

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES
REGULAR BOARD MEETING
Wednesday, March 30, 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. Destain Gingell, Managing Director/County Highway Engineer; Kathleen Cunningham, Finance Director/Board Secretary.
Absent: Mr. James Novak, Jr, Member

Public: Ms. Shafik, Leslie Getz, Ken Kopnick, and Karen Brashayo.

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

Approval of the Agenda
033026-033

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

Approval of Prior Board Meeting Minutes for March 18, 2026
033026-034

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

Approval of Accounts Payable & Payroll in the amount of \$ 355,201.31 dated April 02, 2026
033026-035

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve account payable & payroll in the amount of \$ 355,201.31 dated April 02, 2026. Motion carried.

Approval for (12) Road Project Agreements
033026-036

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the 12 Township Road Project Agreements. Motion carried

1. 504-008-263700 Elba Township - Dust Control, up to 3 applications. Estimated Cost \$34,500.00, each application \$11,500.00,
2. 504-008-263701 Elba Township – Roadside Mowing – 2 complete double pass mowing’s (1- Spring, 1- Fall). Estimated Cost \$17,500.00, by LCRC (\$8,750.00 per mowing).
3. 504-008-263702 Elba Township - Brush Axe and Tree Removal on Local Township Roads Estimated Cost \$10,000 (\$5,000 LCRC special program match).
4. 504-008-263704. Elba Township - Replace a 18” X 55’ 14ga Poly CMP on Stewart Rd between Hadley Rd & Waterland D, just off the approach to the east of Hadley Rd (STC 6647) Estimated Cost: \$6,700.00
5. 504-008-263705. Elba Township – Replace and restoration, a 18” X 50’ Poly CMP on Washburn Rd north of Cobb Rd (STC 3564), Estimated Cost: \$4,700.00

6. 504-008-263706. Elba Township - Replace and restoration a 18" X 40' Poly CMP on Lippincott Rd between Hasler Lake Rd & Washburn (STC 4856), Estimated Cost: \$4,700.00
7. 504-011-264000 Imlay Township - Dust Control, up to 2 applications by "Big Barney" as directed by Township. Estimated Cost \$30,100.00, each application \$15,050.00,
8. 504-011-264001 Imlay Township – Roadside Mowing – 2 complete double pass mowing's (1- Spring, 1- Summer). Estimated Cost \$15,000.00, by LCRC (\$7,500.00 per mowing)
9. 504-011-264002 Imlay Township - Brush Axe and Tree Removal as directed by Township, pursuant to map – Estimated Cost \$10,000 (\$5,000 LCRC special program match).
10. 489-011-264004 Imlay Township - 5,000 Tons of 23A Limestone hauled by "Bob Alexander", Leveled & Brined by LCRC on Summers Rd between Newark Rd & Attica Rd as directed by township. Estimated Cost \$138,000.00. (\$25,000 Allocation).
11. 504-013-264201 Marathon Township - Roadside Mowing – 2 complete double pass mowing's (1- Spring, 1- Fall). Estimated Cost \$11,500.00, by Randy Green (\$5,750.00 per mowing).
12. 504-013-264201 Marathon Township - Replace 18" X 52' 14ga Poly CMP on Castle Rd between Klam Rd & Edward Rd (STC 1058), Estimated Cost: \$5,800.00

Communications –

Managing Director/Engineer Report

033026-037

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve Digital Accessibility Policy Roll Call Vote: Commissioner Howell, aye; Commissioner Jostock, aye; Commissioner Novak, absent Motion carried.

033026-038

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve 2026 HMA Paving Bids.

033026-039

Motion Commissioner Jostock, seconded by Commissioner Howell to set Public Hearing Date for abandonment of Coldwater Road on May 13, 2026 at 4:30PM.

Roll Call Vote: Commissioner Howell, aye; Commissioner Jostock, aye; Commissioner Novak, absent, Motion carries.

Director of Maintenance Report –

Mr. Lawson is finding out about obtaining more of the new material from MDOT, it is not going as far as they thought it would go.

HR Report –

Fuel Pump safety training was done in North Branch, on Tuesday it will be done in Imlay and Lapeer as well.

Finance Report –

Ms. Shafik from UHY presented the LCRC 2025 audit. She explained a brief summary of the financial statements.

Ms. Shafik explained to the board what needs to happen when federal awards and dollars involved, explaining that a single audit would need to be done when it exceeds a threshold.

033026-040

Motion to approve FY2025 Audit as presented by Ms. Shafik from UHY. Motion carried.

Public Time –

Ken asked to please pass on the message to the foremen and crewmen who maintains the roads in his area, to thank them, he has noticed the blacktop patching and grading of the roads, they have been more pleasant to drive on.

Commissioner Reports and Comments –

Being no further business, Chairman Howell declared the meeting adjourned at 4:57 p.m.