

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, September 16, 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, George Jackson, one member of public

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

Approval of Agenda **091626-119**

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

Approval of Prior Board Meeting Minutes for September 2, 2026 **091626-120**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting Minutes for September 2, 2026. Motion carried.

Approval of Accounts Payable and Payroll in the amount of \$1,226,674.02 dated September 17, 2026 **091626-121**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable and payroll in the amount of \$1,226,674.02 dated September 17, 2026. Motion carried.

Approval for (4) Road Project Agreements **091626-122**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the (4) three Road Project Agreements. Motion carried.

489-007-263606 Dryden Township – 1,500 tons of 23A Limestone on Lake George Road between Dryden Road and Hollow Corners Road and 1,500 tons of 23A Limestone on Hollow Corners Road between Rochester Road and Mill Road. Estimated cost \$83,000.00

489-007-263605 Dryden Township – 6,000 tons natural gravel at various location on Hough Road, Mill Road, and Secord Lake Road. Estimated cost \$118,000.00

Project Number TBD Dryden Township – 2027 Brush Axe and Tree Removal various roads. Estimated Cost \$10,000.00

504-014-264309 Mayfield Township – Callis Road culvert (STC-5289) removal/replacement and related work. 18"x45' poly coated 14ga csp. Estimated cost \$8,500.00

Communications

No additional then provided to Board

Managing Director /Engineering Report

Mr. Gingell provided update on road projects.

Director of Maintenance

Mr. Sanchez provided update on maintenance activities.

Light and Medium Duty Pickup Truck Bid Tabulation

091626-123

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Light and Medium Duty Pickup Truck Bid Tabulation in best interest. Motion carried

HR Report

Finance Director set to onboard on 9/21/26

Finance Report

Budget to date report provided to Board for review.

Public Time

(2) three members of public spoke

Commissioner Reports and Comments

Commissioner Howell commented on having the phones live.

Being no further business, Chairman Howell declared the meeting adjourned at 4:50 p.m.

John Howell, Chairman

Destain Gingell, Interim Board Secretary

Approved: as presented September 30, 2026