravel Roads Drainage and Gravel – Estimated Cost \$95,000.00.

489-017-234605 Oregon Township – Phase 1 Oregon Road Paving. Estimated Cost \$67,500.00.

504-005-233402 Burnside Township – Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-005-233403 Burnside Township - Ditching Program. Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-009-233805 Goodland Township – Berm Pulling on Various Roads as directed by Township. Estimated Cost \$50,000.

**Communications**

None.

**Managing Director Report**

None.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed he has been kept busy all week with the Contract Negotiations with the three Labor Groups.

Mr. Schons stated with the weather improving he expects to get a lot of road maintenance work done next week.

**Engineering Report**

Mr. Gingell informed he has been meeting with various Townships to get ready for the local and primary road projects.

**Public Comment**

Mr. Michael Boskee, of Elba Township, inquired if we could close Mitchell Road during the up coming Fireworks Show as requested by their Insurance Company. He was informed we could during the Fireworks display, if requested.

**Commissioner Comments**

Commissioners Howell informed the meeting he had with Metamora Township went well.

Being no further business, Chairman Howell declared the meeting adjourned at 4:38 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 17, 2023  
4:30 p.m.**

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Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. John Daly, III, Managing Director; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, 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 Agenda**

**051723-066**

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

**Approval of Prior Board Meeting Minutes**

**051723-067**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for May 03, 2023. Motion carried.

**Approval of Disbursements**

**051723-068**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated May 18, 2023 in the amount of \$473,260.54. Large Disbursements Summary was addressed. Motion carried.

**Approval of (11) Road Project Agreements**

**051723-069**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (11) Township Road Project Agreements. Motion carried.

504-017-234606 Oregon Township – Replace 24” x 45’ Cross Tube on Davis Lake Road, Between Millville and Smith Roads. – Estimated Cost \$5,875.00.

489-017-234607 Oregon Township – Phase 2 Oregon Road Shaping, Paving and Restoration. Between Washburn and Elba Roads. – Estimated Cost \$377,500.00.

504-010-233906 Hadley Township – Replace 18” x 40’ Cross Tube on Brauer Road at Herd Road. – Estimated Cost \$6,200.00.

504-010-233907 Hadley Township – Replace 18” x 40’ Cross Tube on Gregory Road, Between Brigham and Holmes Roads. – Estimated Cost \$4,870.00.

504-010-233908 Hadley Township – Replace 18” x 30’ Cross Tube on Fox Lake at Entrance of State Game. – Estimated Cost \$7,500.00.

504-001-233006 Almont Township – Replace 36” x 40’ Cross Tube on Muir Road, South of Hall Road. – Estimated Cost \$7,262.00.

**Lapeer County Road Commission, Regular Meeting**

**May 17, 2023**

504-001-233007 Almont Township – Tree Removal on Scotch Settlement Road, Between Almont and Hough Roads. – Estimated Cost \$25,000.00.

504-001-233008 Almont Township – Tree Removal on Scotch Settlement Road, Between Bordman and Hough Roads. – Estimated Cost \$28,500.00.

504-006-233509 Deerfield Township – Replace 18” x 45’ Cross Tube on Barnes Lake Road, Between Falkenbury Road and Lakeshore Drive. Section to be Paved – Estimated Cost \$8,017.82.

504-007-233600 Dryden Township – Dust Control, up to 2 applications. Estimated Cost \$52,833.60.

504-007-233601 Dryden Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$15,343.92 (50/50 LCRC special program match).

**Communications**

None.

**Managing Director Report**

**051723-070**

**2023 Budget Amendment**

Motion to by Commissioner Jostock, seconded by Commissioner Novak to approve the 2023 budget amendment. Roll call vote; Howell, aye; Jostock, aye; Novak, aye. Motion carried unanimously.

**Finance Report**

None.

**Superintendent Report**

None.

**Engineering Report**

**Request for Reimbursement**

**051723-071**

Motion by Commissioner Jostock, seconded by Commissioner Novak to request reimbursement for Lapeer County Road Commission in the sum of \$10,000.00 as Lapeer CRC has employed Destain D. Gingell, PE – County Highway Engineer for the period of July 1, 2022 through June, 30, 2023.

Motion carried.

Mr. Gingell informed TG Phreis is out paving on the first major road project of the season at the Lakeshore and Hillside intersection.

**Public Comment**

None.

**Commissioner Comments**

None.

Being no further business, Chairman Howell declared the meeting adjourned at 4:40 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 31, 2023  
4:30 p.m.**

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

Residents: Ms. Anne Sousanis, Mr. Louis Martus, and Ms. Lisa Haack.

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

**Approval of the Agenda**

**053123-072**

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

**Approval of Prior Board Meeting Minutes**

**053123-073**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for May 17, 2023. Motion carried.

**Approval of Disbursements**

**053123-074**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 01, 2023 in the amount of \$446,861.39. Large Disbursements Summary was addressed. Motion carried.

**Approval of (06) Road Project Agreements**

**053123-075**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve (06) Township Road Project Agreements. Motion carried.

504-013-234205 Marathon Township – Replace 24” x 48’ Cross Tube on Briggs Road, Between Fostoria and Klam Roads. – Estimated Cost \$7,272.00.

504-015-234407 Metamora Township – Replace 36” x 45’ Cross Tube on Barber Road, Between Bocker and Dryden Roads, Just North of Chelsea Ct. – Estimated Cost \$9,980.00.

504-015-234408 Metamora Township – Select Cutting and Trimming of Trees on Blood, Bocker, Casey, Gardner, and Rock Valley Roads. – Estimated Cost \$80,000.00 (\$5,000 LCRC special program match).

504-011-234009 Imlay Township – Replace 18” x 62’ Cross Tube on Wheeling Road, South of Church Road. – Estimated Cost \$6,605.00.

504-018-234707 Rich Township – Replace 18” x 45’ Cross Tube on Murphy Lake Road, Between Rich and McIntyre Roads. – Estimated Cost \$4,611.42.

504-005-233404 Burnside Township – Replace 48” x 45’ Cross Tube on Stiles Road, Between VanDyke and Brown School Roads. – Estimated Cost \$4,354.28.

**Public Comment**

Ms. Anne Sousanis gave thanks for the work performed by LCRC on Huff Road. Ms. Sousanis stated 55 MPH is to high for gravel secondary roads. Ms. Sousanis wishes for caution signs on these roads and a contact with the Michigan State Police for a speed study.

Mr. Louis Martus stated the ditching work on Burnside Road was done well, however, an old phone line that was not buried very deep was broken.

**Closed Session for Discussion of Union Contract with 1071**

**Enter into Closed Session**

**053123-076**

Motion by Commissioner Novak, seconded by Commissioner Jostock to enter in to closed session to discuss union contract with 1071. Roll Call vote: Howell, Aye; Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Leaving Closed Session**

**053123-077**

Motion by Commissioner Jostock, seconded by Commissioner Novak to leave closed session to discuss union contract with 1071. Roll Call vote: Howell, Aye; Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Motion to approve the tentative agreement between 1071 and Lapeer County Road commission, 3-year contract, and authorize execution of the contract.**

**053123-078**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the tentative agreement between 1071 and Lapeer County Road commission, 3-year contract, and authorize execution of the contract. Roll Call vote: Howell, Aye; Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Communications**

None.

**Managing Director Report**

None.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed we are receiving dust control complaints due to the availability of brine.

Mr. Schons stated roadside mowing has begun in Almont Township.

Mr. Schons informed Weber is to begin crushing.

Mr. Schons informed we are taking bids for old concrete removal.

**Engineering Report**

Mr. Gingell informed cross tube replacement is underway for the various paving programs.

**Commissioner Comments**

Commissioner Jostock commented on fallen tree limbs in North Branch Township west of the brine well.

**Closed Session for Discussion of Managing Director’s Annual Evaluation**

**Enter into Closed Session**

**053123-079**

Motion by Commissioner Novak, seconded by Commissioner Jostock to enter in to closed session to discuss Managing Director’s Annual Evaluation. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Leaving Closed Session**

**053123-080**

Motion by Commissioner Jostock, seconded by Commissioner Novak to leave closed session to discuss Managing Director’s Annual Evaluation. Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Being no further business, Chairman Howell declared the meeting adjourned at 7:01 p.m.

\_\_\_\_\_  
John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 14, 2023  
4:30 p.m.**

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

Residents: Ms. Kate Fields and Ms. Lisa Haack.

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

**Approval of the Agenda**

**061423-082**

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

**Approval of Prior Board Meeting Minutes**

**061423-083**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for May 31, 2023. Motion carried.

**Approval of Disbursements**

**061423-084**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated June 15, 2023 in the amount of \$649,965.41. Large Disbursements Summary was addressed. Motion carried.

**Communications**

**Motion to vote for the MICRCSIP 2023 Board of Directors.**

**061423-085**

Motion by Commissioner Jostock, seconded by Commissioner Novak to vote for the MICRCSIP Board of Directors. Motion carried.

**Managing Director Report**

Mr. Daly informed, due to the recent rain, Dust and Brining complaints are down.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed the Lapeer County Fire Association has requested that the LCRC request for Detroit Edison to move an existing power pole so LCFA can add an addition to their training facility, they lease from LCRC, at their cost.

Mr. Schons stated he attended the SE Blue Water Superintendents Association Meeting. They met with EGLE concerning the new brining policy. There was no headway made during the meeting. There are two more meeting scheduled with EGLE to discuss the new policy.

**Engineering Report**

**Motion to declare Equipment #9897, Jamar Apollyon Hose Counter, as surplus.**

**061423-086**

Motion by Commissioner Jostock, seconded by Commissioner Novak to declare Equipment #9897, Jamar Apollyon Hose Counter, as surplus. Motion carried.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Howell stated Deerfield Township is happy with the Brush Axing work the LCRC performed.

Being no further business, Chairman Howell declared the meeting adjourned at 4:39 p.m.

\_\_\_\_\_  
John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, June 28, 2023  
4:30 p.m.**

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

Residents: Ms. Lisa Haack.

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

**Approval of the Agenda**

**062823-090**

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

**Approval of Prior Board Meeting Minutes**

**062823-091**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for June 14, 2023. Motion carried.

**Approval of Disbursements**

**062823-092**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 29, 2023 in the amount of \$501,682.26. Large Disbursements Summary was addressed. Motion carried.

**Approval of (06) Road Project Agreements**

**062823-093**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (06) Township Road Project Agreements. Motion carried.

504-014-234305 Mayfield Township – Replace 18” Cross Tube on Fairview Drive. – Estimated Cost \$7,780.00.

504-014-234306 Mayfield Township – Replace 18” x 40’ Cross Tube on Maxine Court. – Estimated Cost \$6,010.00.

504-004-233301 Burlington Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$13,000.00 (50/50 LCRC special program match).

504-004-233305 Burlington Township – Replace 18” x 40’ and 18” x 36’ Cross Tubes on Seaman Road, Between Barnes and Stover Roads. – Estimated Cost \$6,999.98.

489-016-234504 North Branch Township - Elm Creek Road – Jefferson Road to Lake Pleasant Road - HMA paving including paved shoulders for non-motorized use on Elm Creek Road from Jefferson Road to Lake Pleasant Road. – Estimated Cost \$504,000.00 Total. \$375,500.00 Twp. Lapeer CRC Non-motorized \$128,500.00.

504-005-233405 Burnside Twp - Blacks Corner Road (approx. 2,000-ft South of Burnside Rd on West side 400-ft of ditch enclosure (18-inch dual wall pipe), tree removal, drainage ditch reshaping, turf establishment and related work. \$7,750.00 Total. Less \$1,500.00 Tree Allocation. \$6,250.00 Twp.

**Communications**

**Motion to approve the tentative agreement between TPOAM Supervisors Union and Lapeer County Road Commission, 3-year contract, and authorize execution of the contract.**

**062823-094**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the tentative agreement between TPOAM Supervisors Union and Lapeer County Road commission, 3-year contract, and authorize execution of the contract. Roll Call vote: Jostock, Aye: Novak, Aye. Motion carried.

**Motion to approve the tentative agreement between TPOAM Non-Supervisors, Clerical and Engineering Union, and Lapeer County Road Commission, 4-year contract, and authorize execution of the contract.**

**062823-095**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the tentative agreement between TPOAM Non-Supervisors, Clerical and Engineering Union and Lapeer County Road commission, 4-year contract, and authorize execution of the contract. Roll Call vote: Jostock, Aye: Novak, Aye. Motion carried.

**Managing Director Report**

None.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed the first round of Township roadside mowing is complete. Starting I-69.

Mr. Schons stated the second round of brine has started.

Mr. Schons informed the new tractors and mowers are in.

Mr. Schons stated he will be taking bids for water well repairs.

**Engineering Report**

Mr. Gingell have an update on the Oregon Road paving project.

**Public Comment**

Mr. McNary gave appreciation for the new Union Contracts.

**Commissioner Comments**

Commissioner Jostock praised the roadside mowing being performed by LCRC.

Being no further business, Chairman Jostock declared the meeting adjourned at 4:42 p.m.

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING - REVISED  
Wednesday, June 28, 2023  
4:30 p.m.**

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

Residents: Ms. Lisa Haack.

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

**Approval of the Agenda**

**062823-090**

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

**Approval of Prior Board Meeting Minutes**

**062823-091**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for June 14, 2023. Motion carried.

**Approval of Disbursements**

**062823-092**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 29, 2023 in the amount of \$501,682.26. Large Disbursements Summary was addressed. Motion carried.

**Approval of (06) Road Project Agreements**

**062823-093**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (06) Township Road Project Agreements. Motion carried.

504-014-234305 Mayfield Township – Replace 18” Cross Tube on Fairview Drive. – Estimated Cost \$7,780.00.

504-014-234306 Mayfield Township – Replace 18” x 40’ Cross Tube on Maxine Court. – Estimated Cost \$6,010.00.

504-004-233301 Burlington Township - Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$13,000.00 (50/50 LCRC special program match).

504-004-233305 Burlington Township – Replace 18” x 40’ and 18” x 36’ Cross Tubes on Seaman Road, Between Barnes and Stover Roads. – Estimated Cost \$6,999.98.

489-016-234504 North Branch Township - Elm Creek Road – Jefferson Road to Lake Pleasant Road - HMA paving including paved shoulders for non-motorized use on Elm Creek Road from Jefferson Road to Lake Pleasant Road. – Estimated Cost \$504,000.00 Total. \$375,500.00 Twp. Lapeer CRC Non-motorized \$128,500.00.

504-005-233405 Burnside Twp - Blacks Corner Road (approx. 2,000-ft South of Burnside Rd on West side 400-ft of ditch enclosure (18-inch dual wall pipe), tree removal, drainage ditch reshaping, turf establishment and related work. \$7,750.00 Total. Less \$1,500.00 Tree Allocation. \$6,250.00 Twp.

**Communications**

**Motion to approve the tentative agreement between TPOAM Supervisors Union and Lapeer County Road Commission, 3-year contract, and authorize execution of the contract.**

**062823-094**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the tentative agreement between TPOAM Supervisors Union and Lapeer County Road commission, 3-year contract, and to authorize the Managing Director to execute the contract on behalf of the Board. Roll Call vote: Jostock, Aye: Novak, Aye. Motion carried.

**Motion to approve the tentative agreement between TPOAM Non-Supervisors, Clerical and Engineering Union, and Lapeer County Road Commission, 4-year contract, and authorize execution of the contract.**

**062823-095**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the tentative agreement between TPOAM Non-Supervisors, Clerical and Engineering Union and Lapeer County Road commission, 4-year contract, and to authorize the Managing Director to execute the contract on behalf of the Board. Roll Call vote: Jostock, Aye: Novak, Aye. Motion carried.

**Managing Director Report**

None.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed the first round of Township roadside mowing is complete. Starting I-69.

Mr. Schons stated the second round of brine has started.

Mr. Schons informed the new tractors and mowers are in.

Mr. Schons stated he will be taking bids for water well repairs.

**Engineering Report**

Mr. Gingell have an update on the Oregon Road paving project.

**Public Comment**

Mr. McNary gave appreciation for the new Union Contracts.

**Commissioner Comments**

Commissioner Jostock praised the roadside mowing being performed by LCRC.

Being no further business, Vice Chairman Jostock declared the meeting adjourned at 4:42 p.m.

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Terry Jostock, Vice Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 12, 2023  
4:30 p.m.**

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Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. John Daly, III, Managing Director; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, 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**

**071223-097**

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

**Approval of Prior Board Meeting Minutes**

**071223-098**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for June 28, 2023. Motion carried.

**Approval of Disbursements**

**071223-099**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated July 13, 2023 in the amount of \$672,808.62. Large Disbursements Summary was addressed. Motion carried.

**Approval of (02) Road Project Agreements**

**071223-100**

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

504-012-234104 Lapeer Township – Furnish and Install “Welcome to Lapeer Township” Green/White Guide Signs on Various Roads. – Estimated Cost \$1,355.00 Twp.

489-014-234307 Mayfield Township – HMA Overlay Paving on Sawdust Corners Road, between M-24 and Weir Road. – Estimated Cost \$328,000.00 Twp.

**Communications**

None.

**Managing Director Report**

**Approval of Changing July 26, 2023 Meeting Time**

**071223-101**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the changing of the meeting time on July 26, 2023 from 4:30 p.m. to 8:30 a.m. Motion carried.

**Finance Report**

Mr. Minaudo informed the June 2023 Billing is complete and the month should be closed by tomorrow.

**Superintendent Report**

Mr. Schons was Absent.

**Engineering Report**

Mr. Gingell gave an update on construction/paving projects.

Mr. Gingell informed he was meeting with Burlington Township tonight to discuss replacing a failed cross tube.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Howell thanked Mr. Gingell for his visits to the various Townships to recommend road improvements.

Being no further business, Chairman Howell declared the meeting adjourned at 4:40 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 26, 2023  
8:30 a.m.**

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

Residents: Ms. Lisa Haack and Mr. Ric Marion.

Chairman Howell called the meeting to order at 8:30 a.m.

**Approval of the Agenda**

**072623-103**

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

**Approval of Revised Board Meeting Minutes for June 28, 2023**

**072623-104**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Revised Regular Meeting minutes for June 28, 2023. Motion carried.

**Approval of Prior Board Meeting Minutes**

**072623-105**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 12, 2023. Motion carried.

**Approval of Disbursements**

**072623-106**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated July 27, 2023 in the amount of \$471,228.34. Large Disbursements Summary was addressed. Motion carried.

**Approval of (04) Road Project Agreements**

**071223-100**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (04) Township Road Project Agreements. Motion carried.

504-004-233306 Burlington Township – Replace 48” x 45’ Cross Tube on Millington Road, Between Jefferson and Hathaway Roads. – Estimated Cost \$8,708.57, LCRC Bridge Fund \$4,354.28/Twp \$4,354.29.

489-010-233910 Hadley Township – HMA Overlay Paving on Wynns Road. Pratt Road to Woodland Drive. – Estimated Cost \$282,179.00 Twp.

489-010-233909 Hadley Township – HMA Overlay Paving on Woodland Drive Road. Wynns Mill Road to Elba Twp. Limits, Including Zarieda Ct. – Estimated Cost \$308,100.00 Twp.

504-005-233406 Burnside Township – Replace 48” x 87’ Cross Tube on Wilcox Road, Between Churchill Road and M-53. – Estimated Cost \$13,004.89, LCRC Bridge Fund \$6,502.44/Twp \$6,502.45.

**Communications**

None.

**Managing Director Report**

None.

**Finance Report**

Mr. Minaudo presented an Equipment History Report on Equipment #007016, John Deere Mower Tractor 6115. To demonstrate how the various equipment costs are calculated and billed.

**Superintendent Report**

Mr. Schons informed Weber is crushing for gravel. 15,000 tons are completed with a goal of 50,000 Tons.

Mr. Schons stated various gravel hauls, and roadside mowing is underway.

Mr. Schons informed Hadley Township gives thanks for our work partnership.

**Engineering Report**

Mr. Gingell remarked paving is moving slowly, Contractor's paving crews are busy on I-75.

Mr. Gingell stated Oregon Road is ready to be top out, and Burnside Road is complete except for a few touch ups.

Mr. Gingell informed the MI State Police Speed Studies are available to the Townships.

Mr. Gingell stated the Engineering Department is updating maps for no parking areas.

**Public Comment**

Mr. Ric Marion, 3283 Flint River Road, stated he sent the LCRC a letter about his hidden driveway. He wishes for an advance warning sign. The LCRC Engineering Department is to respond.

**Commissioner Comments**

Commissioner Jostock inquired as to the various washouts on County roads from the recent storms.

Commissioner Novak stated roadside mowing needs attention, perhaps two passes. He also gave thanks for the recent storm work.

Commissioner Howell gave thanks to Mr. Gingell and Mr. Schons for attending the various Townships meetings.

Being no further business, Chairman Howell declared the meeting adjourned at 8:47 a.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, August 09, 2023**  
**4:30 p.m.**

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Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. John Daly, III, Managing Director; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, 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 Agenda**

**080923-109**

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

**Approval of Prior Board Meeting Minutes**

**080923-110**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for July 26, 2023. Motion carried.

**Approval of Disbursements**

**080923-111**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated August 10, 2023 in the amount of \$742,738.49. Large Disbursements Summary was addressed. Motion carried.

**Approval of (03) Road Project Agreements**

**080923-112**

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

504-008-233704 Elba Township – Replace 18” x 40’ Cross Tube on Lippincott Road at Hasler Lake Road Intersection. – Estimated Cost \$10,900.00, Twp.

504-008-233705 Elba Township – Replace 36” x 70’ Cross Tube on Merwin Road between S. Elba and Hadley Roads. – Estimated Cost \$15,700.00, Twp.

504-005-233407 Burnside Township – Ditching on east side of Black Corners Road, approximately 700 feet, between Willis and Burnside Roads. – Estimated Cost \$9,000.05. Twp.

**Interim Managing Director**

**080923-113**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the appointment of Mr. Destain Gingell, County Highway Engineer, as Interim Managing Director in the absence of Mr. John Daly, III. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Interim Managing Director Pay Increase**

**080923-114**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the increase in Mr. Destain Gingell daily pay by \$125.00 as compensation for acting as Interim Managing Director in the absence of Mr. John Daly, III. Motion carried.

**Communications**

None.

**Managing Director Report**

Mr. Daly was absent. None.

**Finance Report**

**Act 51 Section 18j, 2023 Annual Certification of Employee-Related Conditions**

**080923-115**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Act 51 Section 18j, 2023 Annual Certification of Employee-Related Conditions. Motion carried.

**Michigan Department of Transportation Chemical Storage Facility Contract (Salt Barn)**

**080923-116**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Resolution for the Michigan Department of Transportation Chemical Storage Facility Contract and to allow the Interim Managing Director, Mr. Destain Gingell, to execute said contract. MDOT wishes to participate in the eligible costs incurred during the term of this Agreement by the BOARD in the construction of a fabric covered type bulk chemical storage facility having a capacity of approximately 6,000 TONS for the storage of bulk chemicals to be used on state trunkline highways and county roads. CONTRACT No. 2023-0466. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Mr. Minaudo informed the 2023 County Bridge funds of \$312,437.18.

**Superintendent Report**

Mr. Schons stated gravel hauls are ready to start for the effected Townships.

Mr. Schons informed gravel crushing is behind. The contractor is having mechanical problems.

**Engineering Report**

**State of Michigan Category “D” Funding Project (\$101,000.00)**

**080923-117**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to approve Resolution for the State of Michigan Category “D” Funding Project and to allow the County Engineer, Mr. Destain Gingell, to execute the contract. Hot mix asphalt cold milling and resurfacing along Marlette Road from Page Road to east village limits of Clifford; and all together with necessary related work. CONTRACT No. 23-5232, Control Section EDD 44000, Job Number 215532CON. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Mr. Gingell gave a paving update.

Mr. Gingell gives thanks to Lapeer County for the 2023 County Bridge funds of \$312,437.18.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Jostock gave thanks to the LCRC for the good clean up they did after the recent storms.

Commissioner Novak gave thanks to Management for taking over during Mr. John Daly, III absence.

Being no further business, Chairman Howell declared the meeting adjourned at 4:48 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, August 23, 2023**  
**4:30 p.m.**

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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 and Ms. April LaBar.

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

**Approval of the Agenda**

**082323-119**

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

**Approval of Prior Board Meeting Minutes**

**082323-120**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for August 09, 2023. Motion carried.

**Approval of Disbursements**

**082323-121**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated August 24, 2023 in the amount of \$1,847,531.25. Large Disbursements Summary was addressed. Motion carried.

**Approval of (09) Road Project Agreements**

**082323-122**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (09) Township Road Project Agreements. Motion carried.

504-005-233408 Burnside Township – Replace 48” x 48’ Cross Tube on Brooks Road, Between Gosline and Cade Roads. – Estimated Cost \$9,004.89, LCRC Bridge Fund \$4,502.44/Twp 4,502.45.

504-010-233911 Hadley Township – Replace 18” x 45’ Cross Tube on Herd Road, just south of Brauer Road. – Estimated Cost \$5,900.00, Twp.

504-010-233912 Hadley Township – Removal of any dead or dying trees in the ROW in the SE Quadrant of Township. – Estimated Cost \$55,000.00, Twp.

504-015-234409 Metamora Township – Replace 18” x 50’ Cross Tube on Hendrie Road at Gardner Road. – Estimated Cost \$4,900.00, Twp.

504-012-234105 Lapeer Township – Replace 18” x 45’ Cross Tube on Richard Ct. at Mary Drive. – Estimated Cost \$7,900.00, Twp.

489-012-234106 Lapeer Township – HMA Overlay Paving on Higley Road, Clark Road to Morris Road. – Estimated Cost \$335,009.00, Twp.

504-014-234308 Mayfield Township – Replace 12” x 30’ Cross Tube, with 30 Tons of Gravel, on Byers Road at Fish Lake Road. – Estimated Cost \$3,100.00, Twp.

504-008-233706 Elba Township – Replace 18” x 40’ Cross Tube on Manchester Road at South Hampton Road. – Estimated Cost \$6,800.00, Twp.

504-008-233707 Elba Township – Replace 24” x 80’ Cross Tube on Highland Road at Lippincott Road. – Estimated Cost \$16,900.00, Twp.

**Communications**

None.

**Managing Director Report**

Mr. Daly was absent.

**Interim Managing Director**

Mr. Gingell presented a time line for the 2023 Amended Budget and the 2024 Budget.

**Finance Report**

Mr. Minaudo informed the current Total Administrative Expense to Gross Revenue Ratio to be 5.7%.

**Superintendent Report**

**Equipment #008204, 2011 Stihl 20” Chain Saw, as surplus  
082323-123**

Motion by Commissioner Novak, seconded by Commissioner Jostock to declare equipment #008204, 2011 Stihl 20” Chain Saw, as surplus. Motion carried.

Mr. Schons stated gravel hauls and mowing is going on in the various Townships.

Mr. Schons informed Employee Nick Streichert was hurt on the job. He was attacked by wasps while up in the air in the bucket.

Mr. Schons informed, due to supply line issues, he would like to get approval to order the two new Tandem Trucks budgeted for 2024.

Mr. Schons shared he performed an insurance walk through with the new Insurance Representative.

**Engineering Report**

Mr. Gingell informed the paving projects are behind due to weather delays.

**Public Comment**

Ms. Karen Braschayko shared her safety concerns with the offroad vehicle traffic on her road.

**Commissioner Comments**

Commissioner Jostock stated the new sign on Columbiaville Road looks really good.

Commissioner Howell followed up with how nice the sign on Kings Mill Road looks.

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

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 06, 2023  
4:30 p.m.**

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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 and Mr. William Hamilton.

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

**Approval of the Agenda**

**090623-125**

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

**Approval of Prior Board Meeting Minutes**

**090623-126**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for August 23, 2023. Motion carried.

**Approval of Disbursements**

**090623-127**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated September 07, 2023 in the amount of \$1,269,604.66. Large Disbursements Summary was addressed. Motion carried.

**Approval of (01) Road Project Agreement**

**090623-128**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (01) Township Road Project Agreement. Motion carried.

489-005-233409 Burnside Township – Brooks Road, Between Van Dyke Road (M-53) and Cade Road, Removal of Excessive Shoulder Berm, and Placement of approximately 4,000 Tons of Gravel. – Estimated Cost \$65,000.00, LCRC \$30,669.14/Twp \$34,330.86.

**Communications**

Mr. Gingell read a request from the Lapeer County Sheriff Department to utilize the Ribble Road Pit for training purposes. Township to be notified.

Mr. Gingell presented a request from the Wing Nuts to build a 10'x10' nonpermanent addition to their existing shed for lawn equipment storage.

**Managing Director Report**

Mr. Daly was absent.

**Interim Managing Director**

Mr. Gingell stated work on the 2023 Amended Budget and the 2024 Budget is continuing.

Mr. Gingell requested the Board to support the purchase of donuts and lunch for the Safety Day to be held on September 21, 2023. He was asked by the Board to request sponsors from our Venders, if possible.

**Finance Report**

Mr. Minaudo informed the Budget will be ready for the next meeting.

**Superintendent Report**

Mr. Schons stated gravel hauls are going on in the various effected Townships.

Mr. Schons informed the work on the LCRC water well will start next week.

Mr. Schons stated mowing is wrapping up in the Townships and to start on State roads.

Mr. Schons shared he was instructed by MDOT to spend up to \$20,000.00 over the current State budget.

**Engineering Report**

Mr. Gingell informed the paving projects are moving along.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Howell thanked Mr. Gingell for his effort on the Budget.

Being no further business, Chairman Howell declared the meeting adjourned at 4:45 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 20, 2023  
4:30 p.m.**

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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 and Mr. William Hamilton.

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

**Approval of the Agenda**

**092023-130**

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

**Approval of Prior Board Meeting Minutes**

**092023-131**

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

**Approval to Enter Closed Session with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.**

**092023-132**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve entering into a Closed Session. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Approval to Leave Closed Session with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.**

**092023-133**

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

**Approval of Disbursements**

**092023-134**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 21, 2023 in the amount of \$1,685,207.31. Large Disbursements Summary was addressed. Motion carried.

**Approval of (03) Road Project Agreement**

**092023-135**

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

489-002-233104 Arcadia Township – 4,000 Tons of 23A Nat. Gravel on Slattery Road as directed by Township. – Estimated Cost \$47,709.00, LCRC \$23,854.50/Twp \$23,854.50.

489-008-233708 Elba Township – Restoration of various roads as directed by Township. – Estimated Cost \$60,000.00, LCRC \$30,000.00/Twp \$30,000.00.

489-004-233308 Burlington Township – 4,000 Tons of 23A Nat. Gravel on portions of Page, Soper, and Seman Roads. – Estimated Cost \$50,250.00, LCRC \$17,673.47/Twp \$32,576.53.

**Communications**

None.

**Managing Director Report**

Mr. Daly was absent.

**Interim Managing Director**

**Approval of Special Board Meeting**

**092023-136**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve a Special Board Meeting for September 29, 2023 at 4:30 p.m. Motion carried.

**Approval of 4 Percent Wage Increase**

**092023-137**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Managing Director to give a 4% pay increase to the HR Director, Superintendent, and the County Engineer. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Finance Report**

**Approval of Public Hearing**

**092023-138**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve a Public Hearing, for the 2024 Proposed Budget, on September 29, 2023 at 4:30 p.m. Motion carried.

**Superintendent Report**

Mr. Schons stated brining is going on in the various effected Townships.

Mr. Schons stated mowing is going on State roads.

**Engineering Report**

**Approval of TCO# T1 (01) 2023**

**092023-139**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve Resolution for TCO# T1 (01) 2023 for Howland Road between Tubspring Road and Dryden Road be posted as NO THRU TRUCKS as recommend by County Highway Engineer. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Nay. Motion carried.

Mr. Gingell informed the 2023 paving projects are wrapping up.

Mr. Gingell stated the Elm Creek Road Project is still open and will be until Spring of 2024.

Mr. Gingell also informed the Burnside Road Project is still open for deficiencies.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Howell thanked Mr. Gingell for his Project Updates.

Being no further business, Chairman Howell declared the meeting adjourned at 5:20 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
SPECIAL MEETING  
Friday, September 29, 2023  
4:30 p.m.**

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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: None.

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

**Approval of the Amended Agenda**

**092923-140**

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

**Approval to Open Public Hearing to present the FY 2024 Lapeer County Road Commission Budget.**

**092923-141**

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

**No Public Present.**

**Approval to Close Public Hearing to present the FY 2024 Lapeer County Road Commission Budget.**

**092923-142**

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

**Approval of FY 2024 Budget**

**092923-143**

Motion by Commissioner Howell, seconded by Commissioner Novak to approve FY 2024 Lapeer County Road Commission Budget, and to approve the authorization of the Chief Administrative Officer to transfer up to 25% of a line-item amount approved in the General Appropriations Act to another line-item without prior approval, but subject to approval of the Board of Lapeer County Road Commissioners at their next regular Board Meeting. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Approval of FY 2023 Amended Budget**

**092923-144**

Motion by Commissioner Howell, seconded by Commissioner Jostock, to approve FY 2023 Lapeer County Road Commission Amended Budget, and to approve the authorization of the Chief Administrative Officer to transfer up to 25% of a line-item amount approved in the General Appropriations Act to another line-item without prior approval, but subject to approval of the Board of Lapeer County Road Commissioners at their next regular Board Meeting. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Public Comment**

None.

**Approval to enter Closed Session to discuss privileged correspondence from legal counsel**

**092923-145**

Motion by Commissioner Howell, seconded by Commissioner Novak to approve entering Closed Session to discuss privileged correspondence from legal counsel pursuant to MCL 15.258(1)(h). Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Approval to leave Closed Session to discuss privileged correspondence from legal counsel**

**092923-146**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Session to discuss privileged correspondence from legal counsel pursuant to MCL 15.258(1)(h). Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Approval to enter Closed Session to perform the Interim Managing Director's Performance Evaluation**

**092923-147**

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve entering Closed Session to perform the Interim Managing Director's Performance Evaluation. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Approval to leave Closed Session to perform the Interim Managing Director's Performance Evaluation**

**092923-148**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Session to perform the Interim Managing Director's Performance Evaluation. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Commissioner Comments**

Commissioner Jostock stated Pleasant Lake Road brush axing looks good.

Being no further business, Chairman Howell declared the meeting adjourned at 6:07 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, October 04, 2023**  
**4:30 p.m.**

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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 (**Absent**).

Residents: Ms. Lisa Haack, Ms. Carolyn Sudnik, and Mr. William Hamilton.

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

**Approval of the Agenda**

**100423-150**

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

**Approval of Prior Board Meeting Minutes**

**100423-151**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for September 20, 2023. Motion carried.

**Approval of Special Board Meeting Minutes**

**100423-152**

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

**Approval of Disbursements**

**100423-153**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated October 05, 2023 in the amount of \$1,856,356.37. Large Disbursements Summary was addressed. Motion carried.

**Approval of (02) Road Project Agreement**

**100423-154**

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

505-000-246007 Lapeer County - Furnish and Install General Squier Memorial County Park Guide Signs within Attica, Dryden, and Almont Townships. Estimated at twelve (12) signs. 30"x30" Directional Guide Signs and 30"x9" Supplemental Information Signs. Estimated Cost \$3,060.00, Lapeer County.

505-000-246008 Lapeer County - Furnish and Install Torzewski County Park Guide Signs within Elba, Oregon, and Marathon Townships. Estimated at twelve (12) signs. 30"x30" Directional Guide Signs and 30"x9" Supplemental Information Signs. Estimated Cost \$3,300.00, Lapeer County.

**Communications**

Mr. Gingell discussed County Road Association of Michigan Correspondence, dated September 28, 2023. National Association of County Engineers FY 2024 Dues.

Mr. Gingell discussed a service request at 471 Lou Alice, Carolyn Sudnik, water issues. Mr. Gingell and Mr. Schons to meet with the resident next week.

**Managing Director Report**

Mr. Daly was absent.

**Interim Managing Director**

Mr. Gingell informed salt is being delivered to the Imlay City Garage.

Mr. Gingell stated the FY 2024 Allocation Township Match will be emailed to the Townships tomorrow.

Mr. Gingell is to attend the Burlington Township Meeting next Thursday to discuss past due invoices.

**Finance Report**

Mr. Minaudo discussed upcoming short term cash flow requirements.

**Superintendent Report**

Mr. Schons was absent.

**Engineering Report**

Mr. Gingell informed Ms. Beth Schroeder attended the Broad Band Committee Meeting on September 28th.

Mr. Gingell stated road projects are wrapping up. Marlette Road lines are being painted.

Mr. Gingell informed there was an accident at Roods Lake Road and Daley Road.

**Public Comment**

Ms. Carolyn Sudnik, 471 Lou Alice, stated her yard and garage have suffered water damage since the brush hogging was done on her road. Debris has left in the ditch causing the ditch to overflow during rain storms. Mr. Gingell and Mr. Schons to meet with the resident next week.

Mr. William Hamilton discussed the need for the Broad Band Committee to work with the Lapeer County Road Commission to develop policy for the installation of conduit in the road right of ways to ease future utility expansion.

**Commissioner Comments**

None.

Being no further business, Chairman Howell declared the meeting adjourned at 4:48 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

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

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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.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, November 01, 2023  
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman (Absent); 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, Mr. David Parker, and Mr. Derek Deehr.

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

**Approval of the Agenda**

**110123-161**

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

**Approval of Prior Board Meeting Minutes**

**110123-162**

Motion by Commissioner Howell, seconded by Commissioner Novak to approve the Regular Meeting minutes for October 18, 2023. Motion carried.

**Approval of Disbursements**

**110123-163**

Motion by Commissioner Howell, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated November 02, 2023 in the amount of \$648,132.42. Large Disbursements Summary was addressed. Motion carried.

**Approval of (02) Road Project Agreement**

**110123-164**

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

504-017-244604 Oregon Township – Replace 18” x 40’ Poly Coated Cross Tube on West Lake Road, between Marathon and German Roads. – Estimated Cost \$7,300.00, Twp.

504-014-244304 Mayfield Township – Remove and trim trees along Farnsworth Road, between Vernon and Haines Roads. – Estimated Cost \$37,000 Twp.

**Communications**

None.

**Interim Managing Director**

Mr. Gingell followed up on the Letter of Understanding from MDOT, second shift during snow events.

Mr. Gingell discussed new replacement options for #1223 2018 Dodge Ram 1500 hit deer damaging truck & causing airbags to deploy.

**Finance Report**

None.

**Superintendent Report**

Mr. Schons informed spot salting was performed this morning on I-69 and over passes.

Mr. Schons gave an update on new loader pricing. Thus far Alta has the lowest price.

Mr. Schons informed overtime for grading has been authorized to beat the freeze.

**Engineering Report**

**Approval of Resolution - Establish Speed Limit Zone on Sawdust Corners Road  
110123-165**

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

**Approval of Resolution - Establish Speed Limit Zone on Hunt Road  
110123-166**

Motion by Commissioner Novak, seconded by Commissioner Howell to approve resolution to establish speed limit zone. Hunt Road, Golf Road easterly to a point 400-ft east of Washington Drive, 25 mph. Roll Call Vote: Howell Aye, Novak Aye. Motion carried. Resolution attached.

**Approval of Resolution - Establish Speed Limit Zone on Mill Road  
110123-167**

Motion by Commissioner Novak, seconded by Commissioner Howell to approve resolution to establish speed limit zone. Mill Road, west leg of Casey Road northerly to north property line of the Lapeer County General Squier Memorial Park, 25 mph. Roll Call Vote: Howell Aye, Novak Aye. Motion carried. Resolution attached.

Mr. Gingell discussed deficiencies on completed road projects.

Mr. Gingell informed we have possible paving projects from the Townships for 2024.

**Public Comment**

Mr. Derek Deehr, of 5101 Bowers Road, stated the culvert on Bowers Road, running north to south just east of Mitchell Road, has collapsed. Cold patch has not been working for the last six or seven years. Forman informed there is no more ditching scheduled for this year. LCRC to look into.

Mr. David Parker, of 4416 Metamora Road, introduced a petition to increase brining on Metamora Road. Petition attached.

**Commissioner Comments**

None.

Being no further business, Chairman Howell declared the meeting adjourned at 4:45 p.m.

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John Howell, Chairman

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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 1st 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 NOVAK and Supported by Commissioner HOWELL, that the following resolution be adopted:

Roll Call Vote: HOWELL, AYE. NOVAK, AYE.

RESOLUTION

# 110123-165

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, Mayfield Township has requested, and provided a resolution of support, for a reduced speed on Sawdust Corners Road, from Lapeer Road (M-24) easterly to Weir Road, due to the increased density of vehicular access points, for 1.0 miles in total length, in Section 4 & 9 of Mayfield Township, T8N, 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 Sawdust Corners Road, from Lapeer Road (M-24) easterly to Weir Road, for 1.0 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 1st day of November 2023.



Joseph P. Minaudo, Jr.  
Secretary to the Board

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 1ST 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 NOVAK and Supported by Commissioner HOWELL, that the following resolution be adopted:

Roll Call Vote: HOWELL AYE. NOVAK AYE.

RESOLUTION

#110123-166

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, Elba Township has requested, and provided a resolution of support, for a reduced speed on Hunt Road, from Golf Road easterly to a point 400-ft east of Washington Drive, due to the increased density of vehicular access points, for 0.70 miles in total length, in Section 14 of Elba Township, T7N, R9E; 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)(f); 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 twenty-five (25-mph) miles per hour is established on Hunt Road, from Golf Road easterly to a point 400-ft east of Washington Drive, for 0.70 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 1ST day of NOVEMBER, 2023.



Joseph P. Minaudo, Jr.  
Secretary to the Board

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 15 day of ~~November~~ 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 NOVAK and Supported by Commissioner HOWELL, that the following resolution be adopted:

Roll Call Vote: HOWELL AYE, NOVAK AYE.

RESOLUTION

# 11 01 23 - 167

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, Dryden Township has requested, and provided a resolution of support, for a reduced speed on Mill Road, from the west leg of Casey Road intersection northerly 0.32 miles to the northerly property line of the Lapeer County General Squier Memorial Park, within the boundaries of the public park, for 0.32 miles in total length, in Section 24 of Dryden Township, T6N, R11E; 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)(c); 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 twenty-five (25-mph) miles per hour is established on Mill Road, from the west leg of Casey Road intersection northerly 0.32 miles to the northerly property line of the Lapeer County General Squier Memorial Park, for 0.32 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 15 day of November 2023.



Joseph P. Minaudo, Jr.  
Secretary to the Board

To Metamora Township  
**Lapeer County Road Commission Petition to Increase Brining**

**May 29, 2023**

We understand that the proper usage of roads is everyone's right. We also understand as tax-paying residents living on Metamora Road we have equal right to health, safety and quality of life.

We the undersigned are all homeowners on Metamora Road (from the village to Davison Lake Rd) are severely impacted by the ever increasing car, truck and heavy equipment traffic, using our road as an alternative to Lapeer Road. The road has been widened over the years and is consequently an inviting stretch for more and faster traffic.

The dust stirred up by this increasing traffic, speed and noise are:

- Damaging our health (neighbors suffering from COPD)
- Reducing visibility
- Destroying the natural beauty of the environment
- Coating our homes and gardens with dirt and grime and often preventing us from going outside
- Endangering the safety of walkers, bicyclists and equestrians

Without County and Township action all of these conditions will worsen.

The Lapeer County Road Commission has informed us that this year all county dirt roads will receive three brine applications.

**As Metamora Road handles more traffic we request an increase of brining applications to six times a year.** This should help alleviate the problem and help restore our country life.

We the undersigned support this request for increased brining.

NAME	SIGNATURE	STREET ADDRESS	CITY & ZIP
Colin J Davis	<i>Colin J Davis</i>	4386 METAMORA	48455
Glenn Hoffert	<i>Glenn Hoffert</i>	4628 Metamora Rd	Metamora 48455
Katrina Liebenow	<i>Katrina Liebenow</i>	4164 Metamora	48455
Geoffrey Petz	<i>Geoffrey Petz</i>	4921 Metamora Rd	48455
<i>DPossy</i>	Denise Poscy	4849 Metamora	48455

## Lapeer County Road Commission Petition to Increase Brining

May 29, 2023

Name	Signature	Street address	city	ZIP
Kimberly McBride		6001 Brockton Rd		48455
William Hulise		4775 Metamora Rd		48455
Sean Parker		4416 Metamora Rd		48455
DAVID PARKER		4416 Metamora Rd		48455
Victoria Parker		4416 Metamora Rd		48455
Robert Bean		4890 Metamora Rd		48455
RICH BOBOYER		5381 Metamora		48455
Tom Torony		5307 Metamora		48455
Darlene Robertson		3431 Metamora		48455
John Matheis		5520 Metamora		48455
AARON CUMMINS		5530 Metamora		48455
DAN CROSSON		200 DUKE RD		48455
William Gough		330 Duke Rd		48455
Gamie Switz		4540 Metamora Rd		48455
Alan Husband		4580 Metamora Rd		48455
Jerry GETTEL		4722 Metamora Rd.		48455
Brian Pelarin		4758 Metamora rd		48455
PRISCILLA GISSA		4393 Metamora Rd		48455
LINDA LAMPING		5631 METAMORA RD.		48455
Jeffrey Gentruck		5710 Metamora Rd		48455
Andrew Stevens		55 Paradise Ct.		48455
Kristin Anderson		74 Paradise Ct		48455
Aerona Anderson		74 PARADISE CT		48455
Robert Bartley		5729 Metamora Rd		48455
Donna Bartley		5729 Metamora Rd		48455
Rollin E. GISH		4393 METAMORA RD		48455

To: Metamora Township

**Lapeer County Road Commission Petition to Increase Brining**

**May 29, 2023**

We understand that the proper usage of roads is everyone's right. We also understand as tax-paying residents living on Metamora Road we have equal right to health, safety and quality of life.

We the undersigned are all homeowners on Metamora Road (from the village to Davison Lake Rd) are severely impacted by the ever increasing car, truck and heavy equipment traffic, using our road as an alternative to Lapeer Road. The road has been widened over the years and is consequently an inviting stretch for more and faster traffic.

The dust stirred up by this increasing traffic, speed and noise are:

- Damaging our health (neighbors suffering from COPD)
- Reducing visibility
- Destroying the natural beauty of the environment
- Coating our homes and gardens with dirt and grime and often preventing us from going outside
- Endangering the safety of walkers, bicyclists and equestrians

Without County and Township action all of these conditions will worsen.

The Lapeer County Road Commission has informed us that this year all county dirt roads will receive three brine applications.

**As Metamora Road handles more traffic we request an increase of brining applications to six times a year.** This should help alleviate the problem and help restore our country life.

We the undersigned support this request for increased brining.

NAME	SIGNATURE	STREET ADDRESS	CITY & ZIP
Deborah Craven	Deborah Craven	5849 Metamora Rd	Metamora 48455
Brandon Choinski	Brandon Choinski	5803 Metamora Rd	Metamora 48455
JANIZ CRESPO	JANIZ CRESPO	5803 Metamora Rd	Metamora 48455
Hanna Bremer	Hanna Bremer	80 Amy Lynn	Metamora, 48455
MARK CRAVEN	Mark Craven	5849 METAMORA RD	METAMORA 48455



To: Metamora Township

**Lapeer County Road Commission Petition to Increase Brining**

**May 29, 2023**

We understand that the proper usage of roads is everyone's right. We also understand as tax-paying residents living on Metamora Road we have equal right to health, safety and quality of life.

We the undersigned are all homeowners on Metamora Road (from the village to Davison Lake Rd) are severely impacted by the ever increasing car, truck and heavy equipment traffic, using our road as an alternative to Lapeer Road. The road has been widened over the years and is consequently an inviting stretch for more and faster traffic.

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**As Metamora Road handles more traffic we request an increase of brining applications to six times a year.** This should help alleviate the problem and help restore our country life.

We the undersigned support this request for increased brining.

NAME	SIGNATURE	STREET ADDRESS	CITY & ZIP
Rick Bourke	RR	5913 METAMORA RD	48455 METAMORA MI
<del>Johnna Bourke</del>	<del>Johnna Bourke</del>		
Johnna Bourke	Johnna Bourke	5913 metamora rd	48455 metamora mi
Mary Esmer	Mary Esmer	5968 Metamora Rd	Metamora MI 48455
Maria Barwig	M. Barwig	5833 Metamora Rd	48455

**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.

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John Howell, Chairman

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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

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, November 29, 2023  
4:30 p.m.**

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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 (**Absent**).

Residents: Ms. Lisa Haack, Mr. Bradley McNary, Mr. Adam Sanderson, Ms. Paula Smith, Mr. Nate Lawson, Mr. Nick Streichert, Ms. Sherry Mawer, and Mr. Jeff Lutes.

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

**Approval of the Agenda**

**112923-178**

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

**Approval of Prior Board Meeting Minutes**

**112923-179**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for November 15, 2023. Motion carried.

**Approval of Disbursements**

**112923-180**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 30, 2023 in the amount of \$804,707.49. Large Disbursements Summary was addressed. Motion carried.

**Approval of (02) Road Project Agreement**

**112923-181**

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

504-010-243902 Hadley Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-002-243102 Arcadia 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 concurs, Truck #1242 should be declared as surplus. Repair costs are greater than the value of the vehicle.

**Finance Report**

Mr. Minaudo gave an update as to the progress of the Auditors.

**Superintendent Report**

Mr. Schons was absent.

Mr. Gingell stated there is to be a snow event this weekend, and we are ready.

Mr. Gingell invited one and all to go look at the Float that is to participate in the Lapeer Christmas Parade. Mr. Gingell praised the decorating team.

**Engineering Report**

**Approval of Public Hearing date for 2024 Fee Schedule**

**112923-182**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Public Hearing date for 2024 Fee Schedule of December 13, 2023. Motion carried.

**Public Comment**

None.

**Commissioner Comments**

Mr. Jostock inquired as to the status of the IDF payment. Mr. Gingell informed he is going through the numbers.

Mr. Howell gave appreciation to the LCRC employees for their support during the Managing Director's absence.

**Approval to recess into closed session under Section 8(H) of the Open Meetings Act to consider an attorney-client privileged communication which is exempt from disclosure.**

**112923-183**

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve recess into closed session under Section 8(H) of the Open Meetings Act to consider an attorney-client privileged communication which is exempt from disclosure. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

**Approval to leave closed session under Section 8(H) of the Open Meetings Act to consider an attorney-client privileged communication which is exempt from disclosure.**

**112923-184**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve to leave closed session under Section 8(H) of the Open Meetings Act to consider an attorney-client privileged communication which is exempt from disclosure. Motion carried.

**Managing Director Deadline**

Mr. John Daly, Managing Director, was granted the option to resign with severance package by December 01, 2023. He asked for the time to be extended until January 01, 2024. No Motion was entered to extend.

Being no further business, Chairman Howell declared the meeting adjourned at 5:28 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION  
SPECIAL MEETING  
Wednesday, December 06, 2023  
4:30 p.m.**

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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.

Residents: Mr. Rick Brandt, Mr. Ernie Monroe, Mr. Scott Jarvis, Ms. Sherry Mawer, Ms. Lisa Haack, Ms. April LaBar, and Ms. Bethany Shroeder.

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

**Approval of the Agenda**  
**120623-185**

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

**Public Comment**

Mr. Scott Jarvis feels the LCRC Board is micromanaging. LCRC runs well. LCRC needs a face like Rick Pierson was. Zeb is the face of LCRC to him right now. Zeb did not ask him to be at the meeting. Rolling the ditching allocation in with the general allocation will decrease ditching done in the Townships. Drainage is the biggest problem.

Mr. Rick Brandt stated he has a great working relationship with LCRC. He inquired as to the mowing program. The mowing program is not going away. It is under consideration to be opened-up to include Contractors with Township approval.

**Commissioner Comments**

Commissioner Howell offered for Township Officials and the public to contact the LCRC Board and Mr. Gingell with any questions at any time.

**Evaluation of Interim Managing Director**

**Approval to enter Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act.**

**120623-186**

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve entering Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act. Motion carried.

**Approval to leave Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act.**

**120623-187**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act. Motion carried.

Being no further business, Chairman Howell declared the meeting adjourned at 6:22 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

**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.

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John Howell, Chairman

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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;

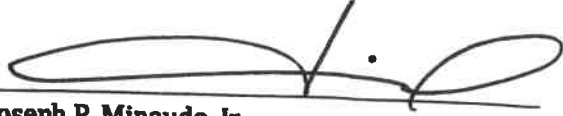
WHEREAS, Sawdust Corners Road, from McCormick Road westerly 0.24 miles, is currently utilized as Public Road Right of Way for access to four (4) parcels of land;

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.



**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 27, 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. Bethany Schroeder, Mr. Martin Schroeder, Ms. Lisa Haack, Ms. Paula Smith, Ms. Sherry Mawer, and Ms. Susan Brockmann.

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

**Approval of the Agenda**

**122723-201**

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

**Approval of Prior Board Meeting Minutes**

**122723-202**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for December 13, 2023. Motion carried.

**Approval of Disbursements**

**122723-203**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated December 28, 2023 in the amount of \$558,016.43. Large Disbursements Summary was addressed. Motion carried.

**Approval of (01) Road Project Agreement**

**122723-204**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (01) Township Road Project Agreement. Motion carried.

489-013-244204 Marathon Township – 10,000 Tons Gravel 23A on various Local Township Roads as directed – Estimated Cost \$139,500 Twp.

**Communications**

Mr. Gingell announced The Blue Water Highway Council Meeting, Thursday, January 25, 2024. At Solitude Links Golf & Banquet Center, 5810 Flinchbaugh Road, Kimball, MI 48074.

Mr. Gingell informed the 2024 Highway Conference and Road Show is scheduled for March 19, 2023 through March 21, 2023.

**Interim Managing Director**

**Mr. Gingell asks for a motion to approve 2024 Holiday and Meeting dates.**

**122723-205**

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the 2024 Holiday and Meeting dates. Motion carried.

**Finance Report**

Mr. Minaudo gave an update on the first FY 2024 Budget Amendment, Cash Flow, and Auditors progress.

**Superintendent Report**

Mr. Schons was absent.

**Engineering Report**

**Approval to adopt Resolution for No Parking Traffic Control Order on Woodbridge Park Blvd 122723-206**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution for No Parking Traffic Control Order – Woodbridge Park Blvd, Suncrest Drive easterly 0.34 miles, Mayfield Township. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously. Resolution attached.

Mr. Gingell informed he has been getting estimates for FY 2024 Paving Projects. As well as talking with the Townships for additional FY 2024 Paving Projects.

Mr. Gingell informed Mr. Novak that Newark Road is not on the FY 2024 Paving Projects list.

**Public Comment**

None.

**Commissioner Comments**

Mr. Novak asked for 2024 Commission appointments be held in January 2024.

Mr. Howell inquired if Mayfield Township has paid for their past major projects. He was informed they have.

**2024 Organizational**

2024 Commission appointments to be held until January 2024.

**122723-207**

Motion by Mr. Jostock, seconded by Mr. Novak to authorize Mr. Destain Gingell to impose and release seasonal weight restrictions, as required for 2024. Motion carried.

**122723-208**

Motion by Mr. Novak, seconded by Mr. Jostock to appoint Mr. Destain Gingell as Interim Managing Director for 2024. Motion carried.

**122723-209**

Motion by Mr. Howell, seconded by Mr. Jostock to appoint Mr. Destain Gingell as Interim Managing Director and Trunkline Superintendent for 2024. Motion carried.

**122723-210**

Motion by Mr. Novak, seconded by Mr. Jostock to appoint Mr. Zeb Schons Assistant Trunkline Superintendent for 2024. Motion carried.

**122723-211**

Motion by Mr. Howell, seconded by Mr. Novak to appoint Mr. Joseph P. Minaudo, Jr., CPA as Secretary to the Board for 2024. Motion carried.

**122723-212**

Motion by Mr. Howell, seconded by Mr. Jostock to designate Mr. Destain Gingell and Mr. Andrew Dixon as authorized agent for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2024 to December 31, 2024. Motion carried.

Being no further business, Chairman Howell declared the meeting adjourned at 4:46 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

LAPEER COUNTY ROAD COMMISSION

Resolution # 122723-206

TCO #2023-006T

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; and

WHEREAS, Temporary Traffic Control Orders may be issued by local units of Government having jurisdiction over public roads and streets, pursuant to the Michigan State Constitution Article 7, Section 29 of 1963, the Public Act 300 of 1949, MCL 257.606, and the Michigan Department of Attorney General Memorandum dated October 10, 1978; and

WHEREAS, the Lapeer County Road Commission, acting jointly with the Director of the Department of State Police, may place signs prohibiting or restricting the stopping, standing, or parking of vehicles on a roadway where it is determined parking is dangerous to those using the roadway or where vehicles would unduly interfere with the free movement of traffic on the roadway, MCL 257.675 (4); and

WHEREAS, Woodbridge Park Blvd from Suncrest Drive easterly to Luxington Drive, total length of 0.33-miles, is a local road in Mayfield Township under the jurisdiction of this Board; and

WHEREAS, in the interest of public safety and welfare, Mayfield 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 a Temporary Traffic Control Order be issued, until a permanent Traffic Control Order is obtained from the Michigan State Police or further action by this Board, that Woodbridge Park Blvd, from Suncrest Drive easterly to Luxington Drive, total length of 0.33-miles, for a full width of the Road Right of Way, be posted as follows:

**No Stopping, Standing, or Parking**

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 NOVAK and carried the following vote:


Ayes: HOWELL, JOSTOCK, AND NOVAK

Nays: NONE

**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 27TH, 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 28TH day of December, A.D. 2023.

  
Joseph P. Minaudo, Jr.  
Secretary to the Board

# Board of Lapeer County Road Commissioners



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

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December 5, 2023

Michigan State Police  
Third District HQ  
G4495 Corunna Road  
Flint, MI 48532

Attn: Sgt Ted Stone

RE: Request No Parking Signs Traffic Control Order  
Woodbridge Park Blvd, Section 31, Mayfield Township, Lapeer County

Dear Sgt. Stone,

The Lapeer County Road Commission (CRC) requests a Traffic Control Order (TCO) for No Parking signs along Woodbridge Park Blvd, from Suncrest Drive easterly to Luxington Drive, 0.33 miles, for a width from Right of Way to Right of Way.

In 2005 the Lapeer CRC accepted Woodbridge Park Blvd into the local road system. From 2005 until 2022, this road was mostly utilized as a pass-through from Suncrest Drive over to the subdivisions located within the City of Lapeer. In 2022, developers have constructed twenty (20) single family dwellings along the north side of the road and an assisted living apartment complex on the south side of the road.

Woodbridge Park Blvd is a paved local road with an average daily traffic count, pre-development, of 220 vehicles. Since these developments have been constructed, the traffic along this road has risen.

A safety issue is created, when vehicles utilize the roadway for parking. Curb and gutter along the length of the road limit the ability to park outside of the travel portion of the roadway. The road width is 25-ft, which allows for two (2) 11-ft lanes and 1.5-ft shoulder on each side. This does not allow for width for a dedicated parking lane.

With vehicles parked in this area, it creates congestion for vehicle turning movements and severely limits the ability to remove snow effectively during storm event.

For the reasons above, the Lapeer CRC, along with the support of Mayfield Township, request the No Parking zone encompass the length of Woodbridge Park Blvd, from Suncrest Drive to Luxington Drive, 0.33 miles, from Right of Way to Right of Way.

*Mr. John Howell, Chairman*

*Mr. Terry Jostock, Vice Chairman*

*Mr. James Novak, Jr., Member*

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Please let us know of your determination. If you have any questions or need additional information, please contact our office at (810) 664-6272 Ext. 4912.

Sincerely,



Bethany Schroeder  
Engineer Foreman  
Lapeer County Road Commission

Enclosure

Cc: Dan Engleman, Supervisor, Mayfield Township  
Gabe Forro, District 1 Maintenance Foreman

Q:\16.1. Traffic Control Studies & Requests\Parking Restriction Requests\Mayfield-WoodbridgeBlvd-2023\20231205-MSP-RequestNoParking-Ltr.docx



**Figure 1 – Google Earth image from March 2019, pre-development. Land on north and south side of Woodbridge Park Blvd is farm land. City of Lapeer subdivisions to the south have not been developed to full build-out.**



**Figure 2 – Google Earth image from May 2023, post-development. Land on north side of Woodbridge Park Blvd is utilized for single-family dwellings. Land on the south side of the road is an assisted living apartment complex.**



**Figure 3 – Looking easterly along Woodbridge Park Blvd. Vehicle parked across from main commercial parking lot entrance. Limiting turning movement ability.**



**Figure 4 – Looking easterly along Woodbridge Park Blvd toward east end. Vehicles parked on both sides of the roadway. Causing through traffic to weave back and forth along the road. Width of road does not support parking lanes.**



**Figure 5 – Looking easterly along Woodbridge Park Blvd. Vehicles utilizing end of roadway turn-around for parking. Limiting the ability for county snow trucks to turn around at the Township / City Limits.**

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.

Mayfield Township  
Board Proceedings  
November 6, 2023

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Brush Axe and Tree Trimming, Road Project Agreement, Project# 504-014-244302, in the amount of \$10,000.00 with the Road Commission allocation amount \$5,000.00 and the Mayfield Township amount of \$5,000.00, as presented. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve Right Touch to plant, in section C, replacement trees at a cost of approximately \$3,710.00. As presented. All ayes. One absent. Carried.

Committee Reports:

Supervisor Engelman gave report on GLTA.  
Clerk Schlaud gave report on EMS.

Motion by Frisch, seconded by Kile, **PASSED**, to pay the bills. All ayes. One absent. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to adjourn. All ayes. One absent. Carried.

Meeting adjourned at 5:56 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

Board Approval \_\_\_\_\_