

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, July 8, 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.

Public: Ken Kopnick, Mike Steffler, Leslie Getz, Dale Smith; Tonya Card, Martin Wolfe

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

Approval of Agenda **070826-082**

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

Approval of Prior Board Meeting Minutes for June 24, 2026 **070826-083**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting Minutes for June 24, 2026. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$704,929.39 dated July 9, 2026 **070826-084**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$704,929.39 dated July 9, 2026. Motion carried.

Approval for (2) Road Project Agreements **070826-085**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 2 Township Road Project Agreements. Motion carried.

489-001-263006 Almont Township - 4,000 ton of 23A Limestone on Hough Road between Kidder Road and Scotch Settlement Road. Estimated cost \$111,000.00

504-008-263709 Elba Township – Remove and replace 18” x 60’ cross tube on Merwin Road by address 4827, and related work. Estimated cost \$13,500.00

Communications

2026 CRASIF Board of Trustees Election **Approval to vote for 2026 CRASIF Board of Trustees** **070826-086**

Motion by Commissioner Howell, seconded by Commissioner Jostock to vote for incumbent Tom Doty, incumbent Beth Hunt, and candidate Lurtia Humphrey. Roll call vote: Commissioner Howell, yea; Commissioner Jostock, yea, Commissioner Novak, yea. Motion carried.

2026 MCRC SIP Board of Directors Election

Approval to vote for 2026 MCRC SIP Board of Directors

070826-087

Motion by Commissioner Novak, seconded by Commissioner Jostock to vote for incumbent Deb Kestner. Roll call vote: Commissioner Howell, yea; Commissioner Jostock, yea, Commissioner Novak, yea. Motion carried.

Managing Director /Engineering Report

Mr. Gingell informed the Board that projects are moving along both by Contractors and Lapeer CRC crews.

HR Report

A mechanic started in the Lapeer Shop and there is still an open mechanic position with the requirement of a CDL Class A endorsement open.

Director of Maintenance Contract

070826-088

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Director of Maintenance Contract. Roll call vote: Commissioner Howell, yea; Commissioner Jostock, yea, Commissioner Novak, yea. Motion carried.

Finance Report

Budget to date report provided to Board for review. Recommend to prepare a budget amendment to adjust winter activities.

Appoint Board Secretary

070826-089

Motion by Commissioner Howell, seconded by Commissioner Jostock to appoint Destain Gingell as interim Board Secretary. Roll call vote: Commissioner Howell, yea; Commissioner Jostock, yea, Commissioner Novak, yea. Motion carried

Public Time -

Following members of Public spoke: Ken Kopnick, Leslie Getz, Mike Steffler, Dale Smith, Tonya Card, Martin Wolfe

Commissioner Reports and Comments

Commissioner Novak inquired about hiring someone to answer phones

Commissioner Jostock commented on phones

Commissioner Howell commented that 3676 Kings Mill Rd. called 3 times about driveway issues from KWA pipeline, request call back from Imlay City garage.

Being no further business, Chairman Howell declared the meeting adjourned at 5:12 p.m.