

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, March 20, 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.

Residents: Mr. Jeff Lutes, Ms. Lisa Haack, Mr. Chris Thoms, and Mr. Eric Farnsworth.

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

Approval of the Amended Agenda

032024-058

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

Approval of Prior Board Meeting Minutes

032024-059

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for March 06, 2024. Motion carried.

Approval of Disbursements

032024-060

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated March 21, 2024 in the amount of \$376,601.31. Large Disbursements Summary was addressed. Motion carried.

Approval of (24) Road Project Agreement

032024-061

504-017-244600 Oregon Township – Dust Control, up to 3 applications. Estimated Cost \$35,460.00. Twp.

504-017-244601 Oregon Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,732.00 (50/50 LCRC special program match).

504-002-243100 Arcadia Township – Dust Control, up to 3 applications. Estimated Cost \$47,556.00. (\$23,788.00 Twp., \$23,778.00 LCRC).

504-002-243101 Arcadia Township - Mow Local Township Roads – 1 complete double swath mowing. Estimated Cost \$6,398.00 (50/50 LCRC special program match).

504-007-243601 Dryden Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$15,985.00 (50/50 LCRC special program match).

504-012-244100 Lapeer Township – Dust Control, up to 3 applications. Estimated Cost \$23,880.00. Twp.

504-012-244101 Lapeer Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$13,366.00 (50/50 LCRC special program match).

- 504-012-244104 Lapeer Township – Remove and replace with Poly Coated 18” x 40’ Cross Tube on Clark Road. Estimated Cost \$6,560.00. Twp.
- 504-010-243905 Hadley Township – Removal of dead, dying, or dangerous trees in the SW Quadrant of the Township. Roads to be included are Washburn, Fox Lake, Tody, Gregory, Honert, Brigham, and Paderock. Estimated Cost \$70,000.00. Twp.
- 504-015-244400 Metamora Township – Dust Control, up to 3 applications. Estimated Cost \$54,036.00. Twp.
- 504-015-244401 Metamora Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$14,848.00 (50/50 LCRC special program match).
- 504-015-244405 Metamora Township – Remove and replace with Poly Coated 18” x 45’ Cross Tube on Blood Road at Hendrie Road. Estimated Cost \$8,400.00. Twp.
- 504-015-244407 Metamora Township – Remove and replace with Poly Coated 36” x 40’ Cross Tube on Broker Road between Barber and Gardner Roads. Estimated Cost \$14,500.00. Twp.
- 504-015-244408 Metamora Township – Remove and replace with Poly Coated 18” x 30’ Cross Tube on Broker Road between Barber and Casey Roads. Estimated Cost \$6,000.00. Twp.
- 504-015-244409 Metamora Township – Remove and replace with Poly Coated 18” x 36’ Cross Tube on Broker Road between Barber and Casey Roads. Estimated Cost \$16,215.00. Twp.
- 504-014-244300 Mayfield Township – Dust Control, up to 3 applications. Estimated Cost \$11,292.00. Twp.
- 504-014-244301 Mayfield Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,090.00 (50/50 LCRC special program match).
- 504-014-244305 Mayfield Township – Remove and replace with Poly Coated 48” x 64’ Cross Tube on Vernor Road between Roods Lake and Farnsworth Roads. Estimated Cost \$22,622.00. (50/50 LCRC special program match).
- 504-006-243501 Deerfield Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$18,488.00. (50/50 LCRC special program match).
- 489-006-243504 Deerfield Township – 11,000 tons of 23A gravel, on portions Norway Lake, Gleaners Hall, Booth, Tozer, and Johnson Mill roads. – Estimated Cost \$147,740 Twp.
- 489-003-243204 Attica Township – 11,000 tons of 23A gravel on Local Township Roads, on attached map. – Estimated Cost \$149,350.00 Twp.
- 504-008-243700 Elba Township – Dust Control, up to 3 applications. Estimated Cost \$30,192.00. Twp.
- 504-008-243701 Elba Township - Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$14,584.00 (50/50 LCRC special program match).

504-008-243702 Elba Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

Communications

None.

Managing Director

Mr. Hemmingsen was Absent

Mr. Minaudo asked for motions to approve proposed LCRC Personnel and Operations Policy Manual changes:

Approval to Amend Written Purchase Order

032024-062

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve a written purchase order must be completed for all purchases in excess of \$50.00, change to \$100.00. Motion carried.

Approval to Amend Township Mowing and Brining

032024-063

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Township shall, changed to may, select a contractor from the LCRC’s annual bid list. Motion carried.

Approval to Remove Mechanics on Duty During Overtime

032024-064

Motion by Commissioner Jostock, seconded by Commissioner Novak to Remove Mechanics on Duty During Overtime Policy. Motion carried.

Approval to Amend Carrying of Firearms Policy

032024-065

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Carrying of Firearms Policy changed to, Firearms are not allowed in LCRC vehicles or buildings. Motion carried.

Approval to Remove Flexible Benefit Plan Policy

032024-066

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Carrying of Firearms Policy changed to, Firearms are not allowed in LCRC vehicles or buildings. Motion carried.

Finance Report

Mr. Minaudo informed on the Auditors’ progress and February 2024 month has been closed.

Deputy Manager/Engineering Report

Approval of Resolution to request Local Bridge Program Funds for the Columbiaville Road

032024-067

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution for request of Local Bridge Program Funds for the Columbiaville Road Bridge over the South Branch Flint River for the year 2027 and is aware of the financial obligation to fund its share for preventive maintenance of this structure. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approval of Resolution to request Local Bridge Program Funds for the Glover Road Bridge 032024-068

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve Resolution for request of Local Bridge Program Funds for the Glover Road Bridge over the Belle River Drain for the year 2027 and is aware of the financial obligation to fund its share for preventive maintenance of this structure. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Mr. Gingell informed we had representation at the CRA Highway Road Show from members of each District.

Mr. Gingell stated the crews are preparing for this Fridays snow event.

Mr. Gingell shared two trucks are in the shop for repairs, and should be available shortly.

Mr. Gingell informed He and the District Forman addressed service request with a Goodland Township Resident.

Mr. Gingell shared open service requests will be addressed at the District Forman and Working Forman meeting this Thursday at 1:30 p.m.

Mr. Gingell met with Wilkinsons Solutions, to review awards of brining contracts with Townships.

Mr. Gingell expressed a Developers concerns with a job in Almont Township and Developers request of release of Bond prior to finishing project.

Public Comment

Eric Farnsworth of Wilkinsons Solutions gave praise to their working history with LCRC.

Commissioner Comments

Mr. Jostock stated everything is going in the right direction with LCRC.

Mr. Howell gave praise for the numerous Road Project Agreements the Districts have sold.

Mr. Howell inquired as to how long has it been since the LCRC took on a new road. Mr. Gingell responded it had been many years, Woodbridge was the last one he could remember. Mr. Gingell is to review the Public vs. Private Road Policy.

Being no further business, Chairman Howell declared the meeting adjourned at 4:54 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary