

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES
REGULAR BOARD MEETING
Wednesday, April 15, 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.

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

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

Approval of the Agenda
041526-041

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

Approval of Prior Board Meeting Minutes for March 30, 2026
041526-042

Motion by Commissioner Jostock seconded by Commissioner Howell, to approve the Regular Meeting Minutes for March 30, 2026. Motion carried.

Approval of Accounts Payable & Payroll in the amount of \$ 439,944.64 dated April 17, 2026
041526-043

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable & payroll in the amount of \$ 439,944.64 dated April 17, 2026. Motion carried.

Approval for (16) Road Project Agreements
041526-044

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 16 Township Road Project Agreements. Motion carried

1. 504-009-263800 Goodland Township - Dust Control, up to 2 applications. Estimated Cost \$36,800.00, each application \$18,400.00,
2. 504-009-263801 Goodland Township – Roadside Mowing – 1 double pass mowing’s (1- Late Spring). Estimated Cost \$5,750.00, by Randy Green Excavating.
3. 504-009-263802 Goodland Township - Brush Axe & Tree Removal on various roads see map. Estimated Cost \$10,000 (\$5,000 LCRC special program match).
4. 504-010-263900. Hadley Township - Dust Control, up to 3 applications, local gravel roads by Wilkensons. Estimated Cost \$53,250.00, each application.
5. 504-010-263901. Hadley Township – Roadside Mowing – 2 dbl pass mowing’s (1- Spring, 1 - Fall), by S & L Landscaping.

6. 504-010-263902. Hadley Township - Brush Axe and Tree Removal as directed by township. Estimated Cost \$ 10,000 (\$5,000 LCRC special program match).
7. 490-005-263404 Burnside Township – Blacks Corners Rd – Between Linck Rd & Hasslick Rd. STC-2473 = 66”x51”x40’ CMP 12ga Poly Arch 3”x1” Estimated Cost \$ 12,000 (Bridge Match \$ 6,000)
8. 504-013-264202 Marathon Township – 2026 Brush Axe & Tree Removal (see attached map w/locations) Estimated Cost \$10,000 (\$5,000 LCRC special program match).
9. 489 – 013-264205 Marathon Township – 8,100 Tons of 23A Gravel, hauled, spread, leveled & brined. Portions of Hart Lake Rd, Piersonville Rd, Wilson Rd, & Klam Rd. (see attached map)
10. 504-004-263300 Burlington Township - Dust Control, up to 2 applications. Performed by LCRC. Estimated Cost \$22,000.00, each application \$11,000.00
11. 504-004-263304 Burlington Township – Replacement of 3 cross tubes located @ Lake Pleasant Rd – STC1784 will be replaced with 18”x45’ Poly Coat CMP / McLaughlin Rd – STC1783 will be replaced with 18”x38’ Poly Coat CMP / Cady Rd – 18”x40’ Poly Coat CMP
12. 504-006-263504 Deerfield Township – replace cross tube @ Oliver Rd between Burnside Rd & Otter Lake Road 18”x35’ 14ga Poly CMP STC-1368
13. 504-012-264100 Lapeer Township – Dust Control, up to 3 applications. Estimated Cost \$29,850.00, each application \$ 9,950.00.
14. 504-012-264101 Lapeer Township – Roadside Mowing – 2 double pass mowing’s (1- Spring / 1 - Fall). Estimated Cost \$9,700.00, by Randy Green Excavating.
15. 504-012-264102 Lapeer Township - 2026 Brush Axe & Tree Removal (as directed by Township) Estimated Cost \$10,000 (\$5,000 LCRC special program match).
16. 504-008-263707 Elba Township –Culvert replacement 18”x50’ STC-3561 14ga CSP Poly incl restoration on Washburn Rd between Lippincott Rd. Estimated Cost \$4,900

Communications –

Drain Commission - Notice of Day of Review of Apportionments, Wednesday, April 29, 2026, 9 a.m. - 5 p.m. @ Lapeer County Complex Building – Café Ray (Basement), 255 Clay Street, Lapeer, MI 48446

BWHC Meeting Agenda – April 23rd @ Timbers Trillium Banquet Center 6415 State St, Saginaw, MI 48603

Managing Director/Engineer Report

041526-045

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 2026 Lawn Maintenance bid for Lapeer Facility. Motion carried

041526-046

Motion by Commissioner Novak, seconded by Commissioner Jostock approve various Lapeer CRC Soil Boring RFP and award within best interest. Motion carried

Director of Maintenance Report –

HR Report –

Fuel Pump Safety was completed at all 3 Garages with K&K Maintenance providing the Training. Lapeer EMS and Lapeer County Medical Facility Staff that fuel up at our facilities were invited as well and received the training. This is a mandatory training for compliance.

LouAnne attended the Safety Summit in Gaylord on April 1st a free 8-hour program provided through CRASIF. There were 126 attendees representing the Road Commissions. Washtenaw County Road Commission had a great presentation on strengthening safety in your operations and how they prepare their fleet for winter maintenance season utilizing the operators and mechanics to complete top to bottom inspections and maintenance on all the equipment. MIOSHA also provided a presentation “What you don’t know can kill you” and safety protocols and programs.

Finance Report –

041526-047

Motion by Commissioner Jostock seconded by Commissioner Howell, to approve the HR Director & Finance Director to attend the CRA Finance & Human Resources Seminar on May 12-14 in Grand Rapids! Motion carried

Public Time –

Three people spoke on various subjects.

Commissioner Reports and Comments –

Commissioner Jostock said he heard good words from Almont Township, and said to pass along the information to the Imlay Garage. It was also noted it is not just one township with holes, it all over, when we have the rain for a few days in a row it’s hard to maintain and keep up, it needs to be dry to grade.

Being no further business, Chairman Howell declared the meeting adjourned at 4:50 p.m.