

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, June 10, 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.

Public: Julie Markgraf, Carole Beckett, Leslie Getz, Ken Kopnick, Karen Braschayko.

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

Approval of Agenda **061026-071**

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

Approval of Prior Board Meeting Minutes for May 27, 2026 **061026-072**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting Minutes for May 27, 2026. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$447,133.34 dated June 11, 2026 **0610-073**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$ 447,133.34 dated June 11, 2026. Motion carried.

Approval for (5) Road Project Agreements **061026-074**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 5 Township Road Project Agreements. Motion carried.

1. 504-015-264405 Metamora Township – Remove failed tube, replace with 21”X 15”X35’ Poly CMP (STC-4516) on Barber Rd, north of Davison Lake Rd on Barber Rd, 30 Ton gravel for additional cover. Estimated Cost \$6,500.00
2. 504-015-264404 Metamora Township – Rock Valley Rd Replace failed multi-section culvert with 24”x40 Poly CMP (STC-4520), Lg 8x16 MDOT Rip-Rap for Front Slope Stabilization, 5A Limestone for erosion control & restoration on dig site, also removal of 4 trees to access the culvert, between Barber Rd & Gardner Rd. Estimated Cost \$11,500.00

3. 504-015-264406 Metamora Township –Gardner Rd remove failed cross tube, install 21”x15”x35’ Poly (STC-4506), additional ditching around inlet & outlet, 30Ton gravel for additional cover, south of Brocker Rd on Gardner Rd. Estimated Cost: \$7,900.00
4. 504-010-263904 Hadley Township – Dead Dying Dangerous Trees – cutting approximately 4 miles of local roads in Hadley Township (attached map). Price includes traffic control, supervision, tree cutting, brush chipping, wood hauling, & stump grinding. (Work Performed by Edwards Tree Service) Estimated Cost: \$49,000.00
5. 504-010-264407 Metamora Township – Dead Dying Dangerous Trees – cutting approximately 9.5 miles of local roads in Metamora Township (attached map). Price includes traffic control, supervision, tree cutting, brush chipping, wood hauling, & stump grinding. (Work Performed by Edwards Tree Service) Estimated Cost: \$100,500.00

Communications

None

Managing Director /Engineering Report**Approval of Bid Tabulations for M-24 Repair Patching and Related Work
061026-075**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve M-24 Repair Patching and Related Work. Motion carried unanimously.

**Approval of Bid Tabulations for M-53 Tree Planting Lapeer County
061026-076**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve M-53 Tree Planting and Related Work. Motion carried.

Mr. Gingell provided an update for the Director of Maintenance; the crews have been grading, brining, replacing cross tubes and working on repairing potholes. In addition, Mr. Gingell informed the Board that Lapeer CRC was sending a truck in our condolences to the Family of a Branch County Road Commission employee who was killed while on duty.

HR Report

None

Finance Report

Catching up

Public Time -

Following members of Public spoke

Julie Margraf

Carol Beckett

Karen Braschayko

Commissioner Reports and Comments –

Commissioner Novak inquired about Lake Pleasant Road Project

Commissioner Jostock inquired about Director of Maintenance

Commissioner Howell inquired about Mechanic positions

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