

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, January 08, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Ms. Lisa Haack.

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

Approval of the Agenda

010825-002

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

Approval of Prior Board Meeting Minutes

010825-003

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for December 23, 2024. Motion carried.

Approval of Disbursements

010825-004

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated January 09, 2025 in the amount of \$1,011,643.75. Large Disbursements Summary was addressed. Motion carried.

2025 Organization

Mr. Minaudo asked the Board for nominations for Chairman for the Board of Lapeer County Road Commission.

010825-005

Motion by Mr. Jostock, seconded by Mr. Novak to nominate/elect Mr. Howell for Chairman of the Board of Lapeer County Road Commission. Motion carried.

010825-006

Motion by Mr. Howell, seconded by Mr. Jostock to nominate/elect Mr. Jostock for Vice Chairman. of the Board of Lapeer County Road Commission. Motion carried.

010825-007

Motion by Mr. Howell, seconded by Mr. Novak to authorize Mr. Destain Gingell to impose and release seasonal weight restrictions, as required for 2025. Motion carried.

010825-008

Motion by Mr. Howell seconded by Mr. Novak to designate Mr. Destain Gingell as County Highway Engineer for 2025. Motion carried.

010825-009

Motion by Mr. Howell, seconded by Mr. Jostock to appoint Mr. Destain Gingell as Trunkline Superintendent for 2025. Motion carried.

010825-010

Motion by Mr. Howell, seconded by Mr. Jostock to appoint Mr. Joseph P. Minaudo, Jr., CPA as Secretary to the Board for 2025. Motion carried.

010825-011

Motion by Mr. Howell seconded by Mr. Novak 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, 2025 to December 31, 2025. Motion carried.

Communications

Mr. Hemmingsen gave an MDOT salt usage report for December 2024, 1,055 tons. He is to give this report each month required.

Managing Director

None.

Finance Report

Mr. Minaudo informed the Auditors are coming on Monday, January 13, 2025.

Deputy Manager/Engineering Report

Approval of Resolution for Abandonment of Lily Ann Lane, Dryden, MI

010825-012

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Resolution for Abandonment of Lily Ann Lane, Dryden, MI. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Mr. Gingell informed the Frost tubes were pulled. M-53 10 inched, M-90 13inches, and Dryden Road gave no reading.

Mr. Gingell shared, Andrew, Bill, and himself are to attend Commercial Vehicle Enforcement class.

Mr. Gingell stated the Highway Conference and Road Show will be held from March 25 to March 27, 2025 in Lansing.

Mr. Gingell informed there is a New Commissioners Workshop to be held in Mt. Pleasant on February 18, 2025

Mr. Gingell shared the County Engineers Conference will be held February 11 thru February 13, 2025.

Mr. Gingell reminded the Blue Water Conference will be on January 23, 2025 in Almont.

Mr. Gingell informed there are two trucks down in the shop.

Public Comment

None.

Old Business

Mr. Gingell informed the new Truck Warranties do not begin until after the Trucks are outfitted.

Commissioner Comments

Commissioner Novak inquired if LCRC had extra trucks to haul gravel, he is receiving complaints of large potholes. Mr. Gingell stated we do, and the problem will be addressed.

Commissioner Howell asked if the night-shift supervisor has changed for January 2025. Mr. Gingell stated yes, changed right on schedule.

Being no further business, Chairman Howell, declared the meeting adjourned at 5:01 p.m.

A handwritten signature in blue ink, appearing to read "John Howell", written over a horizontal line.

John Howell, Chairman

A handwritten signature in blue ink, appearing to read "Joseph P. Minaudo, Jr.", written over a horizontal line.

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, January 22, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager (**Absent**); Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: None.

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

Approval of the Agenda

012225-014

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

Approval of Prior Board Meeting Minutes

012225-015

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for January 08, 2025. Motion carried.

Approval of Disbursements

012225-016

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated January 23, 2025 in the amount of \$488,608.87. Large Disbursements Summary was addressed. Motion carried.

Approval of (01) Road Project Agreement

012225-017

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 1 Road Project Agreement. Motion carried.

504-010-253902 Hadley Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

None.

Managing Director

None. Mr. Hemmingsen was absent.

Finance Report

Mr. Minaudo gave a financial update.

Deputy Manager/Engineering Report

Mr. Gingell informed the Frost tubes were pulled. M-53 20 inched, and M-90 23.5 inches.

Mr. Gingell shared we are to get 1 to 3 inches of snow tonight.

Mr. Gingell stated three trucks are currently down. #1271 to be taken to D&K for warranty work, #1244 for a manifold gasket, and #1239 for brakes and accident repairs.

Mr. Gingell reminded the Blue Water Conference will be on January 23, 2025, at 9:15, at The Bells in Almont.

Mr. Gingell informed w-2 Forms are completed and to be distributed this week.

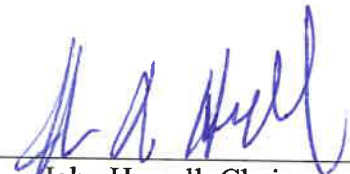
Public Comment

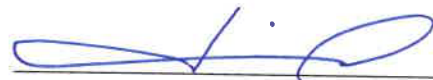
None.

Commissioner Comments

Commissioner Howell inquired why are we having issues with the new Western Star Trucks.

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



John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, February 05, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member (**Absent**); Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Jeff Lutes, Ms. Anna Ruhl, Ms. Lisa Haack, and Mr. Travis Jackson.

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

Approval of the Amended Agenda

020525-019

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

Approval of Prior Board Meeting Minutes

020525-020

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for January 22, 2025. Motion carried.

Approval of Disbursements

020525-021

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated February 06, 2025 in the amount of \$346,539.17. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreement

020525-022

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve 2 Road Project Agreement. Motion carried.

504-014-254302 Mayfield Township - Brush Axe and Tree Removal on Local Township Roads, pursuant to attached map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-008-253702 Elba Township - Brush Axe and Tree Removal on Local Township Roads, pursuant to attached map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

Mr. Hemmingsen informed the motions for approval of the Bid Tabulations and the Resolution to accept Daisy Lane will be sought at the February 19, 2025 Board Meeting.

Mr. Hemmingsen informed he and Mr. Gingell will be attending the Engineer Conference next week.

Mr. Hemmingsen reminded the MTA Meeting will be held on February 18, 2025 at the Attica Township Hall.

Managing Director

None.

Finance Report

Mr. Minaudo Informed the handling charge for salt is 25% of average cost, and for fuel is \$0.10 per gallon.

Deputy Manager/Engineering Report

Approval of 2025 Act 51 Maps

020525-023

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the 2025 Act 51 Maps. Motion carried.

2025 Organization Appointment

020525-024

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve to designate Mr. William Wood as an 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 February 10, 2025 to December 31, 2025.

Mr. Gingell informed the Frost tubes were pulled. M-53 22.5 inches, and M-90 30 inches. The frost is causing damage to the roads.

Mr. Gingell informed we are to get a winter storm on Thursday. Mr. Jason Putnam will be on duty and will call in staff as needed.

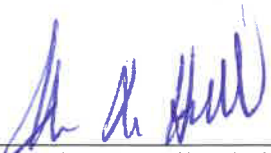
Public Comment

Ms. Anna Ruhl, of Marathon Township, stated Marathon Road is in poor shape with a lot of road noise. She is inquiring when the road is scheduled to be redone. She met separately with Mr. Gingell after the meeting.

Commissioner Comments

Commissioner Howell inquired which roads is LCRC planning to repave this season. Mr. Gingell responded with Jefferson, Barnes, Clifford, Newark, and Columbiaville Roads. Mr. Gingell also informed that bridges on Mt. Morris, Gosline, and Peck Roads are to also be redone. Additional projects will be added after winter maintenance.

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



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, February 19, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer (**Absent**); Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Jeff Lutes, Ms. Lisa Haack, and Mr. Travis Jackson.

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

Approval of the Agenda

021925-026

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

Approval of Prior Board Meeting Minutes

021925-027

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for February 05, 2025. Motion carried.

Approval of Disbursements

021925-028

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated February 20, 2025 in the amount of \$748,744.32. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreement

021925-029

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

504-015-254402 Metamora Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-015-254404 Metamora Township – Replace 18”x50’ Poly Coated Cross Tube on Barber Road, between Dryden and Brocker Roads. – Estimated Cost \$4,900.00.

Communications

None.

Managing Director

Approval of Deletion of Flexible Spending Plan Policy

021925-030

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Deletion of Flexible Spending Plan Policy. Motion carried.

Finance Report

Mr. Minaudo went over the winter maintenance budget variance.

Deputy Manager/Engineering Report

Mr. Gingell was absent.

Approval of 2025 Annual Bids

021925-031

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 2025 Annual Bids. Motion carried.

Approval of resolution to Accept Daisy Lane

021925-032

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the resolution to accept Daisy Lane. Roll Call Vote: Howell, Aye; Jostock, Aye; and Novak, Aye. Motion carried unanimously.

Mr. Hemmingsen informed the Frost tubes were pulled. M-53 21.0 inches, and M-90 30 inches.

Public Comment

None.

Commissioner Comments

Commissioner Jostock praised the crews for doing a good job with winter maintenance.

Commissioner Howell added the crews are doing a great job given all the snow fall and cold temperatures.

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



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 05, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: None.

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

Approval of the Agenda

030525-034

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

Approval of Prior Board Meeting Minutes

030525-035

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 19, 2025. Motion carried.

Approval of Disbursements

030525-036

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Amended Accounts Payable and Payroll dated March 06, 2025 in the amount of \$380,776.63. Check number 85597, payable to D&M Services Pro. LLC, for \$37,412.00, was held for further explanation. Large Disbursements Summary was addressed. Motion carried.

Approval of (00) Road Project Agreement

None.

Communications

None.

Managing Director

Mr. Michael Hemmingsen discussed the winter maintenance budget, and the State winter maintenance budget, and dates for budget amendments.

Finance Report

State winter maintenance budget was discussed.

Deputy Manager/Engineering Report

Mr. Gingell informed the Frost tubes were pulled. M-53 21.0 inches, and M-90 31 inches.

Mr. Gingell stated Mr. Chris Lane asked LCRC to book a Curb Sweeper and Vac Truck to clean State roads. Mr. Chris Lane is also making an AMZ Machine available to LCRC to patch blacktop.

Approval to enter Closed Session to consider material exempt from disclosure under MCL 15.268(1)(h) as a privileged communication from legal counsel

030525-037

Motion by Commissioner Howell, seconded by Commissioner Novak to enter Closed Session to consider material exempt from disclosure under MCL 15.268(1)(h) as a privileged communication from legal counsel. Roll Call Vote: Howell, Aye; Jostock, Aye; and Novak, Aye. Motion carried unanimously.

Approval to leave Closed Session to consider material exempt from disclosure under MCL 15.268(1)(h) as a privileged communication from legal counsel

030525-038

Motion by Commissioner Jostock, seconded by Commissioner Howell to leave Closed Session to consider material exempt from disclosure under MCL 15.268(1)(h) as a privileged communication from legal counsel. Roll Call Vote: Howell, Aye; Jostock, Aye; and Novak, Aye. Motion carried unanimously.

Approval of Closed Session Minutes

030525-039

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve the Closed Session minutes for March 05, 2025. Motion carried.

Public Comment

None.


Commissioner Comments

None.

Being no further business, Chairman Howell, declared the meeting adjourned at 5:41 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 19, 2025**

4:30 p.m.

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Jeff Lutes, Mr. Phillip Ferqueron, Mr. Darryl Lintz, and Ms. Lisa Haack.

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

Approval of the Agenda

031925-041

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

Approval of Prior Board Meeting Minutes

031925-042

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for March 05, 2025. Motion carried.

Approval of Disbursements

031925-043

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated March 20, 2025 in the amount of \$681,964.41. Large Disbursements Summary was addressed. Motion carried.

Approval of (10) Road Project Agreement

031925-044

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 10 Road Project Agreements. Motion carried.

504-002-253101 Arcadia Township - Mow Local Township Roads – 1 complete double swath mowing, Late Spring. Performed by Randy Green. Estimated Cost \$4,500.00, Twp., Allocation \$2,250.00.

504-008-253701 Elba Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,000.00, Twp. Allocation \$8,000.00.

504-010-253900 Hadley Township – Dust Control, up to 3 applications. Estimated Cost \$43,000.00. Twp. Tabled at the March 05, 2025 Board Meeting.

504-010-253901 Hadley Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,000.00, Twp. Tabled at the March 05, 2025 Board Meeting.

504-012-254102 Lapeer Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match). Tabled at the March 05, 2025 Board Meeting.

504-012-254101 Lapeer Township - Mow Local Township Roads – 2 complete double swath mowings, Performed by Randy Green. Estimated Cost \$9,200.00, Twp., Allocation \$4,600.00.

504-012-254100 Lapeer Township - Dust Control, up to 3 applications. Estimated Cost \$27,500.00. Twp.

504-015-254401 Metamora Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$18,000.00, Twp. Allocation \$9,000.00.

504-015-254400 Metamora Township - Dust Control, up to 3 applications. Estimated Cost \$62,000.00. Twp.

504-015-254406 Metamora Township – Furnish and install two advance warning signs for Equestrian Horse, on Brauer Road between Baldwin Road and M-24. Estimated Cost \$680.11. Twp.

Communications

None.

Managing Director

None.

Finance Report

Commissioners would like UHY to present the FY 09/30/2024 Audit Report at the 03/31/2025 COW Meeting.

Deputy Manager/Engineering Report

Approval to apply for Critical Bridge funding for Glover Rd over Belle River

031925-045

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Resolution to apply for Critical Bridge funding for Glover Rd over Belle River PM (Primary On-system, Lapeer CRC). Motion carried.

Approval to apply for Critical Bridge funding for Columbiaville Rd over S Br Flint

031925-046

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Resolution to apply for Critical Bridge funding for Columbiaville Rd over S Br Flint PM (Primary On-system, Lapeer CRC). Motion carried.

Approval of TCO# 2025-001 to open Bowman Road Bridge to Legal Loading over the Belle River

031925-047

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve TCO# 2025-001 to open Bowman Road Bridge to Legal Loading over the Belle River Roll Call Vote: Howell, Aye; Jostock, Aye; and Novak, Aye. Motion carried unanimously.

Approval of TCO# 2025-002 to open Wilder Road Bridge to Legal Loading over the S. Branch of Flint River

031925-048

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve TCO# 2025-002 to open Wilder Road Bridge to Legal Loading over the S. Branch of Flint River. Roll Call Vote: Howell, Aye; Jostock, Aye; and Novak, Aye. Motion carried unanimously.

Mr. Gingell informed the Frost tubes on M-53 and M-90 are still recording.

Mr. Gingell stated mowing bids for the Lapeer garage are to go out.

Mr. Gingell informed the back gravel roads are still pumping.

Mr. Gingell stated LCRC is receiving positive comments on the grading.

Mr. Gingell stated paved roads are in worsening shape this spring. Patching crews are out.

Public Comment

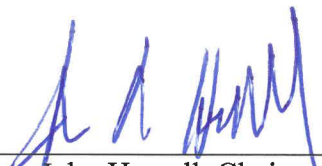
Mr. Phillip Ferqueron stated Lasher Road is in bad shape from this past winter and is a safety hazard to his family. The road is rutty and he has been out grading on his own. He would like the road recommissioned under the LCRC for maintenance.


Mr. Darryl Lintz stated Columbiaville Road west of town is in poor condition. With all the traffic on the road, what is the plan to recondition the road? It was explained to Mr. Lintz that the section of road in question will be done as funds are available.

Commissioner Comments

Commissioners Howell, Jostock, and Novak all gave praise to the grading crews.

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



John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 02, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman (**Absent**); Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Jeff Lutes, Ms. Paula Smith, Ms. LouAnn Smith, Mr. Chuck Buckel, and Ms. Lisa Haack.

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

Approval of the Agenda

040225-050

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

Approval of Prior Board Meeting Minutes

040225-051

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Regular Meeting minutes for March 19, 2025. Motion carried.

Approval of Disbursements

040225-052

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated April 03, 2025 in the amount of \$399,218.60. Large Disbursements Summary was addressed. Motion carried.

Approval of (19) Road Project Agreement

040225-053

Motion by Commissioner Novak, seconded by Commissioner Howell to approve 19 Road Project Agreements. Motion carried.

504-002-253100 Arcadia Township - Dust Control, up to 3 applications. Estimated Cost \$54,690.00. Twp.

504-002-253102 Arcadia Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-002-253104 Arcadia Township - 32,500 Tons of 22A Natural Gravel on various roads pursuant to map. Estimated Cost \$497,250.00. Twp.

504-003-253200 Attica Township - Dust Control, up to 3 applications. Estimated Cost \$62,376.00. Twp.

504-003-253201 Attica Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,330.00, Allocation \$8,165.00

504-003-253202 Attica Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-003-253204 Attica Township – 4,000 Tons of 23A Limestone on Winslow Road, between Sutton and Hunter Creek Roads. Estimated Cost \$111,000.00. Allocation \$19,583.53.

504-011-254000 Imlay Township - Dust Control, up to 2 applications. Estimated Cost \$36,670.00. Twp.

504-011-254001 Imlay Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$14,780.00, Twp.

504-011-254002 Imlay Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-011-254004 Imlay Township – 4,000 Tons of 23A Limestone on Hunters Creek Road, between Summer and Black Corner Roads. Estimated Cost \$108,800.00. Twp.

489-011-254005 Imlay Township – 2,600 ft of Ditching, 4 Driveway Tubes, and 1,000 Tons of 23A Limestone on Black Corner Road, between I-69 and Hunters Creek Road. Estimated Cost \$58,000.00. Twp.

504-013-254202 Marathon Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-014-254300 Mayfield Township - Dust Control, up to 3 applications. Estimated Cost \$14,000.00. Twp.

504-014-254301 Mayfield Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,000.00, Twp. \$8,000.00 Allocation.

504-015-254405 Metamora Township – Removal of failed cross tube, and installation of new 18”x40’ poly coated cross tube on Brocker Road, just east of Metamora Road. – Estimated Cost \$5,500.00. Twp.

504-017-254601 Oregon Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$12,000.00, Twp. \$6,000.00 Allocation.

504-017-254602 Oregon Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-018-254704 Rich Township – ~10,000 Tons of Natural Aggregate on Various Township Roads, pursuant to attached map. Estimated Cost \$153,000.00. Twp.

Communications

Blue Water Highway District Meeting, April 24, 2025, 9:15 a.m., Uby Heights Golf & Country Club, 2409 E. Atwater Road, Uby, MI 48475.

Mr. Zeb Schons sent in a letter thanking Chuck Buckel for his service.

Managing Director

Approval of Managing director's employment contract renewal

040225-054

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Managing director's employment contract renewal for six months at the same terms. Roll Call Vote: Howell, Aye; and Novak, Aye. Motion carried.

Approval of Managing director's employment contract renewal

040225-055

Motion by Commissioner Howell, seconded by Commissioner Novak to approve the Special Recognition of Charles W. Buckel, Jr. upon his retirement from LCRC. Roll Call Vote: Howell, Aye; and Novak, Aye. Motion carried.

Finance Report

Mr. Minaudo gave a Financial Department update.

Deputy Manager/Engineering Report

Approval of MDOT Contract #25-5143

040225-056

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Resolution and to Authorize Mr. Destain Gingell to sign, Contract # 25-5143. Hot mix asphalt base crushing, shaping, and resurfacing along Columbiaville Road from LeValley Road westerly to the Columbiaville village limits, including earthwork, aggregate base and shoulders and guardrail; and all together with necessary related work. Roll Call Vote: Howell, Aye; and Novak, Aye. Motion carried.

Deputy Manager/Engineering Report

Approval of MDOT Contract #25-5164

040225-057

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Resolution and to Authorize Mr. Destain Gingell to sign, 25-5164. Hot mix asphalt base crushing, shaping, and paving along Jefferson Road from the village limits of North Branch northerly to Clifford Road, along Barnes Road from Jefferson Road to M-53, and along Clifford Road from Jefferson Road. Roll Call Vote: Howell, Aye; and Novak, Aye. Motion carried.

Approval of Public Hearing – Pine Crest 2 and 3

040225-058

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the date of April 30, 2025, at 4:30 p.m., for a Public Hearing on Pine Crest 2 and 3 to be designated as public road. Roll Call Vote: Howell, Aye; and Novak, Aye. Motion carried.

Mr. Gingell revealed a working foreman requests the Board to revisit the employee cost for health insurance.

Mr. Gingell stated road projects are starting and moving along.

Mr. Gingell informed Mother Nature has been active. Fallen trees and flooding.

Mr. Gingell stated District 3 is cutting berms on roads, with District 1 to begin next.

Public Comment

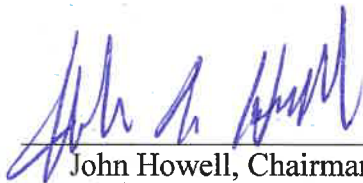
Mr. Jeff Lutes gave praise to Mr. Chuck Buckel. He also requests the Board to revisit the employee cost for health insurance. Guys can not afford to work here and it is hard to keep good employees.

Mr. Darryl Lintz stated Columbiaville Road west of town is in poor condition. With all the traffic on the road, what is the plan to recondition the road? It was explained to Mr. Lintz that the section of road in question will be done as funds are available.

Commissioner Comments

Commissioners Howell and Novak gave praise to Mr. Chuck Buckel and thanked him for his service.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:50 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 16, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Jeff Lutes, and Ms. Lisa Haack.

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

Approval of the Agenda

041625-060

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

Approval of Prior Board Meeting Minutes

041625-061

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Regular Meeting minutes for April 02, 2025. Motion carried.

Approval of Disbursements

041625-062

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated April 17, 2025 in the amount of \$597,019.31. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreement

041625-063

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

504-007-253601 Dryden Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$12,000.00, Twp.

504-013-254204 Marathon Township – Removal of failed cross tube, and installation of new 48”x40’ poly coated cross tube on Piersonville Road, Dead end off of North Lake Road. – Estimated Cost \$10,050.00. Twp./LCRC, 50/50 Bridge Fund.

Communications

Blue Water Highway District Meeting, April 24, 2025, 9:15 a.m., Ubly Heights Golf & Country Club, 2409 E. Atwater Road, Ubly, MI 48475.

Managing Director

None.

Finance Report

Mr. Minaudo gave a Financial Department update.

Deputy Manager/Engineering Report
Approval of Lapeer Facility Mowing Bid
041625-064

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Lapeer Facility Mowing Bid. Motion carried.

Mr. Gingell and Mr. Hemmingsen attended the Supervisors Meeting at Burlington Township.

Mr. Gingell informed grading is in process on gravel roads, and will continue next week. Grader Operators approved to work overtime.

Mr. Gingell stated the crews are working on pulling berms and shoulders.

Mr. Gingell shared the garage is pulling salters out of the trucks for summer activities, and subcontractors are working on replacing cross tubes.

Mr. Gingell reminded LCRC is going to 4/10's next week.

Public Comment

None.

Commissioner Comments

Commissioner Jostock asked if ditching will be performed on the Columbiaville Road Project? Mr. Gingell responded, yes, from Lavalley Road to the Columbiaville Village Limits.

Commissioner Jostock added the shoulder pulls and tree work is looking good.

Commissioner Howell inquired if LCRC had any closed roads? Mr. Gingell responded, Rule Road is closed for a drainage cross tube.

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



John Howell, Chairman

Terry Jostock vice chairman



Joseph P. Minaudo, Jr., Board Secretary

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

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

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

Present: Mr. John Howell, Chairman (*absent*); Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Jeff Lutes, Mr. John Franzel, Mr. Jim Greene and Ms. Lisa Haack.

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

Approval of the Agenda

043025-066

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

Public Hearing being held to Review of Application for Pine Crest as a Public Road.

043025-067

Motion by Commissioner Novak, seconded by Commissioner Jostock to Open Public Hearing to Review of Application for Pine Crest as a Public Road. Roll call vote. Novak yay, Jostock yay.

Discussion of Application for Pine Crest as a Public Road. – Brief discussion of project by County Highway Engineer.

Public discussion of Application for Pine Crest as a Public Road. – Cory Maybary, Lapeer CRC consultant overseeing Project development recommends acceptance of the roads in Phase II and III of Pinecrest in Almont Township.

Jim Greene – Project Manager from Lombardo Companies informed Board they we will be taking corrective action on some asphalt repair and placing a cash bond on roads.

043025-068

Motion by Commissioner Novak, seconded by Commissioner Jostock to Close Public Hearing of Review of Application for Pine Crest as a Public Road. Roll call vote. Novak yay, Jostock yay

Approval of Prior Board Meeting Minutes for April 16, 2025

043025-69

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting Minutes for April 16, 2025

Approval of Accounts Payable and Payroll in the amount of \$462,246.62 dated May 01, 2025

043025-70

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable and payroll in the amount of \$462,246.62 dated May 01, 2025

Road Project Agreements

043025-71

Motion by Commissioner Novak, seconded by Commissioner Jostock to Motion to approve the 15 Township Road Project Agreements:

504-001-253000 Almont Township - Dust Control, up to 3 applications. Estimated Cost \$65,250.00. Twp./Allocation \$2,609.34.

504-001-253001 Almont Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,616.00, Twp.

504-001-253002 Almont Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-001-253005 Almont Township – Removal of failed cross tube, and installation of new 18”x50’ poly coated cross tube on Shoemaker Road, between Webster and Hollow Corners. Roads. – Estimated Cost \$5,500.00. Twp.

504-010-253904 Hadley Township – Removal of dead, dying, or dangerous trees in Hadley Township Pursuant to Attached Map. Project to start after July 01, 2025. – Estimated Cost \$100,000.00. Twp.

489-012-254104 Lapeer Township – ~500 Tons of Natural Aggregate in low swampy section of Sutton Road, between Wilder and Metamora Roads. Estimated Cost \$8,300.00. Twp.

504-013-254201 Marathon Township - Mow Local Township Roads – 2 complete double swath mowings by Randy Green. Estimated Cost \$11,000.00, Twp.

489-013-254205 Marathon Township – ~8,500 Tons of Natural Aggregate on various roads pursuant to map. Estimated Cost \$137,000.00. Twp.

489-013-254206 Marathon Township – Crush/Shaping Peters Road with 3-inch bituminous pavement, from Village of Columbiaville to Oregon Township. Estimated Cost \$344,632.45. Twp.

504-013-254207 Marathon Township – Ditching on various roads pursuant to map. Estimated Cost \$32,550.00. Twp.

504-013-254208 Marathon Township – Replace (2) Cross Tubes (18”x50’ & 15”x35’) on Howell Road, off dead end at Washburn Road. Estimated Cost \$7,200.00. Twp.

504-014-254304 Mayfield Township – Suuppi Road, at M-24. Removal of 6 trees, remove failed cross tube, install new 18"x60' poly coated cross tube. Full restoration of crossing including rip rap at the inlet and outlet of the culvert. Add 90 tons of gravel over tube and to the west of crossing to build up the low spot. Estimated Cost \$11,000.00. Twp.

504-015-254407 Metamora Township – Drainage Improvements on Bocker, Barber, Gardner, Thomas, and Brauer Roads. Work consists of Berm Removal, Ditching, Cleanout, and Making Spillways. See attached map. – Estimated Cost \$70,000.00. Twp.

504-015-254408 Metamora Township – Removal of dead, dying, or dangerous trees in Metamora Township Pursuant to Attached Map. – Estimated Cost \$100,000.00. Twp.

504-016-254500 North Branch Township - Dust Control, up to 3 applications. Estimated Cost \$66,000.00. Twp.

Communications

none

Managing Director Report

We welcomed aboard engineering summer help and an administrative assistant

Finance Report

Motion to approve FY 2025 Budget Amendment.

043025-72

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve FY 2025 Budget Amendment as presented. Roll call vote. Novak yay, Jostock yay.

Deputy Manager/Engineering Report

Motion to approve resolution for roads in Pine Crest II and III as Public Roads (Evergreen Trail, Fir Court, Pine Lake Boulevard.

043025-73

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve resolution for roads in Pine Crest II and III as Public Roads (Evergreen Trail, Fir Court, Pine Lake Boulevard. Roll call vote. Novak yay, Jostock yay.

Mr. Gingell provided an update on maintenance activities in all three districts. Imlay Garage will be doing the AMZ, North Branch Garage to start a gravel haul. Update was given on construction projects.

Public Time

none

Commissioner Reports and Comments

none

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

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, May 14, 2025** **4:30 p.m.**

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

- **Call to Order**

Chairman Howell called the meeting to order at 4:30

- **Pledge of Allegiance**

- **Approval of Agenda**

- **051425-073**

Motion by Novak seconded by Jostock to approve the agenda. All ayes

- **Approval of Prior Board Meeting Minutes for April 30, 2025**

- **051425-074**

Motion by Novak seconded by Jostock to approve minutes of 04-30-25. All ayes

- **Approval of Accounts Payable and Payroll in the amount of \$519,220.70 dated May 15, 2025**

- **051425-075**

Motion by Jostock seconded by Novack to approve the accounts payable. All ayes

- **Road Project Agreements**

Motion to approve the 1 Township Road Project Agreements:

- **051425-076**

Motion by Howell seconded by Novak to approve the one Agreement. All ayes.

489-008-253704 Elba Township – Excessive berm removal, ditching (around) curve and placement of 1,600 ton of limestone on Stewart Road/Bullock Rod from Mitchell Road to Waterland Drive. Estimated Cost \$68,000.00.

- **Communications**

None

- **Managing Director Report**

Update on road funding legislation.

- **Finance Report**

- **Deputy Manager/Engineering Report**

Columbiaville Rd Project is moving right along. Pre construction meetings have been scheduled for all MDOT Projects.

Shop prepping mowers, all three garages out grading.

- **Public Time**

none

- **Closed Session**

- **Motion to go into closed session for discussion of Personnel/Staffing. Roll call vote. 051425-077**

Jostock yes, Novak yes, Howell yes.

- **Motion to approve minutes of closed session Roll call vote 051425-078**

Jostock yes, Novak yes, Howell yes

- **Motion to leave closed session Roll call vote. 051425-079**

Howell yes, Novak yes, Jostock yes

- **Motion to open public meeting Roll call vote 051425-080**

Howell yes, Novak yes, Jostock yes

- **Motion to accept the resignation of Michael Hemmingsen as Managing Director 0514-081**

Howell yes, Novak yes, Jostock yes

- **Commissioner Reports and Comments**

The Board wishes to thank Mr. Hemmingsen for his service to the LCRC

- **Adjournment**

Meeting adjourned at 5:15 PM

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

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

Minutes SPECIAL BOARD MEETING Monday, May 19, 2025 4:30 p.m.

In attendance: Chairman Howell, Vice Chairman Jostock, Member Novak, Managing Director Mike Hemmingsen, John Franzel, Adam Furgerson, Mike Boskee plus 2 others who did not sign in

- **Call to Order**

Chairman Howell called the meeting to order at 4:30 PM

- **Pledge of Allegiance**

- **Approval of Agenda**

Motion by Jostock seconded by Novak to approve the agenda all ayes.

- **Public Time**

Mike Boskee informed the Board that the notice for the meeting was not posted on the LCRC website as required.

- **Motion to go into closed session for discussion of exit interview with Managing Director**

- **Closed Session**

- **Motion to approve minutes of closed session**

- **Motion to leave closed session**

- **Motion to open public meeting**

- **Commissioner Reports and Comments**

None

- **Adjournment**

Due to the fact that the meeting posting was done incorrectly Chairman Howell adjourned the meeting at 4:45.

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

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

Minutes **SPECIAL BOARD MEETING** **Thursday, May 22, 2025** **4:30 p.m.**

Attending: Chairman Howell, Vice Chairman Jostock, Member Novak, Mike Hemmingsen Managing Director, Lisa Haack and one other who did not sign in.

- **Call to Order**

Meeting was called to order by Chairman Howell at 4:30.

- **Pledge of Allegiance**

- **Approval of Agenda**

Motion by Jostock seconded by Novak to approve the agenda. All ayes

- **Public Time**

None

- **Motion to go into closed session for discussion of exit interview with Managing Director**

Motion by Howell to go into closed session. Roll call vote Howell yes, Jostock yes, Novak yes.

- **Closed Session**

- **Motion to approve minutes of closed session**

Motion by Howell to approve the minutes of the closed session, roll call vote. Howell yes, Jostock yes, Novak yes.

- **Motion to leave closed session**

Motion by Howell to leave closed session, roll call vote. Howell yes, Jostock yes, Novak yes.

- **Motion to open public meeting**

Motion by Jostock seconded by Novak to open public meeting.

- **Commissioner Reports and Comments**

The Board thanked Director Hemmingsen for his service to the LCRC.

- **Adjournment**

Meeting adjourned at 5:01

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 28, 2025
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager (absent); Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Ms. LouAnne Smith, HR Director.

Residents: Don Gordon, Phil Busch, Michael Boskee, Paula Smith.

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

Approval of the Agenda

052825-083

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

Approval of Prior Board Meeting Minutes for May 14, 2025

052825-084

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for May 14, 2025. Motion carried.

Approval of Prior Special Board Meeting Minutes for May 19, 2025

052825-085

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for May 19, 2025. Motion carried.

Approval of Prior Special Board Meeting Minutes for May 22, 2025

052825-085

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for May 22, 2025. Motion carried.

Approval of Disbursements

052825-086

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll in the amount of \$420,539.87 dated May 29, 2025. Large Disbursements Summary was reviewed. Motion carried.

Approval of (08) Road Project Agreement

052825-087

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 8 Road Project Agreement. Motion carried.

504-002-253105 Arcadia Township – Replace crosstube on Curtis Road between Lake Pleasant Road and Slattery Road with a 18”x40’ poly coated CMP. Estimated Cost \$5,400.00.

504-005-253405 Burnside Township – Replace (2) crosstube on Cade Road North of Brooks Road with (2) 18”x45’ poly coated CMP. Estimated Cost \$6,900.00.

504-006-253501 Deerfield Township – 2025 Roadside Mowing performed by Lapeer CRC (2 double pass mowings as directed by Township). Estimated Cost \$14,000.00.

504-006-253505 Deerfield Township – Replace (2) crosstube on Barnes Lake Road East of M-24 24”x56’ poly coated CMP – STC 1405, 18”x50’ poly coated CMP – STC 1404 . Estimated Cost \$14,500.00.

504-006-253506 Deerfield Township – Replace (4) crosstube on Barnes Lake Road West of M-24 18”x65’ poly coated CMP – STC 1463, 18”x60’ poly coated CMP – STC 1464, 18”x60’ poly coated CMP – found asset, 18”x50’ poly coated CMP – STC 1466. Estimated Cost \$38,500.00.

504-007-253605 DrydenTownship – Replace crosstube on Crawford Road between Mill Road and Rochester Road with a 18”x45’ poly coated CMP. Estimated Cost \$5,400.00.

489-007-253606 DrydenTownship – Place 3,000 tons of 23A limestone on Bordman Road between Bishop Road and Rochester Road, and place 2,500 tons of 23A limestone on Mill Road between Village of Dryden and General Squire Road. Material hauled by Latigo Transport and leveled by Lapeer CRC. Estimated Cost \$150,700.00.

504-009-253800 Goodland Township – 2025 dust control as directed by Township, up to (2) applications. Estimated Cost \$44,952.00.

Communications

CRASIF – Ms. Smith provided update Lapeer CRC is seeking a quote from CRASIF for Worker Comp. Currently with Accident Fund through Brown & Brown. Will have quotes back for review for June 9, 2025 Committee of Whole Meeting.

Managing Director Report

Ms. Smith reporting on behalf of Managing Director Michael Hemmingsen

Recommend Destain Gingell as Manager Director/County Highway Engineer**052825-088**

Motion by Commissioner Howell, seconded by Commissioner Novak to Appoint Destain Gingell as Manager Director/County Highway Engineer. Roll Call Vote: Howell, aye; Jostock, nay; Novak aye; Motion Carried

Recommend Nate (William) Lawson as Director of Maintenance**052825-089**

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Nate Lawson as Director of Maintenance. Roll Call Vote: Howell, aye; Jostock, aye; Novak aye; Motion Carried

Recommend Destain Gingell as Board Secretary

Motion by Commissioner Howell, seconded by Commissioner Jostock to Appoint Destain Gingell as Board Secretary. Roll Call Vote: Howell, aye; Jostock, aye; Novak aye; Motion Carried

Ms. Smith informed currently open positions for finance director and a truck operator; also evaluating heavy equipment operator position.

Finance Report

Mr. Gingell reported that Precision CSI Accounting will be assisting with Township invoicing.

Deputy Manager/Engineering Report

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Resolution and to Authorize Mr. Destain Gingell to sign, Contract # 25-5188; Control Section: BFPO 44000; Job Number: 220724CON .The removal and replacement of the structure #5409 with a precast concrete box culvert, which carries Gosline Road over the South Branch Cass River, Sections 23 and 24, T10N, R12E, Burnside Township, Lapeer County, Michigan; including earthwork, aggregate surface course and approach, guardrail and riprap; and all together with necessary related work. Roll Call Vote: Howell, aye; Jostock, aye; Novak aye; Motion Carried

Mr. Gingell provided update on Projects, Equipment, Garage activities and approximately 100 ton of donated experimental material that Commissioner Jostock had delivered to Road Commission to try. Gingell stated they plan on utilizing material on Jefferson Road as a surface course material where they are replacing road cross culverts.

Public Time

Bruce Millar 5767 Fox Lake Road would like Road Commission to look into sight distance at his driveway.

Phil Busch 3455 Haines Road would like Road Commission to look into work performed by neighbor in road right-of-way.

Don Gordon 566 Lakeshore Road would like Road Commission to look into drainage/culvert at Lakeshore and Pine Drive

Commissioner Reports and Comments

Commissioner Jostock commented brush axing in Mayfield Townships is looking good.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:49 p.m.

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

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

Residents: one member of public

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

Approval of the Agenda

061125-091

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

Approval of Prior Board Meeting Minutes for May 28, 2025

061125-092

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

Approval of Disbursements

061125-093

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

Approval of (03) Road Project Agreement

061125-094

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

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

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

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

Communications

MCRCSIP At-Large Ballot Package

061125-095

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

Managing Director Report

CRASIF

061125-095

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

Finance Report

Mr. Gingell reported currently working on May invoicing.

Public Time

none

Closed Session

061125-096

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

061125-097

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

Genesee County Drain Commission v Lapeer County Road Commission

061125-098

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

Commissioner Reports and Comments

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

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

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 25, 2025
4:30 p.m.**

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

Residents: Carole Beckett, Julie Markgraf, Cindy Grosskopt, one member of public

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

Approval of the Agenda

062525-099

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

Approval of Prior Board Meeting Minutes for June 11, 2025

062525-100

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for June 11, 2025. Motion carried.

Approval of Disbursements

062525-101

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll in the amount of \$463,393.46 dated June 26, 2025. Large Disbursements Summary was reviewed. Motion carried.

Approval of (03) Road Project Agreement

062525-102

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

504-003-253205 Attica Township – Ditching various locations (Bell River Road, Miller Road), see attached map; as directed by Township Supervisor and recommended by District Foreman. Estimated Cost \$50,000.

504-003-253206 Attica Township – Ditching on Belle River Road at Summer Road intersection on the NW corner and line with 5A limestone. Estimated Cost \$6,500

504-016-254505 North Branch Township – Roadside mowing 2025, 1 double pass Spring and Summer performed by Randy Green Exv at \$5,800 per mowing (Total \$11,600).

Communications

Independent Certified Public Accountants Review Report

Managing Director/Engineer Report

Motion to approve Engineering Reimbursement

062525-103

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Engineering Reimbursement. Motion Carried

Motion to approve Annual Certification of Employee-related Conditions

062525-104

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Annual Certification of Employee-related Conditions. Motion Carried

Mr. Gingell informed the Board 2019 Jeep Grand Cherokee was posted on Albrights July 16, 2025 online auction. Also provided a brief update on road projects, maintenance and engineering.

Finance Report

Mr. Gingell provide a budget to actual report for review.

Public Time

Carole Beckett – informed Board private signs were removed in Dryden Township when new share the road signs were installed in Dryden Township. Signs weren't treated with care when removed, and post weren't available to be picked up.

Julie Markgraf – informed Board of signs being removed in Dryden Township when new share the road signs were installed. Wants to know what road right-of-way width is and what safe distance to place signs from centerline of road is. In addition questions why signs where removed in Dryden Township and not Metamora Township.

Commissioner Reports and Comments

None

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

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 9, 2025
4:30 p.m.**

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

Residents: Jason Schlaud, one member of public

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

Approval of the Agenda

070925-108

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

Approval of Prior Board Meeting Minutes for June 25, 2025

070925-109

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for June 25, 2025. Motion carried.

Approval of Disbursements

070925-110

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll in the amount of \$381,743.98 dated July 10, 2025. Large Disbursements Summary was reviewed. Motion carried.

Approval of (05) Road Project Agreement

070925-111

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 5 Road Project Agreements. Motion carried.

489-016-254506 North Branch Township – Jones Road between M-90 and Burnside Road. Place approximately 6,000 tons of HMA millings and 3,000 tons of natural aggregate crushed and shaped into existing road bed including replacement of a 18-inch x 44-ft cross tube and minor ditch cleanout as directed by District Foreman and Township. Estimated Cost \$100,000.

489-004-253304 Burlington Township - Approximately 3,000 tons of natural aggregate placed on Stover Road and Sharp Road to Clifford Road; and approximately 500 tons on Stiles Road between Coffron Road and Slattery Road (see attached map with locations) Estimated Cost \$51,000.

504-004-253301 Burlington Township – 2025 Roadside Mowing. 1 double pass late spring, 1 double pass late summer or as directed by Township. Work performed by Lapeer CRC. Estimated Cost \$13,8000

504-014-254305 Mayfield Township – Replace 18” x 45’ Cross culvert on Roods Lake Road between Daley Road and Haines Road. Estimated Cost \$13,500.

489-010-253906 Hadley Township – Berm Removal and Drainage Improvements on Various Roads (See attached map) including tree removal and gravel on Island Drive. Estimated Cost \$100,000.

Communications

Mr. Gingell informed the Board that the Blue Water Highway Council Meeting is Thursday July 31, 2025.

Mr. Gingell reviewed the 2024 County Road Progress Report news release.

Managing Director/Engineer Report

Mr. Gingell provided an update on Projects county wide and maintenance activities. Crews are continuing to replace cross tubes from significant rain events.

Finance Report

Mr. Gingell informed Board working on State billing and then will move into Township and miscellaneous billing.

Public Time

Jason Schlaud – Been at Road Commission for 9 years, been a mistake with his pay for about 2 years now. Went from equipment operator to a truck operator and pay difference was not adjusted. Feels it was not his fault rate was not adjusted.

Commissioner Reports and Comments

Mr. Novak informed we would look into employee concern.

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

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, July 23, 2025** **4:30 p.m.**

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

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

Residents: Mr. Jeff Lutes, Mr. David Scheuer, Ms. Tricia Kester and One member of public.

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

Approval of the Agenda **072325-113**

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

Approval of Prior Board Meeting Minutes for July 09, 2025 **072325-114**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting Minutes for July 09, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$802,439.63 dated July 24, 2025 **072325-115**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$82,439.63 dated July 23, 2025. Motion carried.

Road Project Agreements **072325-116**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the 1 Township Road Project Agreements. Motion carried.

489-012-254105 Lapeer Township – Maple Grove Road rehabilitation between Imlay City Road and Higley Road. Place approximately 4.5” of HMA bituminous pavement including restoration, aggregate shoulders, replacement of cross tubes, and related work. Estimated cost \$848,500.00.

Communications

Mr. Gingell briefed the Board that Lapeer CRC received a Notice of Meeting of Board of Determinations from the Lapeer CDC regarding the Sharrerd Drain. Meeting is July 30, 2025 at the Imlay Twp Hall.

Managing Director/Engineer Report

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

Finance Report

Mrs. Cunningham brief the Board reviewing Travel Reimbursement Rate with County Policy, ours is out dated and needs to be updated.

Public Time

Ms. Tricia Kester and Mr. David Scheuer representing Rich Township voiced concerns about Silverwood Road needing repair.

Commissioner Reports and Comments

none

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



John Howell, Chairman



Kathleen Cunningham, Board Secretary

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

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

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

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

Absent: Vice Chairman; Mr. Terry Jostock,

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

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

Approval of the Agenda **080625-118**

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

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

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

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

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

Road Project Agreements **080625-121**

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

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

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

Communications

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

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

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

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

Managing Director/Engineer Report

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

Finance Report

Public Time

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

Commissioner Reports and Comments

none

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



John Howell, Chairman

Terry Jostock vice chairman



Kathleen Cunningham, Board Secretary

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, August 20, 2025** **4:30 p.m.**

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

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

Absent: Mr. John Howell, Chairman

Residents: Mr. Philip Busch, and One member of public.

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

Approval of the Agenda 082025-124

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

Approval of Prior Board Meeting Minutes for August 06, 2025 082025-125

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting Minutes for August 06, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$1,192,530.24 dated August 21, 2025 082025-126

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable and payroll in the amount of \$1,192,530.24 dated August 21, 2025. Motion carried.

Approval for Road Project Agreements 082025-127

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

504-012-254106 - Lapeer Township – Sutton Road – between M-24 & Morris Road –removed failed 18”X40’ cross culvert & replace with a 18”X 40’ poly coated culvert, restore work site STC-3677.
Estimated cost \$4,200.00 and use allocation.

504-014-254307 - Mayfield Township – Heather Drive –remove failed 24”X 60’ cross-culvert & replace with a 24”X 60’ poly coated culvert, repave crossing and restore the work site. STC-3102.
Estimated cost \$10,000.00 and use allocation

504-014-254306 - Mayfield Township – Suncrest Drive – remove failed 18” X 45’ cross culvert. Replace with new 18” X 45’ cross culvert, repave crossing and restore work site STC-5080. Estimated cost \$7,500.00 and use allocation.

504-013-254211 - Marathon Township – Norway Lake Road – Bridge approaches over S. Branch of Flint River. Overlaying asphalt bridge approaches, crack sealing, removing sediment under guard rail & grading gravel back to bridge. Estimated cost \$6,500.00 and use allocation.

504-009-253805 - Goodland Township - Replacing 18”x40’ poly cross tube on Caldwell Rd between Armstrong Rd / M-53 and restoration. Ditching 1600 ft and replace 8 driveway tubes. Estimated cost \$33,500.00 and use allocation.

504-009-253806 - Goodland Township –Replace 36”x65” Poly CMP cross tube on Bowers Rd between Summers Rd & Black Corners Rd including asphalt and restoration by LCRC. (STC 2607). Estimated cost \$ 15,200.00 and use allocation.

504-009-253804 - Goodland Township –Replacing 18”x40’ poly cross tube on Lothrop Rd between Blacks Corners Road / M-53 and restoration. Estimated cost \$5,500.00 and use allocation.

489-017-254605 -Oregon Township – Loading 5,500 Ton of gravel out of Shoesmith Pit. Estimated Cost \$55,000.00 and use allocation.

Communications

None received by Lapeer County Road Commission

Managing Director/Engineer Report

Mr. Gingell provided an update on Projects, crews out mowing in townships and maintenance activities county wide.

Mr. Gingell is seeking motions of support for critical bridge funding applications.

082025-128

Motion by Commissioner Jostock, seconded by Commissioner Novak for resolution to Apply for Critical Bridge funding Millville Road Bridge over the South Branch Flint River.

Roll call vote. Commissioner Jostock, aye; Commissioner Novak, aye, Two Ayes, motion carried.

082025-129

Motion by Commissioner Jostock, seconded by Commissioner Novak for resolution to Apply for Critical Bridge Index Road Bridge over the South Branch Cass River.

Roll call vote. Commissioner Jostock, aye; Commissioner Novak, aye, Two Ayes, motion carried.

082025-130

Motion by Commissioner Jostock, seconded by Commissioner Novak for resolution to Apply for Critical Bridge Greenwood Road Bridge over the South Branch Flint River
Roll call vote. Commissioner Novak, aye; Commissioner Jostock, aye, Two Ayes, motion carried.

Finance Report

None

Public Time

Philip Busch from Arcadia Township on Haines Road came in for an update on service request that had been put in 2 weeks earlier. He is having issues with being washed out on both sides.

Commissioner Reports and Comments

No other comments

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



John Howell, Chairman



Kathleen Cunningham, Board Secretary

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES REGULAR BOARD MEETING Wednesday, September 03, 2025 4:30 p.m.

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

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

Residents: One member of public.

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

Approval of the Agenda 090325-131

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

Approval of Prior Board Meeting Minutes for August 20, 2025 090325-132

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting Minutes for August 20, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$578,444.76 dated September 04, 2025 090325-133

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable and payroll in the amount of \$578,444.76 dated September 04, 2025. Motion carried.

Approval for (11) Road Project Agreements 090325-134

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

489-001-253011- Almont Township - Ditching 2,000 ft on Tubspring Road between M-53 & Shoemaker Road, including restoration and 1,500 Tons of 23A limestone to be hauled by Latigo Trans. Leveled and brined by LCRC. Estimated cost \$50,600

504-001-253010 - Almont Township - Replace 24"x50' Poly cross tube at the intersection of Kidder Road and Almont Road including asphalt and restoration. Estimated cost \$9,200.00.

504-001-253009 - Almont Township - Replace 18"x45' Poly cross tube on Kidder Road between Tubspring Road and Almont Road including asphalt and restoration. Estimated cost: \$7,800.00.

489-001-253008 - Almont Township - Ditching 600ft on Shoemaker Road north of Wheatland Drive to the next cross tube including restoration. Estimated cost: \$5,600.00.

489-001-253007- Almont Township- 2,000 Tons of 23A limestone on Tubspring Road between Shoemaker Rd & Sandhill Rd to be hauled by Latigo Trans. Leveled and brine by LCRC. Estimated cost: \$ 53,800.00.

489-001-253005 - Almont Township- 4,000 Tons of 23A limestone on Tubspring Road between Bishop Rd & Sandhill Rd to be hauled by Latigo Trans. Leveled and brine by LCRC. Estimated cost \$107,600.00.

504-001-253006 - Almont Township - Brush Axe and Tree Removal various roads as directed by the township. Estimated cost \$ 10,000.00.

504-002- 253106 - Arcadia Township - Mitchell Lk Rd between Lum Rd & Bowers Rd replace 18" x 50' cross tube, including asphalt, seed and mulch. Estimated cost \$6,200.00.

490-005-253406 - Burnside Township – Hasslick Rd between Summers Rd & Blacks Corners Rd replacing failed tubes with 112"x75"x40' CMP Poly Coated 12ga. STC-2134 & STC-2135. Estimated cost \$18,000.00, Bridge Match \$9,000.00.

504-010-253907 - Hadley Township – Supplying and Spreading 300 Tons of gravel in front of Hill Top Tree Farm on Fox Lake Road between Washburn Rd & Tody Rd. Estimated cost \$5,500.00.

489-014-254308 - Mayfield Township– Ditching on Farnsworth Rd and Woodbine to the south 1000' to the next cross tube to help relive water issues in Woodbine Sub. Also ditching on Haines Rd east of Fish Lake Rd on both sides of the road and replace a driveway tube to help relive water from flowing over the road. Estimated cost \$40,000.00

Communications

2025 Commissioners Seminar information for CRA

The RCOC Interchange newsletter recognized LCRC along with twenty-two other road commissions and 3 other municipalities that showed up to support our neighboring county road commission during their difficult time of loss for Jones' funeral.

Managing Director/Engineer Report

Mr. Gingell stated that 2025 Act 51 Certification Letter has been received and processed by MDOT.

Mr. Gingell advised that he would be sending out the Draft for FY 2026 Budget and recommended to the Board to set the Public Hearing Date to present FY26 Budget to be held September 17th @ 4:30.

090325-135

Motion by Commissioner Howell, seconded Commissioner Jostock to set our Public Hearing date for September 17, 2025 @ 4:30 pm .

Mr. Gingell provided an update on Projects, crews out mowing in townships and maintenance activities county wide.

Finance Report

Mrs. Cunningham requested a letter to be signed by board member to Corebridge Financial previously AIG/Valic for removing and updated current signers.

Mrs. Cunningham informed that disbursement of the County Bridge Funds was requested from the county.


Public Time

A member from the public had question regarding a county road grader being at a local festival – Metamora Country Days and wanted clarification on its community service role. Mr. Gingell informed it was authorized to participate in the event and the Lapeer CRC has been doing this for a number of years. The employee volunteered and donated his time.

Commissioner Reports and Comments

No other comments

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



John Howell, Chairman



Kathleen Cunningham, Board Secretary

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, September 17, 2025** **4:30 p.m.**

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

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

Residents: Leslie Getz, Hadley Twp, John Franzel, Ryan Chapman, Jeff Miller, Adam Furgerson and One member of public.

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

PUBLIC HEARING TO PRESENT THE FY 2026 LAPEER COUNTY ROAD COMMISSION

BUDGET:

Open Public Hearing **091725-137**

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve to open Public Hearing to Present the FY 2026 Lapeer County Road Commission Budget. Roll call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Public Comment

None.

Close Public Hearing **091725-138**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve to Close Public Hearing to Present the FY 2026 Lapeer County Road Commission Budget. Roll call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Public Time

None.

Commissioner Comments

None.

Adjournment

Being no further business, Chairman Howell, declared the Public Hearing adjourned at 4:34 p.m.

REGULAR BOARD MEETING:

Chairman Howell called the meeting to order at 4:34 p.m.

Approval of the Agenda
091725-139

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

Approval of Prior Board Meeting Minutes for September 03, 2025
091725-140

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting Minutes for September 03, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 954,367.51 dated September 18, 2025
091725-141

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$ 954,367.51 dated September 18, 2025. Motion carried.

Approval for (5) Road Project Agreements
091725-142

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 5 Township Road Project Agreements. Motion carried.

504-015-254409 - Metamora Township –Install new 18”x50’ poly coated cross tube, on Davison Lake Road between Gardner Road & Metamora Road. Also Haul, spread & level 600 tons of gravel in low lands by the golf course. Estimated Cost: \$16,000.00.

504-018-254705 - Rich Township –Replace 36”x40’ CMP Poly Coated 14ga STC-1753 on Swaffer Road Between Rich Road & Willis Road. Estimated Cost: \$6,400.00.

504-018-254706 - Rich Township –Replace 18”x50’ CMP Poly Coated 14ga STC-1595 on Elmwood Road Between Rich Road & M-24. Estimated Cost: \$5,700.00.

504-017-254606 - Oregon Township – Stanley Road: Spreading, level, brine 800 Tons of limestone on Stanley Rd from bridge deck east to Flint River Road.

504-010-253908 - Hadley Township – Pratt Road & Hadley Road – Four Radar Speed Signs. Material & Labor for installation of 4 radar speed signs provided by the township.

Communications

None

Managing Director/Engineer Report

Motion to Approve Resolution TCO for Index Road Bridge over the South Branch of the Cass River Drain, Structure #5408, between Howard Road and Gosline Road in Burnside Township be posted as 3 TON GROSS VEHICLE WEIGHT

091725-143

Motion by Commissioner Jostock, seconded by Commissioner to approve Resolution TCO#2025-003 for Index Road Bridge over the South Branch of the Cass River Drain, Structure #5408, between Howard Road and Gosline Road in Burnside Township be posted as 3 TON GROSS VEHICLE WEIGHT

Roll call vote. Commissioner Howell, Commissioner Novak, aye; Commissioner Jostock, aye, motion carried.

Motion to Approve Resolution TCO#2025-004 for Lum Road Bridge over the Brant Lake Drain, between Mitchell Lake Road and Youngs Road in Arcadia Township be posted OPEN TO LEGAL WEIGHT

091725-144

Motion by Commissioner Jostock, seconded by Commissioner to approve Resolution TCO#2025-004 for Lum Road Bridge over the Brant Lake Drain, between Mitchell Lake Road and Youngs Road in Arcadia Township be posted OPEN TO LEGAL WEIGHT

Roll call vote. Commissioner Howell, Commissioner Novak, aye; Commissioner Jostock, aye, motion carried.

091725-145

Motion by Commissioner Novak, seconded Commissioner Jostock to Approve Resolution for Certification of Transportation Asset Management Plan per Public Act 325

091725-146

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to change Board Meeting Date from October 1, 2025 to September 29, 2025 at 4:30pm.

Roll call vote. Commissioner Howell, Commissioner Novak, aye; Commissioner Jostock, aye, Three Ayes, motion carried.

091725-147

Motion by Commissioner Novak, seconded Commissioner Jostock to approve the FY26 Lapeer County Road Commission Budget. Motion carried unanimously.

091725-148

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to cancel Committee of Whole Meeting for September 29, 2025.

Mr. Gingell provided an update on Projects, maintenance activities county wide, and the Safety Day presentations covered.

Finance Report - None

Public Time - None

Commissioner Reports and Comments - No other comments

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

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Monday, September 29, 2025** **4:30 p.m.**

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

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr, Member **.(Absent)**; Mr. Destain Gingell, Manager/County Highway Engineer; Mrs. Kathleen Cunningham, Finance Director/Board Secretary.

Residents: Jeff Miller, John Franzel, Isiah Abbe, Avery Mehlberg, Leslie Getz and One member of public.

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

Approval of the Agenda **092925-149**

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

Approval of Public Hearing Meeting Minutes for September 17, 2025 **092925-150**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Public Hearing Meeting Minutes for September 17, 2025. Motion carried.

Approval of Prior Board Meeting Minutes for September 17, 2025 **092925-151**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting Minutes for September 17, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 1,717,086.78 dated October 02, 2025 **092925-152**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve account payable and payroll in the amount of \$ 1,717,086.78 dated October 02, 2025. Motion carried.

Communications

None

Managing Director/Engineer Report

Mr. Gingell reminded the change to 5-day work schedule is Oct 6th.

092925-153

Motion by Commissioner Howell, seconded by Commissioner Jostock to surplus equipment number 8217, 2013 Stihl HT 131 Pole saw.

Mr. Gingell went over the virtual meeting with auditors.

Mr. Gingell provided an update on Projects, maintenance activities county wide, and mowing on I-69.

Finance Report

092925-154

Motion by Commissioner Jostock , seconded by Commissioner Howell to approve FY 2025 Lapeer County Road Commission Amended Budget.

Roll call vote. Commissioner Howell, aye; Roll call vote Commissioner Jostock, aye.

Motion carried 2 aye 0 nays

092925-155

Motion by Commissioner Jostock , seconded by Commissioner Howell to approve Authorization for Year End Budget Adjustments.

Public Time -

Leslie Getz asked about Fish Lake Road, it was explained we typically would not know until January February. Then ask about FY2026 Budget, it was advised it is posted on the website.

John Franzel was wondering what to expect on benefit insurance premiums.

Commissioner Reports and Comments - No other comments

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

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, October 15, 2025** **4:30 p.m.**

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

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

Residents: One member of public.

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

Approval of the Agenda

101525-157

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

Approval of Prior Board Meeting Minutes for September 29, 2025

101525-158

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting Minutes for September 29, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 1,350,863.76 dated October 16, 2025

101525-159

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable and payroll in the amount of \$ 1,350,863.76 dated October 16, 2025. Motion carried.

Approval for (1) Road Project Agreement

101525-160

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 1 Township Road Project Agreement. Motion carried

504-005-253407 - Burnside Township –Ditching Various Locations Per Attached Map.

Estimated Cost: \$30,000.00

Communications: None

Managing Director/Engineer Report

Approval for Resolution TCO 2025-005

101525-161

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve *Resolution TCO 2025-005 for Gosline Road Bridge over the South Branch of the Cass River Drain, Structure #5409, between Index Road and Montgomery Road in Burnside Township be posted as OPEN TO LEGAL WEIGHT*

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock, motion carried unanimously. (3) aye (0) nays

Finance Report

101525-162

Motion by Commissioner Howell , seconded by Commissioner Novak to approve FY 2025 Lapeer County Road Commission Amended Budget.

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock,
Motion carried unanimously. (3) aye (0) nays

Public Time - None

Approval to enter into Closed Session to consider Attorney/Client Privileged correspondence and collective bargaining matter pursuant to Section 8 of the Open Meetings Act.

101525-163

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve entering into a Closed Session.
Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock,
motion carried unanimously. (3) aye (0) nays

Approval to Leave Closed Session to consider Attorney/Client Privileged correspondence and collective bargaining matter pursuant to Section 8 of the Open Meetings Act.

101525-164

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Session.
Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock,
motion carried unanimously. (3) aye (0) nays

Commissioner Reports and Comments - No other comments

Being no further business, Chairman Howell declared the meeting adjourned at 5:07 p.m.

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, October 29, 2025** **4:30 p.m.**

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

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

Residents: One member of public.

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

Approval of the Agenda **102925-166**

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

Approval of Prior Board Meeting Minutes for October 15, 2025 **102925-167**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting Minutes for October 15, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 1,086,208.73 dated October 30, 2025 **102925-168**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$ 1,086,207.73 dated October 30, 2025. Motion carried.

Approval for (1) Road Project Agreement **102925-169**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 1 Township Road Project Agreement. Motion carried

504-005-253408 – Burnside Township – 24”X60’ 14ga Poly CMP STC-2452 Churchill Rd – Between Deanville Rd & Willis Rd.- Allocation – **remaining FY2025**

Communications

None

Managing Director/Engineer Report

Approval for Resolution to Opt-out as Set Fourth in PA152 for 2026 only.
102925-170

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Resolution to Opt-Out as Set Fourth in PA152 for 2026 only.

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock, motion carried unanimously. (3) ayes (0) nays

Approval for Resolution TCO 2025-006
102925-171

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution TCO 2025-006 for Index Road Bridge over the South Branch of the Cass River Drain, Structure #5408, between Howard Road and Gosline Road in Burnside Township be CLOSED TO TRAFFIC

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock, motion carried unanimously. (3) ayes (0) nays

Approval for purchase of Tandem Axle Salt Truck
102925-172

Motion by Commissioner Novak, seconded by Commissioner Howell to Approve Bid for purchase for Tandem Axle Salt Truck. Motion carried Ayes (2) Nays (1)

Finance Report
None

Public Time
None

Approval to enter into Closed Session for Discussion of Managing Director's Agreement
102925-173

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve entering into a Closed Session.

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock, motion carried unanimously. (3) aye (0) nays

Approval to Leave Closed Session for Discussion of Managing Director's Agreement
102925-174

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Session.

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock, motion carried unanimously. (3) aye (0) nays

**Approval to extend Managing Director's Contract as amended
102925-175**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Managing Director's Contract as amended.

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock, motion carried unanimously. (3) aye (0) nays

Commissioner Reports and Comments - No other comments

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

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, November 12, 2025** **4:30 p.m.**

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

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr, Member; Mr. Destain Gingell, Managing Director/County Highway Engineer; Mr. Nate Lawson, Director of Maintenance; Mrs. Kathleen Cunningham, Finance Director/Board Secretary.

Residents: One member of public, Dave Scheuer, Ken Heathcock.

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

Approval of the Agenda **111225-177**

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

Approval of Prior Board Meeting Minutes for October 29, 2025 **111225-178**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting Minutes for October 29, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 1,215,770.60 dated November 13, 2025 **111225-179**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$ 1,215,770.60 dated November 13, 2025. Motion carried.

Communications

None

Managing Director/Engineer Report

Approval for declaring equipment number 8307, 1997 Truck Mounted broom declare as surplus scrap **111225-180**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve declaring equipment number 8307, 1997 Truck Mounted broom declare as surplus scrap. Motion carried

Approval to set Public Hearing date for 2026 Fee Schedule, for December 10, 2025 at 4:30 p.m, ahead of the regular scheduled Board Meeting. **111225-181**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Public Hearing date for 2026 Fee Schedule, for 4:30 pm on December 10, 2025. Motion carried

Finance Report

Mrs. Kathleen Cunningham informed the commissioner's that she attended the SMRC meeting, at the meeting there were two speakers. One from MIOSHA and the other speaker covered the changes coming up on the overtime guidelines for the W2's.

Director of Maintenance

Mr. Nate Lawson informed the Board that spot grading is being done and the prepping for winter maintenance.

Public Time

Dave Scheuer, Rich Township Supervisor expressed repeated concerns about the poor condition of Silverwood Rd and asking if funds become available to please keep it in mind.

Commissioner Reports and Comments - No other comments

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

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, November 26, 2025** **4:30 p.m.**

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

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; *Mr. James Novak, Jr, Member (Absent)*; Mr. Destain Gingell, Managing Director/County Highway Engineer; Mrs. Kathleen Cunningham, Finance Director/Board Secretary.

Residents: Karen and, Ken Heathcock.

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

Approval of the Agenda **112625-183**

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

Approval of Prior Board Meeting Minutes for November 12, 2025 **112625-184**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting Minutes for November 12, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 335,747.19 dated November 26, 2025 **112625-185**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve account payable and payroll in the amount of \$ 335,747.19 dated November 26, 2025. Motion carried.

Communications - None

Managing Director/Engineer Report

Mr. Destain Gingell reminded the Commissioners, the office is closed Thanksgiving Day & the day after for the holiday, salt trucks are loaded and ready to go.

Mr. Destain Gingell and the road maintenance foreman attended the MDOT Winter Kickoff Meeting.

Finance Report - None

Public Time – No Comments

Commissioner Reports and Comments - No other comments

Being no further business, Chairman Howell declared the meeting adjourned at 4:36 p.m.

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, December 10, 2025** **4:30 p.m.**

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

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

Residents: Karen, Leslie Getz and, Ken Heathcock.

Chairman Mr. Howell; called the Public Hearing to order at 4:30 p.m.

Approval of Opening of Public Hearing - FY 2026 Proposed Fee Schedule **121025-187**

Motion by Commissioner Howell, seconded by Commissioner Jostock to enter Public Hearing.
Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Public Hearing - FY 2026 Proposed Fee Schedule No Public Comment.

Approval of Closing of Public Hearing - FY 2026 Road Commission Fee Schedule **121025-188**

Motion by Commissioner Howell, seconded by Commissioner Jostock to close Public Hearing at 4:32 p.m.
Roll Call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously

Chairman Mr. Howell; called the meeting to order at 4:32 p.m.

Approval of the Agenda **121025-189**

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

Approval of Prior Board Meeting Minutes for November 26, 2025 **121025-190**

Motion by Commissioner Novak seconded by Commissioner Jostock, to approve the Regular Meeting Minutes for November 26, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 2,229,355.30 dated December 11, 2025 **121025-191**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable and payroll in the amount of \$ 2,229,355.30 dated December 11, 2025. Motion carried.

Communications - None

Managing Director/Engineer Report

**Approval of FY 2026 Lapeer County Road Commission Fee Schedule
121025-192**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the FY 2026 Lapeer County Road Commission Fee Schedule.

Motion carried unanimously

**Approval of 2026 Holiday & Meeting Schedule
121025-193**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 2026 Holiday and Meeting dates. Motion carried

Finance Report - None

Public Time –

Ken Heathcock attended and expressed intent to continue asking questions and being present for the meetings.

Evaluation of Managing Director.

**Moved to enter into Closed Meeting as requested by Employee pursuant to 15.268 Section 8(1)(a) of the
Open Meetings Act.
121025-194**

Motion by Chairman Howell second by Commissioner Jostock to enter closed session. With the following present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Destain Gingell, Managing Director/County Highway Engineer.

Roll call vote. Howell aye, Jostock aye, Novak Aye

Motion by Chairman Howell second by Commissioner Jostock to adjourn closed session at 5:23 p.m.

Roll call vote. Howell aye, Jostock aye, Novak Aye

Commissioner Reports and Comments –

Chairman Howell praised the overall handling of the recent storm and the effectiveness of the cleanup of the roads being serviced multiple times. The storm response was successful and appreciated.

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

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Tuesday, December 23, 2025** **4:30 p.m.**

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

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

Residents: Leslie Getz.

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

Approval of the Agenda **122325-195**

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

Approval of Prior COW Meeting Minutes for December 08, 2025 **122325-196**

Motion by Mr. Jostock seconded by Mr. Novak to approve the Committee of the Whole minutes for December 08, 2025. Motion carried.

Approval of Public Hearing & Prior Board Meeting Minutes for December 10, 2025 **122325-197**

Motion by Commissioner Novak seconded by Commissioner Jostock, to approve the Regular Meeting Minutes for December 10, 2025. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 1,783,664.21 dated December 24, 2025 **122325-198**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$ 1,783,664.21 dated December 24, 2025. Motion carried.

Road Project Agreement - None

Communications –

Mr. Gingell updated the board on “Abandonment of Marlette Road ROW – between Phillips and English” between LCRC and Tuscola County Roads.

Managing Director/Engineer Report

Mr. Gingell let the board know of the donation raised to go to the Child Advocacy Center from the Employees of the Lapeer County Road Commission in the amount of \$1,853.00 this year. A Big Thank You! To everyone for helping to support a great cause!

Mr. Gingell informed that LCRC would be closed for Christmas Day and the day after Christmas, but staff will be monitoring the roads through the entire week-end.

Finance Report - None

Public Time – Leslie Getz noted she noticed inconsistency in meeting sequencing for an evaluation. Commission Howell acknowledged the concern and confirmed it was due to a timing issue and indicated corrections for future meetings.

Commissioner Reports and Comments –

Commissioner Jostock and Commissioner Novak commented that “Recognition Day” was well received.

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