

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES
REGULAR BOARD MEETING
Wednesday, March 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, Jack Jostock, Mike Boskee (Elba Township Supervisor), Steven Stefain, Katie Poniantowski (Arcadia Twp Clerk) and Karen.

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

Approval of the Agenda
031826-027

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

Approval of Prior Board Meeting Minutes for March 04, 2026
031826-028

Motion by Commissioner Novak seconded by Commissioner Jostock, to approve the Regular Meeting Minutes for March 04, 2026. Motion carried.

Approval of Accounts Payable, & Payroll in the amount of \$ 582,116.31 dated March 19, 2026
031826-029

Motion by Commissioner Novak, seconded by Commissioner Howell to approve account payable & payroll in the amount of \$ 582,116.31 dated March 19, 2026. Motion carried. *2 Ayes, 1 Nay*

Approval for (21) Road Project Agreements
031826-030

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 21 Township Road Project Agreements. Motion carried

504-001-263000 Almont Township - Dust Control, up to 3 applications. Estimated Cost \$52,800.00, each application \$17,600.00,

504-001-263002 Almont Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-002-263100 Arcadia Township - Dust Control, up to 3 applications. Estimated Cost \$44,550.00, each application \$14,850.00.

- 504-002-263101 Arcadia Township – Roadside Mowing – 1 complete double pass mowing’s (Near 4th of July). Estimated Cost \$4,750.00, by Randy Green.
- 504-002-263102 Arcadia Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000.
- 489-002-263104 Arcadia Township - 29,000 Tons of 22A Natural Gravel hauled out of Weber’s Pit. Leveled & Brined by LCRC on various roads pursuant to map. Estimated Cost \$482,000.00.
- 504-015-264401 Metamora Township - Roadside Mowing – 2 complete double pass mowing’s (1- Spring, 1- Fall). Estimated Cost \$11,058.00, by S&L Landscape (\$5,529.00 per mowing).
- 504-015-264400 Metamora Township - Dust Control, up to 3 applications. Estimated Cost \$67,500.00. Twp.
- 504-015-264402 Metamora Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000
- 504-003-263200 Attica Township - Dust Control, up to 3 applications. Estimated Cost \$51,2550.00, each application \$17,000.00,
- 504-003-263201 Attica Township – Roadside Mowing – 2 complete double pass mowing’s (1- Spring, 1- Summer). Estimated Cost \$11,036.00, by S&L Landscape (\$5,518.00 per mowing).
- 504-003-263202 Attica Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
- 504-003-263203 Attica Township – Ditching on Various Local Township Roads pursuant to map – Estimated Cost \$20,000.
- 489-003-263204 Attica Township - 4,000 Tons of 23A Limestone hauled by Bob Alexander. Leveled & Brined by LCRC on Winslow Rd between Newark Rd & Belle River Rd. Estimated Cost \$111,000.00.
- 489-003-263205 Attica Township - 8,000 Tons of 23A Natural Gravel, 5,000 Tons hauled by Latigo on Belle River Rd between Lk Pleasant & Summer Rd. Leveled & Brined by LCRC, 3,000 Tons to be held in reserve to be used at a later date as directed by the township. Estimated Cost \$156,000.00.
- 504-003-263206 Attica Township – Replace a 18” X 40’ Poly CMP on West Rd between Five Lk Rd & Bray Rd by LCRC (STC 3887) Estimated Cost: \$6,500.00
- 504-007-263600 Dryden Township - Dust Control, up to 3 applications. Estimated Cost \$55,200.00, each application \$18,400.00,
- 504-007-263601 Dryden Township – Roadside Mowing – 2 complete double pass mowing’s (1- Spring, 1- Summer). Estimated Cost \$11,326.00, by S&L Landscape (\$5,663.00 per mowing)
- 504-007-263602 Dryden Township - Brush Axe and Tree Removal on Local Township Roads pursuant to map – Estimated Cost \$10,000

504-007-263604 Dryden Township – Replace a 24” X 50’ Poly CMP on Hollow Corners Rd between Havens Rd & Rochester Rd by LCRC (STC 3375) Estimated Cost: \$6,800.00

504-016-264504 North Branch Township – Replace a 18” X 35’ 14ga Poly CMP on Patrick Rd between Burnside Rd & M-90 by LCRC (STC 2212) Estimated Cost: \$5,500.00

Communications –

Lapeer County Drain Commission – Notice of Day of Review of Apportionments, Lapeer County Complex Building – Café Ray (Basement), 255 Clay Street, Lapeer, MI 48446, Tuesday, March 24, 2026 9:00 am – 5:00 pm.

Cancelled will be rescheduled at a later date -

Managing Director/Engineer Report

Mr. Gingell spoke with some townships already, and wants to thank the townships for their support for the agreements that came in.

Mr. Gingell informed the board that paving bids are due March 19th countywide.

Director of Maintenance Report –

Mr. Lawson was given the authority to order some new material that they did that experiment project on M-53 to patch asphalt where it has delaminated from road.

Crews are working overtime to get over as many backroads we can and we are continually patching potholes. Winter maintenance is still going.

HR Report –

Approve Written Hazard Communication Policy Draft Changes

031826-31

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the updated “Written Hazard Communication Policy”. Motion carried.

Finance Report –

031826-32

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve moving up the date of the next regular board meeting to March 30th at 4:30 p.m. instead of April 1st at 4:30p.m. Motion carried.

Public Time –

Steven Stefain – inquired about grading of Pero Lake Rd where not paved and inquired about history/plans of paving section of unpaved portion of Pero Lake Rd from Indian Rd.

Jack Jostock was inquiring what our board policy and guidelines are on purchases. Mentioned look into cold patch getting packed into potholes versus just throwing in.

Katie Poniantowski Arcadia Township Clerk inquired about receiving itemized invoices with detail.

Mike Boskee spoke about Township relationship with Road Commission, Stewart Road cross tube, trees from recent wind storm, budgets, project approval process.

Commissioner Reports and Comments –

Commissioner Jostock questioned immediate need of purchasing 5-yard truck for winter maintenance. Commissioner Howel explained the need and use.

Being no further business, Chairman Howell declared the meeting adjourned at 5:03 p.m.