

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 17, 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. John Franzel, Mr. M. Webb, Mr. Jeff Lutes, and Ms. Lisa Haack.

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

Approval of the Agenda

041724-078

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

Approval of Prior Board Meeting Minutes

041724-079

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for April 03, 2024. Motion carried.

Approval of Disbursements

041724-080

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated April 18, 2024 in the amount of \$583,427.92. Large Disbursements Summary was addressed. Motion carried.

Approval of (06) Road Project Agreement

041724-081

489-001-243004 Almont Township – 3,000 tons of 23A Limestone on Bordman Road, Between Sandhill and Bishop Roads. Estimated Cost \$77,400.00 Twp/\$10,705.69 Allocation.

489-007-243604 Dryden Township – 15,000 tons of 23A Natural Gravel, See attached map. Estimated Cost \$194,750.00 Twp/\$29,215.46 Allocation.

504-009-243800 Goodland Township – Dust Control, up to 2 applications. Estimated Cost \$50,804.00. Twp.

504-009-243801 Goodland Township – Mow Local Township Roads – 1 complete Late Spring double swath mowing. Estimated Cost \$8,580.00 (50/50 LCRC special program match).

489-015-244410 Metamora Township – 10,000 tons of 23A Natural Gravel, See attached map. Estimated Cost \$134,000.00 Twp.

504-002-243104 Arcadia Township – Remove and replace with Poly Coated 18” x 40’ Cross Tube on Mitchell Lake Road between Stanton Lake and Lum Roads. Estimated Cost \$7,491.00. Twp.

Communications

None.

Managing Director

Appointment of Region V Planning Representatives

041724-082

Motion by Commissioner Novak, seconded by Commissioner Jostock to appoint Mr. Mike Hemmingsen to Region V planning with Mr. Destain Gingell as alternate. Motion carried.

Approve changes to driveway approach policy

041724-083

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve changes to driveway approach policy. Motion carried.

Approve changes to banners and parades policy

041724-084

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve changes to banners and parades policy. Motion carried.

Approve changes to social media policy

041724-085

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve changes to social media policy. Motion carried.

Adopt policy regarding access to LCRC property and video recording on LCRC property

041724-086

Motion by Commissioner Jostock, seconded by Commissioner Novak to adopt policy regarding access to LCRC property and video recording on LCRC property. Motion carried.

Finance Report

Mr. Minaudo informed we are about ready to close March 2024.

Mr. Minaudo stated the FY 2023 Audit went very well.

Deputy Manager/Engineering Report

Declare # 528 G970 Volvo Grader as Surplus

041724-087

Motion by Commissioner Novak, seconded by Commissioner Jostock to declare #528 2013 G970 Volvo Motor Grader with 9,520 hours as surplus. Motion carried.

Approve 2024 Lapeer CRC Lawn Maintenance bid

041724-088

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 2024 Lapeer CRC Lawn Maintenance bid. Motion carried.

Mr. Gingell informed all three Districts are out grading.

Mr. Gingell stated shoulder and berm work is being done on State and local roads.

Mr. Gingell and Mr. Hemmingsen attended the Supervisor and MTA Meetings at Oregon Township yesterday.

Mr. Gingell stated the shop is working on mowers and changing truck configurations to summer needs.

Mr. Gingell stated there were a lot of down trees during the recent wind storm. Crews did well.

Mr. Gingell gave praise to all the Staff for filling in during this time of short positions.

Public Comment

Mr. John Franzel shared that he is happy with the new management team, moral is up, and looking forward to the new salt barn.

Commissioner Comments

Commissioner Jostock shared the shoulder and berm pull work was looking good. Also, a resident told him Kings Mill Road need gravel.

Commissioner Novak informed the crews are doing a good job on the grading work, but it was a bit dusty.

Commissioner Howell inquired if Imlay Township doing berm pulling? They are looking bad. New Township Supervisors need to be informed on services available. Overtime may be used for grading if needed.

Being no further business, Chairman Howell declared the meeting adjourned at 5:06 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary