

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, June 24, 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: Rick Taube, Roxanne Nance, Ken Kopnick, Karen Braschayko.

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

Approval of Agenda **062426-077**

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

Approval of Prior Board Meeting Minutes for June 10, 2026 **062426-078**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting Minutes for June 10, 2026. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$460,486.24 dated June 25, 2026 **062426-079**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$460,486.24 dated June 25, 2026. Motion carried.

Approval for (1) Road Project Agreements **062426-080**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 1 Township Road Project Agreements. Motion carried.

1. 504-016-264500 North Branch Township – 2026 Dust Control up to 3 applications as directed by Township. Estimated at \$22,750 per application, total cost \$68,250.00

Communications

2026 CRASIF Board of Trustees Election

2026 MCRC SIP Board of Directors Election

Managing Director /Engineering Report
Approval of AFSCME LOCAL 1071 Agreement
062426-081

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve AFSCME LOCAL 1071 Agreement. Roll call vote: Howell, aye; Jostock aye; Novak, aye; Motion carried unanimously.

Mr. Gingell informed the Board that Ace Saginaw Paving is scheduled to start 2026 paving after 4th of July Holiday. Morris Road Bridge Replacement is scheduled to start after 4th of July as well.

HR Report

None

Finance Report

absent

Public Time -

Following members of Public spoke

Rick Taube

Roxanne Nance

Karen Braschayko

Commissioner Reports and Comments

Commissioner Novak inquired about Hosner Rd

Commissioner Jostock inquired about Hadley Twp complaint

Commissioner Howell informed Board, Road Commission attorney is responding to letter received from prior Board Meeting in regards to sign removals. In addition, commented Director of Maintenance to address timely call back from District Foreman to elected officials, 3.5 business days is not acceptable when they are at work.

Being no further business, Chairman Howell declared the meeting adjourned at 4:51 p.m.