

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 24, 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. Michael Boskee.

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

Approval of the Agenda

082422-145

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

Approval of Prior Board Meeting Minutes

082422-146

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Regular Meeting minutes for August 10, 2022. Motion carried.

Approval of Disbursements

082422-147

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated August 25, 2022 in the amount of \$784,124.73. Large Disbursements were discussed. Motion carried.

Approval of Road Project Agreements

082422-148

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

489-014-224309 Mayfield Township – HMA Overlay Stump Road and McCormick Road – from Valentine Road to M-24. Estimated Cost: \$376,300.00 Twp.

504-006-223509 Deerfield Township – Lakeshore Drive Reslope. Estimated Cost: \$1,589.10 Twp.

489-006-223510 Deerfield Township – Survey Layout of Plated Road Right-of-Way, Lakeshore Drive, Woodlawn Drive, Rogers Place (various locations) Estimated Cost: \$8,600 Twp.

489-006-223511 Deerfield Township – Remove trees and brush _ Lakeshore Drive from Park Drive to Hickory Place and Woodlawn Drive from Hickory Place to Park Drive. Estimated Cost: \$39,750.00 Twp.

489-011-224007 Imlay Township – Overband Crack Fill – Reginal Way, Serene Drive, and Intrinsic Lane. Estimated Cost: \$7,000.00 Twp.

504-008-223707 Elba Township – Hayes Road Tree and Canopy Removal. Estimated Cost: \$34,000.00 Twp.

Managing Director Report

Approval of Public Hearing

082422-149

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve Public Hearing, for the 2023 Proposed Budget, on September 7, 2022. Roll Call Vote: Novak, aye; Nichols, aye; Jostock, aye. Motion carried unanimously.

Approval of Burnside Pit – Lease and Royalty Agreement

082422-150

Motion by Commissioner Nichols, seconded by Commissioner Jostock to authorize Managing Director, John Daly, III, to execute Burnside Pit – Lease and Royalty Agreement. Motion carried.

Superintendent Report

Mr. Schons gave a shout out to the Townships and LCRC Foreman for all the work being done this summer.

Mr. Schons stated second round mowing is on, Elba Township to begin tomorrow.

Mr. Schons informed the brush axe arrival has been pushed back from August 31, 2022 to September 6, 2022.

Mr. Schons informed grading and brining is proceeding to the second round. Ditching has also started.

Engineering Report

Mr. Gingell gave an update on ongoing road projects.

Mr. Gingell informed the Summer Interns were done last Thursday to go back to School. Both Destain and Beth gave high praises.

Public Comment

Mr. Michael Boskee informed, Elba Township is to replace street lighting with LED.

Commissioner Comments

Mr. Nichols commented on Wilder Road having a 4” drop off at the guard rail. Destain is seeking funding to repair the problem.

Mr. Jostock inquired if we are able to brush axe behind guard rails. Yes to a point, spraying is an option.

Mr. Novak stated Dryden Road is looking much better after some initial problems. Mill Street is much better and a thank you to Dryden Township.

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

James Novak, Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary