

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 01, 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. Sherry Mauer, and Ms. Lisa Haack.

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

Approval of the Agenda

050124-090

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

Approval of Prior Board Meeting Minutes

050124-091

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for April 17, 2024. Motion carried.

Approval of Disbursements

050124-092

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated May 02, 2024 in the amount of \$480,790.99. Large Disbursements Summary was addressed. Motion carried.

Approval of (10) Road Project Agreement

050124-093

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 10 Road Project Agreements. Motion carried.

504-016-244500 North Branch Township – Dust Control, up to 3 applications. Estimated Cost \$62,093.40. Twp.

504-016-244501 North Branch Township – Mow Local Township Roads – 2 complete double swath mowing. Estimated Cost \$17,422.00 (50/50 LCRC special program match).

489-016-244505 North Branch Township – 5,000 tons of 23A Natural Gravel on Cedar Creek and Slattery Roads. Estimated Cost \$65,724.20. Twp.

504-013-244205 Marathon Township – Ditching on Hart Lake Road. Between Sister Lake and Hemingway Lake Roads. Estimated Cost \$30,025.47. Twp.

504-013-244206 Marathon Township – Spot Ditching, pursuant to attached map. Estimated Cost \$32,227.55. Twp.

504-013-244207 Marathon Township – Ditching on White Sand Drive. Estimated Cost \$2,885.86. Twp.

489-005-243406 Burnside Township – 4,000 tons of Gravel on Deanville Road, from Bentley to Cade Roads, and Willis Road, from Bentley to Brown City Roads. Estimated Cost \$50,000.00. Twp.

504-017-244606 Oregon Township – Remove and replace with Poly Coated 57” x 38” x 60’ Arch Culvert on Carpenter Road. Estimated Cost \$13,500.00. 50/50 Bridge Funds.

504-017-244607 Oregon Township –Phase I Carpenter Road. Between Bronson Lake Road and Carol Ann Drive. Tree Removal, Ditching, and Driveway Culvert Installation. Estimated Cost \$95,500.00. Twp.

504-017-244608 Oregon Township –Phase II Carpenter Road. Between Bronson Lake Road and Carol Ann Drive. Paving Project, Crush, Shape, Pave shoulder, Installation, and Restoration. Estimated Cost \$289,000.00. Twp.

Communications

None.

Managing Director

Remove Private Road to Public Road Conversion Policy

050124-094

Motion by Commissioner Howell, seconded by Commissioner Jostock remove the Private Road to Public Road Conversion Policy effective January 01, 2025. Motion carried.

Adopt New Private Road to Public Road Conversion Policy

050124-095

Motion by Commissioner Howell, seconded by Commissioner Jostock adopt the new Private Road to Public Road Conversion Policy effective January 01, 2025. Motion carried.

Finance Report

Mr. Minaudo informed the 09/30/2023 Act 51 Report was completed and submitted to the State.

Deputy Manager/Engineering Report

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 he met with Ace Saginaw Paving yesterday at the Clearlake Road job. They are to start the M-53 job next. The M-53 Bridge work will close the road for 2 months, not the 2 weeks previously believed.

Public Comment

None.

Commissioner Comments

Commissioner Jostock inquired if the Engineering position has been filled. Mr. Gingell responded with the position was changed to a different Engineering (GIS) position.

Commissioner Jostock gave praise to Ms. Sherry Mauer for her time at LCRC.

Commissioner Howell inquired if the North Branch positions have been filled. Truck operator position has been filled. To post the position for Heavy Equipment Operator.

Being no further business, Chairman Howell declared the meeting adjourned at 4:51 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary