

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 07, 2024  
4:30 p.m.**

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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 (**Absent**); Mr. Zeb Schons, Superintendent (**Absent**).

Residents: Ms. Sherry Mawer, Ms. Bethany Schroeder, Ms. April Labar, and Ms. Lisa Haack.

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

**Approval of the Amended Agenda**

**020724-035**

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

**Approval of Prior Board Meeting Minutes**

**020724-036**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for January 24, 2024. Motion carried.

**Approval of Special/Closed Board Meeting Minutes for January 31, 2024**

**020724-037**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Special/Open Meeting minutes for January 31, 2024. Motion carried.

**Approval of Disbursements**

**020724-038**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated February 08, 2024 in the amount of \$580,835.18. Large Disbursements Summary was addressed. Motion carried.

**Communications**

None.

**Interim Managing Director**

None. Mr. Gingell was absent.

**Finance Report**

None.

**Superintendent Report**

None. Mr. Schons was absent.

**Engineering Report**

None. Mr. Gingell was absent.

**Public Comment**

None.

**Commissioner Comments**

Mr. Novak stated the crews are doing a great job with the grading.

Being no further business, Chairman Howell declared the meeting adjourned at 4:34p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary