

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 29, 2023
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. John Daly, III, Managing Director (**Absent**); Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, Interim Managing Director/County Highway Engineer; Mr. Zeb Schons, Superintendent (**Absent**).

Residents: Ms. Lisa Haack, Mr. Bradley McNary, Mr. Adam Sanderson, Ms. Paula Smith, Mr. Nate Lawson, Mr. Nick Streichert, Ms. Sherry Mawer, and Mr. Jeff Lutes.

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

Approval of the Agenda

112923-178

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

Approval of Prior Board Meeting Minutes

112923-179

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for November 15, 2023. Motion carried.

Approval of Disbursements

112923-180

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 30, 2023 in the amount of \$804,707.49. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreement

112923-181

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (02) Township Road Project Agreement. Motion carried.

504-010-243902 Hadley Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-002-243102 Arcadia Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

None.

Interim Managing Director

Mr. Gingell concurs, Truck #1242 should be declared as surplus. Repair costs are greater than the value of the vehicle.

Finance Report

Mr. Minaudo gave an update as to the progress of the Auditors.

Superintendent Report

Mr. Schons was absent.

Mr. Gingell stated there is to be a snow event this weekend, and we are ready.

Mr. Gingell invited one and all to go look at the Float that is to participate in the Lapeer Christmas Parade. Mr. Gingell praised the decorating team.

Engineering Report

Approval of Public Hearing date for 2024 Fee Schedule

112923-182

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Public Hearing date for 2024 Fee Schedule of December 13, 2023. Motion carried.

Public Comment

None.

Commissioner Comments

Mr. Jostock inquired as to the status of the IDF payment. Mr. Gingell informed he is going through the numbers.

Mr. Howell gave appreciation to the LCRC employees for their support during the Managing Director's absence.

Approval to recess into closed session under Section 8(H) of the Open Meetings Act to consider an attorney-client privileged communication which is exempt from disclosure.

112923-183

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve recess into closed session under Section 8(H) of the Open Meetings Act to consider an attorney-client privileged communication which is exempt from disclosure. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Approval to leave closed session under Section 8(H) of the Open Meetings Act to consider an attorney-client privileged communication which is exempt from disclosure.

112923-184

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve to leave closed session under Section 8(H) of the Open Meetings Act to consider an attorney-client privileged communication which is exempt from disclosure. Motion carried.

Managing Director Deadline

Mr. John Daly, Managing Director, was granted the option to resign with severance package by December 01, 2023. He asked for the time to be extended until January 01, 2024. No Motion was entered to extend.

Being no further business, Chairman Howell declared the meeting adjourned at 5:28 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary