

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES
REGULAR BOARD MEETING
Wednesday, April 29, 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: Karen Brashayo.

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

Approval of the Agenda
042926-048

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

Approval of Prior Board Meeting Minutes for April 15, 2026
042926-049

Motion by Commissioner Jostock seconded by Commissioner Novak, to approve the Regular Meeting Minutes for April 15, 2026. Motion carried.

Approval of Accounts Payable & Payroll in the amount of \$ 439,944.64 dated April 30, 2026
042926-050

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable & payroll in the amount of \$ 484,106.96 dated April 30, 2026. Motion carried.

Approval for (10) Road Project Agreements
042926-051

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 10 Township Road Project Agreements. Motion carried

1. 504-014-264300 Mayfield Township - Dust Control, up to 3 applications. Estimated Cost \$13,500.00, each application \$4,500.00,
2. 504-014-264301 Mayfield Township – Roadside Mowing – 2 Roadside Mowing’s (1- Spring / 1 Fall). Estimated Cost \$16,500.00, by LCRC.
3. 504-014-264302 Mayfield Township - Brush Axe & Tree Removal as directed by township. Estimated Cost \$10,000 (\$5,000 LCRC special program match).
4. 504-014-264304.Mayfield Township – Five Lakes Spot Gravel – Furnish, Haul, Spread, & Level 250 T of gravel on Five Lakes Road, just north of Daley Road over the large Cross Culvert.
5. 504-013-264203 – Marathon Township – Wilson Road – Ditching: between North Lake Road & Washburn Rd, see attached map as approved by township Estimated Cost: \$7,500.00

6. 504-013-264206 – Marathon Township – Wilson Road – Reconstruct: West of North Lake Rd on south side. Reconstruction of drainage ditch on Wilson Rd west of North Lake Rd as approved by township. Estimated Cost: \$25,000.00.
7. 504-013-264207 – Marathon Township – Aurand Rd (Dead-End) – X-Tube 15”x30’ 14ga CMP Poly Coat (Not marked as a collector). Replacement of cross tube on dead-end of Aurand Rd west of North Lake Rd as approved by township. Estimated Cost: \$ 5,800.00
8. 504-013-264208 – Marathon Township – Marathon Rd -18”x48’ 14ga CMP Poly Coat STC-5554 replace cross tube between Barnes Lake Rd & Aurand Rd as approved by township. Estimated Cost: 6,300.00.
9. 490-013-26209 – Marathon Township – Wilson Rd – 87”x63”x40’ CMP ARCH 3”x1” 10ga. STC-1223 replace cross tube between Catlin Rd & Washburn Rd as approved by township. Bridge Fund 50 / 50. Estimated Cost: \$21,000.00.
10. 504-008-263708 Elba Township – Replace 18”X55’ Stc-4813 14ga On Merwin Rd between Elba Rd & Hadley Rd.

Communications

Managing Director/Engineer Report

Managing Director, Destain Gingell wanted to thank the townships for their help.

042926-052

Motion by Commissioner Jostock seconded by Commissioner Novak to approve Contract 26-5149 between MDOT and the Lapeer CRC. “Bridge reconstruction work on Structure 5470 which carries Squaw Creek Road over Squaw Creek Drain; together with necessary related work, located in Rich Township, Lapeer County, Michigan; And authorize Mr. Destain D. Gingell, County Highway Engineer, to sign.

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock, motion carried unanimously. (3) aye (0) nays

042926-053

Motion by Commissioner Jostock seconded by Commissioner Novak, to approve Managing Director to go to the CRA Managers Workshop “All Things Township”. Motion carried

042926-054

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Motion to CLOSE McKillop Road Bridge over the Indian Creek Drain, Structure #5400, between Merrill Road and Jefferson Road in Burlington Township. “Resolution TCO 2026-001”-

Roll call vote. Commissioner Howell, Commissioner Novak, Commissioner Jostock, motion carried unanimously. (3) aye (0) nays

Director of Maintenance Report

HR Report –

Finance Report –

042926-055

Motion by Commissioner Jostock seconded by Commissioner Novak, to approve & to submit Act 51 FY2025 to the State of Michigan. Motion carried

Public Time –

One person spoke on various subjects.

Commissioner Reports and Comments –

Commissioner Jostock touched on the highlights of the meeting from the “Blue Water Meeting”.

Being no further business, Chairman Howell declared the meeting adjourned at 4:59 p.m.