

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 10, 2022
4:30 p.m.**

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. Bob Van Den Berg, Mr. Ron Ciscy, Mr. Fred Green and Mr. John Howell.

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

Approval of the Agenda

081022-134

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

Approval of Agenda Change for the Special Recognition of Denise Secson

081022-135

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

Approval of Special Recognition of Denise Secson

081022-136

BE IT KNOWN TO ALL PERSONS THAT

In Special Recognition of

Denise Secson, Lapeer County Road Commission

WHEREAS, Denise Secson began work at Lapeer County Road Commission on June 30, 1997 as Office-Clerical, in November of 1998 Data Entry, Receptionist/Permits in March of 2000 and June 2, 2002 Account Clerk/Data Entry for the remainder of her career; and,

WHEREAS, Denise Secson is a devoted and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Denise Secson has used her talents and knowledge to assist Engineering and Administrative departments as well as Foreman and operators for the past twenty-five plus years; and,

WHEREAS, as a result of Denise Secson's diligence and dedication, she has assisted residents of Lapeer County and communicated with Foreman to assist in the excellent condition of the roads in Lapeer County, ensuring the wellbeing of all who use them; and,

WHEREAS, Denise Secson will be retiring August 11, 2022 after more than twenty-five years of service to the community; and,

WHEREAS, Denise Secson's presence will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this tenth day of August, 2022, there to remain forever.

Motion by Commissioner Nichols, seconded by Commissioner Jostock for the Approval of Special Recognition of Denise Secson. Roll Call: Commissioner Novak: aye, Commissioner Nichols: aye, Commissioner Jostock: aye. Motion carried.

Approval of Prior Board Meeting Minutes

081022-137

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for July 27, 2022. Motion carried.

Approval of Disbursements

081022-138

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated August 11, 2022 in the amount of \$784,124.73. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

081022-139

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve (6) Township Road Project Agreements. Motion carried.

505-000-229902 Atlas Township – Dust Control Program. Estimated Cost: \$1,080.00 Twp.

504-007-233602 Dryden Township – 2023 Brush Axe and Tree Removal Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

504-007-233603 Dryden Township – 2023 Ditching Program. Estimated Cost: \$10,000.00 LCRC and Twp. 50/50.

489-007-223607 Dryden Township – Rock Valley Road Construction. Estimated Cost: \$55,564.00 Twp.

489-007-223608 Dryden Township – Mill Road HMA Overlay. Estimated Cost: \$450,000.00 Twp.

489-009-223806 Goodland Township – Shaw Road Capacity Enhancement. Estimated Cost: \$1,743,527.00 Federal \$1,343,527, LCRC/Twp. 50/50.

Managing Director Report

Approval of Parcel B, Old State Road Purchase Offer

081022-140

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Mr. John Daly, III, Managing Director, to execute the purchase agreement for the sale of Parcel B, Old State Road for \$27,000.00. Motion carried.

Approval of Equipment Trailer #1109 to be Declared Surplus

081022-141

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Equipment Trailer #1109 to be declared surplus. Motion carried.

Approval of Annual Certification of Employee-Relation Conditions

081022-142

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve Act 51 Section 18j, 2022 Annual Certification of Employee-Related Conditions. Motion carried.

Superintendent Report

Mr. Schons gave an update on the 38% Calcium Chloride test on Baldwin Road.

Mr. Schons gave an update on the Brine Truck repairs.

Mr. Schons stated second round mowing is to begin on August 15, 2022 on Primary and Local roads.

Mr. Schons informed we had Equipment and Sign vandalism on the Dryden Road work site.

Mr. Schons informed our attorney is to get back with us on the sale of the White Brine Well Property first right of refusal.

Engineering Report

Approval of Financial Assistance for Shaw Road

081022-143

Motion by Commissioner Jostock, seconded by Commissioner Nichols to authorize Mr. Destain Gingell, County Highway Engineer, to execute Form CD-450, Financial Assistance Award for Shaw Road Capacity Enhancement Project. Motion carried.

Mr. Gingell informed Ace-Saginaw Paving to begin Dryden Road work on Thursday.

Public Comment

Mr. Ron Ciskey and Mr. Bob Van Den Berg gave praise to Mr. Destain Gingell and the LCRC for the work performed in acquiring the Shaw Road Grant Approval.

Mr. Fred Green stated Kappen Tree Service did not leave the logs from the work they were doing on his road as promised him. He did not get the wood nor compensation for the wood.

Mr. Jostock reminded the public to sign in to be recognized.

Mr. Nichols commented on the good paving job being done on Dryden Road..

Mr. Novak stated he had received overlay complaints on Dryden Road.

Being no further business, Chairman Novak declared the meeting adjourned at 5:03 p.m.

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary