

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, July 22, 2026** **4:30 p.m.**

John Howell, Chairman
Terry Jostock, Vice Chairman
James Novak, Jr., Member

Present: Mr. John Howell, Chairman; Mr. James Novak, Jr., Member; Mr. Destain Gingell, Manager/County Highway Engineer; Mr. Wes Sanchez, Director of Maintenance.

Absent: Mr. Terry Jostock, Vice Chairman

Public: Ken Kopnick, Andy Wegner – Lapeer CDC, two members of public

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

Approval of Agenda **072226-090**

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

Approval of Prior Board Meeting Minutes for July 8, 2026 **072226-091**

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Regular Meeting Minutes for July 8, 2026. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$615,877.76 dated July 23, 2026 **072226-092**

Motion by Commissioner Novak, seconded by Commissioner Howell to approve account payable and payroll in the amount of \$615,877.76 dated July 23, 2026. Motion carried.

Approval for (2) Road Project Agreements **072226-093**

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

504-005-263404 Burnside Township – Summers Road and Willis Road intersection culvert replacement and drainage improvements. Estimated cost \$20,000.00

504-013-264210 Marathon Township – Marathon Community Park, remove dead tree. Estimated cost \$1,150.00. Township 100%.

Communications

Thank you card from Branch County Road Commission in remembrance of Casey Rice

Lapeer County Drain Commission briefed the Board on a draft proposal to construct a Drain Office Building at 820 Davis Lake Rd Lapeer Facility. Structure would house equipment and staff, also propose to jointly utilize employees in maintenance. Road Commission and Drain Commission to continue to collaborate and proceed on a proposal.

Blue Water Highway Council Meeting is Thursday July 30, 2026

Managing Director /Engineering Report

Approval of Resolution of Contract 26-5149 072226-094

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Resolution to approve Contract 26-5149, Control Section LBBI 09000 (44000) Job Number 217034CON Between Lapeer County Road Commission and Michigan Department of Transportation (MDOT) for Bridge reconstruction work on Structure 5470 which carries Squaw Creek Road over Squaw Creek Drain; AND authorize County Highway Engineer Destain Gingell to sign. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

Approval of Resolution of Contract 26-5210 072226-095

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Resolution to approve Contract 26-5210, Control Section 44000 Job Number 215533CON Between Lapeer County Road Commission and Michigan Department of Transportation (MDOT) for Imlay City Road Resurfacing between Meyers Road and Lake Pleasant Road; AND authorize County Highway Engineer Destain Gingell to sign. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

Approval of Resolution for request of Local Bridge Funds for Barnes Lake Road Bridge 072226-096

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Resolution for request of Local Bridge Program Funds for the Barnes Lake Road Bridge over the North Branch Flint River for the year 2029. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

Approval of Resolution for request of Local Bridge Funds for Greenwood Road Bridge 072226-097

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Resolution for request of Local Bridge Program Funds for the Greenwood Road Bridge over the South Branch Flint River for the year 2029. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

Approval of Resolution for request of Local Bridge Funds for McKillop Road Bridge 072226-098

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Resolution for request of Local Bridge Program Funds for the McKillop Road Bridge over the Indian Creek Drain for the year 2029. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

Approval of Resolution for request of Local Bridge Funds for Millville Road Bridge
072226-099

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Resolution for request of Local Bridge Program Funds for the Millville Road Bridge over the South Branch Flint River for the year 2029. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

Approval of Resolution for request of Local Bridge Funds for Norway Lake Road Bridge
072226-100

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Resolution for request of Local Bridge Program Funds for the Norway Lake Road Bridge over the South Branch Flint River for the year 2029. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

Approval of Resolution for County Trunkline Maintenance Agreements 2026-2031
072226-101

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Resolution to Approve County Trunkline Maintenance Agreements 2026-2031 between Lapeer County Road Commission and Michigan Department of Transportation (MDOT) and Authorize Destain Gingell County Highway Engineer/Manager to sign. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

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

Director of Maintenance

Declare following items as surplus equipment: #1256, #9200, #9201, #9203, #9204, #9205, #9206, #8220, #8217, two thousand gallon propane tanks.

072226-102

Motion by Commissioner Novak, seconded by Commissioner Howell to approve to place surplus equipment to auction. Motion carried.

Mr. Sanches informed the Board he attended the CRASIF Annual Business Meeting and that Lapeer CRC received recognition for achieving the lowest experience modification factor in its payroll classification in the coverage year 2025-26 of .595

HR Report

Approval of Lapeer CRC and Technical, Professional and Officeworkers Association of Michigan Non-Supervisory Tentative Agreement dated July 14, 2026
072226-103

Motion by Commissioner Novak, seconded by Commissioner Howell to approve Lapeer CRC and Technical, Professional and Officeworkers Association of Michigan Non-Supervisory Tentative Agreement dated July 14, 2026. Roll Call Vote: Commissioner Howell, yes; Commissioner Novak, yes; Commissioner Jostock, absent. Motion carried.

Finance Director & Clerical/Office Position Posted

CRASIF Risk Control Review site visit was July 16.

Finance Report

Budget to date report provided to Board for review.

Public Time

Remmy Douglas

Commissioner Reports and Comments

Being no further business, Chairman Howell declared the meeting adjourned at 5:09 p.m.