

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 06, 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 (**Absent**).

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

030624-050

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

Approval of Special Board Meeting Minutes

030624-051

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 19, 2024. Motion carried.

Approval of Prior Board Meeting Minutes

030624-052

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for February 21, 2024. Motion carried.

Approval of Disbursements

030624-053

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated March 07, 2024 in the amount of \$427,424.17. Large Disbursements Summary was addressed. Motion carried.

Approval of (03) Road Project Agreement

030624-054

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

504-003-243200 Attica Township – Dust Control, up to 3 applications. Estimated Cost \$70,590.00. Twp.

504-003-243201 Attica Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,330.00 (50/50 LCRC special program match).

504-003-243202 Attica Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

Mr. Hemmingsen informed on the updated CDC COVID-19 Guidelines. Guideline for mandatory 5 days off is changed to when you feel better.

Mr. Howell shared seats are available on the MCRCSIP Board.

Managing Director

Mr. Hemmingsen gave a HR position update.

Finance Report

Mr. Minaudo informed the Act 51 Report is approximately 90 percent completed.

Superintendent Report

None. Mr. Schons was absent.

Engineering Report

Approval to adopt Resolution for Deerfield Township, Burnside Road

030624-055

Motion by Commissioner Jostock, seconded by Commissioner Novak to adopt resolution for Deerfield Township, Burnside Road, from Lapeer Road (M-24) easterly 0.60 miles, 40 mph. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously. Resolution attached.

Approval of MDOT Contract Number: 24-5100

030624-056

Motion by Commissioner Novak, seconded by Commissioner Howell to approve and authorize Mr. Destain Gingell to sign Contract Number: 24-5100, Control Section: EDD 44000, Job Number: 206901CON Location: Otter Lake Road from M-24 to Village of Otter Lake. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Mr. Gingell stated the crews and the shop are getting the equipment ready for the spring 2024 programs.

Mr. Gingell informed we are awaiting the last 200 tons of salt to be delivered to fulfill our contract.

Mr. Gingell shared a 2024 Budget Amendment to be presented at the March 20, 2024 Board Meeting.

Mr. Gingell gave praise to the LCRC Staff for their work during this period of unfilled positions.

Public Comment

None.

Commissioner Comments

Mr. Novak inquired as to the status of work to be performed on Lake Pleasant Road, Newark Road, and the last section of I-69. Mr. Gingell informed he is looking for 2024 funds to work on Lake Pleasant Road to fix area north of I-69, and a small section of Newark Road to East of Lake Pleasant Road; entire sections of road work is not in the planning at this time, and will get back with Board when I-69 work is scheduled for but is not this year or next.

Being no further business, Chairman Howell declared the meeting adjourned at 4:44 p.m.