

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, August 19, 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, one member of public

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

Approval of Agenda **081926-108**

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

Approval of Prior Board Meeting Minutes for August 5, 2026 **081926-109**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting Minutes for August 5, 2026. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$1,034,850.14 dated August 20, 2026 **081926-110**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve account payable and payroll in the amount of \$1,034,850.14 dated August 20, 2026. Motion carried.

Approval for (3) Road Project Agreements **081926-111**

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

504-010-263905 Hadley Township – Shiffman Road cross tube replacement 18-inch by 40-foot. Estimated cost \$6,500.00

504-016-264505 North Branch Township – Jefferson Road cross tube replacement 18-inch by 40-foot. Estimated cost \$5,600.00

504-016-264506 North Branch Township – Old State Road asphalt repair. Estimated cost \$2,500.00

Communications

MCRISP 2026 Liability Refunds

Notice of Public Hearing - Take notice that on August 27, 2026 at 9:00 a.m. local time the Board of County Road Commissioners of Tuscola will hold a Public Hearing at the Tuscola County Road Commission office located at 1733 Mertz Rd., Caro, MI 48723, regarding a Petition to Abandon a portion of a public road filed on March 10, 2026 to absolutely abandon and discontinue that portion of the county road commonly known as

Marlette Road, located within Burlington Township, Lapeer County, Michigan and Koylton Township, Tuscola County, Michigan

Managing Director /Engineering Report

Mr. Gingell provided update on road projects.

Director of Maintenance

Mr. Sanchez provided update on maintenance activities.

HR Report

Lapeer CRC participating in Lapeer Day Parade – an employee out of the Lapeer Garage volunteered to drive a truck

Finance Report

Budget to date report provided to Board for review.

Public Time

Mr. Dale Smith Spoke

Commissioner Reports and Comments

Commissioner Jostock inquired if a mechanic with a CDL has been hired, if we have received money from NRF funds, Farnsworth Road on shoulder repair, and that Oregon Township would like to spend some money on roads.

Commissioner Howell commented that mowing was looking good.

Being no further business, Chairman Howell declared the meeting adjourned at 4:48 p.m.