

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

AGENDA **REGULAR BOARD MEETING** **Wednesday, October 14, 2026** **4:30 p.m.**

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

Call to Order

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

Commissioners Present: Mr. John Howell, Chair; Mr. Terry Jostock, Vice Chair; Mr. James Novak, Jr., Commissioner

Staff Present: Mr. Destain Gingell, Manager/County Highway Engineer; Mr. Wes Sanchez, Director of Maintenance Mrs. Sonja Stout, Finance Director/Board Secretary.

Pledge of Allegiance

Approval of Agenda

101426-135

MOTION made by Vice Chair Jostock supported by Commissioner Novak to approve the agenda as presented.

Motion Carried.

Approval of Prior Board Meeting Minutes for September 30, 2026

101426-136

MOTION made by Commissioner Novak, supported by Vice Chair Jostock to approve the regular meeting minutes for September 30, 2026.

Motion Carried.

Approval of Accounts Payable & Payroll in the amount of \$901,144.52 dated October 15, 2026

101426-137

MOTION made by Commissioner Novak supported by Vice Chair Jostock to approve accounts payable and payroll in the amount of \$901,144.52 dated October 15, 2026.

Motion Carried.

Road Project Agreements (2)

101426-138

MOTION made by Vice Chair Jostock, supported by Commissioner Novak to approve the two (2) road project agreements.

Motion Carried.

504-001-273004 Almont Township – Removal of Tree at 4359 Howland Rd by Kappen Tree Service. Estimated cost \$1,000.

504-016-274504 North Branch Township- Jones Rd X-Tube 18” x 40’ 14ga. Poly CMPSTC-1792. Estimated cost \$5,700.

Communications

None.

Managing Director/Engineering Report

MDOT Resolution 101426-139

101426-139

MOTION made by Vice Chair Jostock, supported by Commissioner Novak to adopt resolution 101426-139, Performance Resolution for Municipalities as attached (Exhibit A) to and made part of these minutes.

Roll call vote: Ayes: Novak, Howell, Jostock

Motion carried.

Contract #26-5434, Job # 226062

101426-140

MOTION made by Vice Chair Jostock, supported by Commissioner Novak to approve Contract No. 26-5434, Job No. 226062 as attached (Exhibit B), for improvements to Baldwin Road from I-69 to the Lapeer city limits, including hot mix asphalt base crushing, shaping and paving, earthwork, aggregate base and shoulders, drainage improvements, permanent signing, pavement markings, and all necessary related work. The motion further authorizes Destain Gingell, Manager/County Highway Engineer, to execute the contract on behalf of the Lapeer County Road Commission, subject to the correction of Part 1 of the contract to replace the reference to "Grand Traverse County" with "Lapeer County."

Roll call vote: Ayes Howell, Novak, Jostock

Motion carried.

Manager Gingell provided an update on current road projects.

Director of Maintenance Report

Director Sanchez provided update on the Superintending Association of Michigan (S.A.M.S) conference.

HR Report

Finance Director Stout provided the following update on behalf of Human Resources: The newly hired Receptionist/Office Clerk is scheduled to begin onboarding on Monday, October 19, 2026.

Finance Report

Finance Director Stout reported meeting with the auditing team in preparation for the upcoming annual audit. She also provided the Board with an update on the Road Commission's current bank account balances.

Public Time

None.

Commissioner Reports and Comments

Commissioner Novak requested an update regarding a resident's tree removal request.

Vice Chair Jostock discussed the administrative approval process for conference attendance, commented positively on the pothole repairs on Davis Lake Road, and inquired about a mower purchase.

Adjournment

There being no further business, Chair Howell declared the meeting adjourned at 4:48 PM.

John Howell, Chairman

Sonja Stout Finance Director, Board Secretary

Approved: as presented October 28, 2026.

DRAFT