

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES
REGULAR BOARD MEETING
Wednesday, February 18, 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; Mr. Destain Gingell, Managing Director/County Highway Engineer
Kathleen Cunningham, Finance Director/Board Secretary.

Residents: Leslie Getz, Ken Kopnick, and Audra Eller

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

Approval of the Agenda
021826-019

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

Approval of Prior Board Meeting Minutes for February 04, 2026
021826-020

Motion by Commissioner Novak seconded by Commissioner Jostock, to approve the Regular Meeting Minutes for February 08, 2026. Motion carried.

Approval of Accounts Payable, & Payroll in the amount of \$ 399,298.08 dated February 19, 2026
021826-021

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable & payroll in the amount of \$ 399,298.08 dated February 19, 2026. Motion carried.

Road Project Agreement - None

Communications –

Approval to vote & mail 2026 -2027 CRA Board of Directors Ballot.
021826-022

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to cast vote on 2026 -2027 CRA Board of Directors and mail. Motion carried.

Managing Director/Engineer Report

Mr. Gingell informed the Commissioners, Lapeer CRC presented at the MTA meeting held on February 17th at Elba Township Hall,

Mr. Gingell let the commissioners know we received a new hot patcher.

Director of Maintenance Report –

Mr. Lawson reported to the managing director that everyone is doing a great job, keeping up with everything and we will be coordinating spring activities.

HR Report – No Report

Finance Report -

Ms. Cunningham informed the commissioners that she and LouAnne attended the SMRC Meeting on February 11, 2026 in East Lansing, we went over 1.) policies and procedures for workplace investigations, 2.) No Taxes on Overtime FY2026 and forward, 3.) MDOT Webinar on the new funding package.

Public Time –

Leslie Getz also attended the MTA meeting, she said it was very informative and thanked the LCRC for the presentation.

Audra Eller from Oregon Township came in to express her concerns on Marathon Road and German Road with safety risk issues on the road due to the condition. She was advised it is out on the schedule but we will continue to look for grant funding.

Commissioner Reports and Comments –

The Commissioner Howell and Commissioner Jostock wanted to thank the staff that attended the MTA Meeting. Commissioner Jostock, said Thank you for doing a good job presenting the information.

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