

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, July 13, 2022  
4:30 p.m.**

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Present: Mr. James Novak, Jr., Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. John Daly, III, Managing Director; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: Mr. and Mrs. James Tolen, and Mr. John Howell.

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

**Approval of the Agenda**

**071322-118**

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

**Approval of Prior Board Meeting Minutes**

**071322-119**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for June 29, 2022. Motion carried.

**Approval of Disbursements**

**071322-120**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated July 14, 2022 in the amount of \$817,314.78. Large Disbursements were discussed. Motion carried.

**Approval of Road Project Agreements**

**071322-121**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Township Road Project Agreement. Motion carried.

504-010-223907 Hadley Township – Diehl Road south of Crampton. Cut Trees, Extend Cross Tube, and Excavate 6-8’ of bank to create wider road. Estimated Cost: \$26,000.00 Twp.

**Managing Director Report**

Mr. Daly read a thank you note from Ms. Jane Carter to Mr. Gingell thanking him and LCRC for paving Oregon Road from Indian to Elba Roads. Mr. Gingell gave praise to Oregon Township, LCRC Staff, and LCRC Board.

**Superintendent Report**

Mr. Schons informed first round of brining to wrap up and second round is starting.

Mr. Schons gave a roadside mowing update, Burnside and Rich Townships to start next week with contractors.

Mr. Schons informed the brush axe equipment is to be delivered on August 1<sup>st</sup>. The tractor has already been delivered.

**Engineering Report**

**Approval of Resolution**

Mr. Gingell gave a history - ORV Ordinance change on Daley Road between Fish Lake and Barringer Roads. County Commission is to discuss and possible vote on this change tomorrow at their Board Meeting. Mr. Daly and Mr. Gingell to attend meeting.

Mr. Gingell gave an update on the progress of various road projects.

Mr. Gingell stated HMA to begin milling on Dryden Road Monday.

**Public Comment**

Mr. James Tolen of Columbiaville inquired as to the bid process for the White Road Brine Property. He presented to the Board a letter dated, February 16, 1984, from LCRC recognizing his right to first opportunity to purchase the property. He also presented a Certificate of Survey dated April 01, 1974. Additionally, driveway issues were discussed for the other resident abutting the Property.

**Commissioner Comments**

None.

Being no further business, Chairman Novak declared the meeting adjourned at 5:00 p.m.

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James Novak, Jr., Chairman

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Joseph P. Minaudo, Jr., Board Secretary