

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, September 2, 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, Louis Martus, Lesile Getz, Dave Klaffer, John Franzel, one member of public

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

Approval of Agenda **090226-112**

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

Approval of Prior Board Meeting Minutes for August 19, 2026 **090226-113**

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting Minutes for August 19, 2026. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$585,336.64 dated September 3, 2026 **090226-114**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable and payroll in the amount of \$585,336.64 dated September 3, 2026. Motion carried.

Approval for (3) Road Project Agreements **090226-115**

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

489-004-263305 Burlington Township – 3,500 tons natural gravel at various location on Peck Road and Lake Pleasant Road. Estimated cost \$52,500.00

504-011-264005 Imlay Township – Lierman Road cross tube replacement 18-inch by 40-foot. (cross tube only, in conjunction with LCDC Project. Estimated cost \$1,056.00

504-016-264507 North Branch Township – Willis Road and Summers Road intersection improvements w/replacement of 35”x24”x42’ 12ga poly CSP. Estimated cost \$15,000.00

Communications

Managing Director /Engineering Report

Mr. Gingell provided update on road projects.

Burnside Pit Lease Agreement Renewal
090226-116

Motion by Commissioner Howell, seconded by Commissioner Jostock to send notice to “Lesse” Latigo Transport to not renew lease and royalty agreement at “Burnside Pit” Roll Call Vote: Commissioner Howell, yea; Commissioner Jostock, yea; Commissioner Novak, yea; Motion carried.

Director of Maintenance

Mr. Sanchez provided update on maintenance activities and informed the Board that approximately 12 temporary rubber rumble strips were stolen from South M-24 project with value around \$21K

HR Report

Finance Director Contract

090226-117

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Finance Director Contract. Motion carried.

Finance Report

Set Public Hearing for FY 27 Budget

090226-118

Motion by Commissioner Novak, seconded by Commissioner Jostock to set the Public Hearing for FY27 Budget on September 30, 2026 at 4:30 P.M. Motion carried.

Budget to date report provided to Board for review.

Public Time

(3) three members of public spoke

Commissioner Reports and Comments

Commissioner Jostock inquired on status of purchasing a sign truck and to speak with Mayfield Township on possible road projects.

Being no further business, Chairman Howell declared the meeting adjourned at 4:58 p.m.

John Howell, Chairman

Destain Gingell, Interim Board Secretary

Approved: as presented September 16, 2026.