

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES
REGULAR BOARD MEETING
Wednesday, February 04, 2026
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; Kathleen Cunningham, Finance Director/Board Secretary.

Absent - Mr. Destain Gingell, Managing Director/County Highway Engineer

Residents: Karen

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

Approval of the Agenda
020426-015

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

Approval of Prior Board Meeting Minutes for January 21, 2026
020426-016

Motion by Commissioner Jostock seconded by Commissioner Novak, to approve the Regular Meeting Minutes for January 21, 2026. Motion carried.

Approval of Accounts Payable, Payroll and wire transfers to Grand Trunk Western RR in the amount of \$ 433,691.84 dated February 04, 2026
020426-017

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable, payroll and transfer wire transfers to Grand Trunk Western RR in the amount of \$ 433,691.84 dated February 04, 2026. Motion carried.

Road Project Agreement - None

Communications –

2026 -2027 CRA Board of Directors Ballot was discussed, asked to be put on next agenda for approval.

Commissioners were informed that Former State Representative John Sthal called to say Lapeer CRC is doing a great job with all the snow removal, with the weather we are having.

The 2026 Safety Summit Brochure for April 1- 2 and the “Chainsaw Field Report” provided by CRASIF was distributed to the commissions for their information,

Managing Director/Engineer Report

Approval for 2026 Annual Bid Tabulations

020426-014

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 2026 Annual Bid Tabulations. Motion carried unanimously.

Director of Maintenance Report –

The drivers and operators are doing a great job, keeping up with everything and so are the mechanics. At this time, the LCRC does have quite a few trucks down and hopefully our shop can get caught up with a break in the weather.

Mr. Lawson also informed the Commissioner’s he is back on day shift.

HR Report

Ms. LouAnne Smith has been working with Mr. Haack, Buildings & Grounds to complete the garage walk throughs making corrections to assure that the LCRC is in OSHA compliance. Examples fire extinguisher placement, emergency exit evacuation plans, signage, & etc.

Ms. LouAnne Smith has completed and submitted the MIOSHA form 300A reporting for all three garages and also has submitted the application to the Wildlife Damage and Nuisance Control-DNR (Beaver Control); received the 3-year permit back on 1/27/2026 good through 3/31/2029.

Finance Report -

Ms. Cunningham updated the commissioners that the Auditors were here and busy working away on our annual audit.

Public Time – None

Commissioner Reports and Comments –

The Commissioners wanted to thank the crews for coming in early and putting in the hours to get the roads taken care of.

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