

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, May 27, 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, Manager/County Highway Engineer; Mrs. Kathleen Cunningham, Finance Director/Board Secretary (**Absent**).

Public: Karen Braschayko,

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

Approval of the Amended Agenda **052726-065**

Commissioner Howell, amended to add MDOT Form 2044_2026 “Engineering Reimbursement, under Managing Director Report.

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

Approval of Public Hearing Minutes for May 13, 2026 **052726-066**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Public Hearing Minutes for May 13, 2026. Motion carried

Approval of Prior Board Meeting Minutes for May 13, 2026 **052726-067**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting Minutes for May 13, 2026. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$ 389,291.61 dated May 28, 2026 **052726-068**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$ 389,291.61 dated May 28, 2026. Motion carried.

Approval for (4) Road Project Agreements **052726-069**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the 4 Township Road Project Agreements. Motion carried.

1. 490-001-263003 Almont Township – Replace a 73”X 55”X55’ (66’) Poly CMP (STC-3331/3332) on Shoemaker Rd between Hough Rd / Gen Squire Rd and 750 Tons of 23A Limestone to build up the road. Estimated Cost \$43,000.00 (Bridge Match Program)

2. 489-001-263005 Almont Township – 2,000 Tons of 23A Limestone by “Bob Alexander, Leveled & Brined by LCRC, on Bishop Rd on between Dryden Rd Gen. Squire Rd. Estimated Cost \$55,500.00
3. 489-001-263004 Almont Township – 7,000 Tons of 23A Limestone hauled by “Bob Alexander, Leveled & Brined by LCRC on Howland Rd between Tubspring Rd & Hollow Corners Rd. Estimated Cost: \$193,000.00
4. 489-006-263505 Deerfield Township 8,500 Tons of 22A Gravel, hauled, spread, leveled & brined, a portion of Gravel Creek Rd, Chapman Rd, Mott Rd, & Scott Rd. (see attached map) Estimated Cost: \$148,000.00

Communications

None

Managing Director /Engineering Report
052726-070

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve MDOT Form 2044_2026 “Engineering Reimbursement. Motion carried unanimously.

Roll call vote: Howell, Aye; Jostock, Aye; Novak, Aye. (3 Aye’s)

Mr. Gingell provided an update for the Director of Maintenance, the crews have been, grading, brining and working on repairing potholes

HR Report –

The HR/Finance Conference last week had great educational sessions covering employment practices liabilities, health insurance trends in the public sector, ADA website compliance requirements for government agencies, and onboarding covering comp and safety training. The roundtable discussions and networking with other Road Commissions Staff in HR & Finance is always a wealth of excellent information.

Finance Report

The Finance & HR Conference also covered GASB updates and how it is changing. There was a session on investment funding covering guidelines and what is allowed. Another session touched on what is changing to bring together financial statements and Act 51 Reports, also covered 2027 -2031 State Trunkline maintenance contract and the calculating overhead.

Public Time -

One member of the public spoke.

Commissioner Reports and Comments –

Being no further business, Chairman Howell declared the meeting adjourned at 4:46 p.m.