

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, March 04, 2026** **4:30 p.m.**

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

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

Absent: Mr. John Howell, Chairman:

Residents: Julie Markgraf, Carole Beckett, Ken Kopnick, and Karen

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

Approval of the Agenda **030426-023**

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

Approval of Prior Board Meeting Minutes for February 18, 2026 **030426-024**

Motion by Commissioner Novak seconded by Commissioner Jostock, to approve the Regular Meeting Minutes for February 18, 2026. Motion carried.

Approval of Accounts Payable, & Payroll in the amount of \$ 382,206.46 dated March 05, 2026 **030426-025**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable & payroll in the amount of \$ 382,206.46 dated March 05, 2026. Motion carried.

Road Project Agreement - None

Communications –

The commissioners received MCRCSIP – Candidates for “Board of Directors Positions” letter on open positions that need to be filled.

Letter from Wade Trim Inc concerning Lapeer County Drain Commission Office - Sharrerd Drain Pre-Construction Meeting – was received by the commissioners.

Managing Director/Engineer Report

**Approve Contract 25-5687 between MDOT and Lapeer CRC
030426-026**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Contract 25-5687 between MDOT and Lapeer CRC and authorize County Highway Engineer Destain Gingell to sign Contract.
Roll Call Vote: Jostock, aye; Novak aye; Motion Carried

Director of Maintenance Report –

Mr. Lawson reported to the managing director that crews are performing spot grading, pothole patching on paved roads; graders are out on gravels; crews were called in for the recent winter storm (Saturday and Sunday).

HR Report – No Report

Finance Report –

Ms. Cunningham informed the commissioners that the auditors are pulling everything together, we should be receiving the draft soon and hopefully be ready for the next board meeting, everything is looking like it's going to be on time.

Public Time –

Julie Markgraf & Carole Beckett were inquiring about signs that were removed in Dryden Township but not Metamora Township. They were told last June they would receive a follow up on why they were removed.

Mr. Destain Gingell, Managing Director replied back he would check with the Engineering Department on the response that was given, to please leave contact information and he would get back with them on what was reported.

Commissioner Reports and Comments –

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