

**LAPEER COUNTY ROAD COMMISSION
SPECIAL MEETING
Wednesday, December 06, 2023
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, Interim Managing Director/County Highway Engineer.

Residents: Mr. Rick Brandt, Mr. Ernie Monroe, Mr. Scott Jarvis, Ms. Sherry Mawer, Ms. Lisa Haack, Ms. April LaBar, and Ms. Bethany Shroeder.

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

Approval of the Agenda
120623-185

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

Public Comment

Mr. Scott Jarvis feels the LCRC Board is micromanaging. LCRC runs well. LCRC needs a face like Rick Pierson was. Zeb is the face of LCRC to him right now. Zeb did not ask him to be at the meeting. Rolling the ditching allocation in with the general allocation will decrease ditching done in the Townships. Drainage is the biggest problem.

Mr. Rick Brandt stated he has a great working relationship with LCRC. He inquired as to the mowing program. The mowing program is not going away. It is under consideration to be opened-up to include Contractors with Township approval.

Commissioner Comments

Commissioner Howell offered for Township Officials and the public to contact the LCRC Board and Mr. Gingell with any questions at any time.

Evaluation of Interim Managing Director

Approval to enter Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act.

120623-186

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve entering Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act. Motion carried.

Approval to leave Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act.

120623-187

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act. Motion carried.

Being no further business, Chairman Howell declared the meeting adjourned at 6:22 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary