

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 21, 2024
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Zeb Schons, Superintendent.

Residents: Ms. Sherry Mawer, Ms. Paula Smith, Ms. April Labar, and Ms. Lisa Haack.

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

Approval of the Amended Agenda

022124-043

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

Approval of Prior Board Meeting Minutes

022124-044

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 07, 2024. Motion carried.

Approval of Disbursements

022124-045

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated February 22, 2024 in the amount of \$488,347.70. Large Disbursements Summary was addressed. Motion carried.

Approval of (05) Road Project Agreement

022124-046

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve (05) Township Road Project Agreement. Motion carried.

504-010-243900 Hadley Township – Dust Control, up to 3 applications. Estimated Cost \$42,552.00. Twp.

504-010-243901 Hadley Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$13,350.00 (50/50 LCRC special program match).

489-010-243904 Hadley Township – 10,000 Tons of Gravel on Various Roads as directed by Township. Estimated Cost \$184,000.00. Twp.

504-013-244201 Marathon Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$15,520.00 (50/50 LCRC special program match).

504-017-244602 Oregon Township - Brush Axe Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

Letter of Thanks from School Transportation Organizations, for a great job the LCRC is doing on Winter Maintenance.

Managing Director

Declare 2010 GMC Sierra 1500 1/2 Ton Pickup 4 x 4 #001226 as surplus 022124-047

Motion by Commissioner Novak, seconded by Commissioner Jostock to declare 2010 GMC Sierra 1500 1/2 Ton Pickup 4 x 4 #001226 as surplus. Motion carried.

Approve vote on CRA Board of Director Ballot

022124-048

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve vote for Doug Steffen to the CRA Board of Directors. Motion carried.

Finance Report

Mr. Minaudo informed the Act 51 Report has been started.

Superintendent Report

Mr. Schons informed grading and tree work has begun.

Mr. Schons stated he has been working with the Townships on getting verbal agreements for the 90,000 tons of gravel we are having processed.

Engineering Report

Mr. Gingell stated the MTA Meeting went very well.

Mr. Gingell informed the National Work Zone Awareness Week contest is underway. Letters will be sent for third grade students to 12 elementary schools. Mr. Schons and Ms. Labar are running the contest for LCRC. The winner will be awarded a road sign with a cost of approximately \$220.00.

Mr. Gingell shared the North Branch garage need a new garage door and/or repairs. Cost is \$14,500.00 with a 4 to 6 weeks completion time. Repairing the old garage door is approximately one-half of the new door purchase price. Mr. Haack is heading up this project.

Mr. Gingell informed the Engineering Department is working on 2024 Paving Project Bids.

Public Comment

None.

Commissioner Comments

Mr. Howell gave thanks for the Working Foremen and Foremen attending the MTA Meeting.

Mr. Jostock praised the good work the crews are doing. Staff is happy to have a new Managing Director.

Mr. Novak welcomed our new Managing Director, Mike Hemmingsen. He also stated the MTA Meeting went well.

Being no further business, Chairman Howell declared the meeting adjourned at 4:43p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary