

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, August 5, 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; Mr. Wes Sanchez, Director of Maintenance.

Public: Ken Kopnick, Dale Smith, Beth Hudson, one member of public

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

Approval of Agenda **080526-104**

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

Approval of Prior Board Meeting Minutes for July 22, 2026 **080526-105**

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 \$1,164,330.35 dated August 6, 2026 **080526-106**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve account payable and payroll in the amount of \$1,164,330.35 dated August 6, 2026. Motion carried.

Approval for (3) Road Project Agreements **080526-107**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the 3 Township Road Project Agreements. Motion carried.

504-005-263406 Burnside Township – Maynard Road cross tube replacement 48-inch by 40-foot. Estimated cost \$11,500.00

504-005-263407 Burnside Township – Ditching various locations per attached map. Estimated cost \$35,000.00.

489-018-264706 Rich Township – 9,500 tons of natural road gravel hauled, spread, leveled and brined on various roads in Rich Township. See attached map. Estimated Cost \$160,000.00

Communications

2026 Commissioners Seminar

Managing Director /Engineering Report

Informed Board a bid would go out for placement of Mix Agg (slag) and see how prices compare to limestone. If justifiable possible use material as a test material on a limestone surfaced road. Also provided update on road projects.

Director of Maintenance

Provided update on maintenance activities.

HR Report

Conducting interviews this week for our open positions

Finance Report

Budget to date report provided to Board for review.

Public Time

Beth Hudson spoke

Commissioner Reports and Comments

Commissioner Jostock mentioned crews are doing a good job ditching on the M-24 and M-53. Also brought to attention maintenance concerns on primary section of Summers Road and various local roads

Commissioner Novak commented we spend dollars the best we can and Lapeer County doesn't have a county wide road millage to generate additional road funding.

Being no further business, Chairman Howell declared the meeting adjourned at 4:59 p.m.