

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, May 15, 2024**  
**4:30 p.m.**

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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 (**Absent**); Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Ms. Karen Callewaert, Mr. Travis Jackson, Mr. Jeff Lutes, Mr. Sal Pansera, Mr. John Franzel, and Ms. Lisa Haack.

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

**Approval of the Agenda**

**051524-097**

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

**Approval of Prior Board Meeting Minutes**

**051524-098**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for May 01, 2024. Motion carried.

**Approval of Disbursements**

**051524-099**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated May 16, 2024 in the amount of \$409,313.90. Large Disbursements Summary was addressed. Motion carried.

**Approval of (05) Road Project Agreement**

**051524-100**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 5 Road Project Agreements. Motion carried.

504-018-244702 Rich Township – Brush Axe and Tree Removal program. Estimated Cost \$10,000.00. 50/50 Twp. and LCRC.

504-001-243005 Almont Township – 400 ft. of Ditching on Muir Road, between Dryden and Hollow Corners Roads. Estimated Cost \$4,884.00. Twp.

489-016-244504 North Branch Township – 500 Tons Gravel and Embankment on Hutchinson Road. Estimated Cost \$11,709.23. Twp.

504-002-243105 Arcadia Township – ~300 ft. of Ditching on Ewalt Road. Estimated Cost \$4,500.00. Twp.

504-010-243906 Hadley Township – Sinroll Road, Between Davison Lake Road and End. Install new 18” Culvert at 5940 Sinroll to allow cross culvert to drain swamp. Ditch 500’ +/- to the South to allow water to get off of the road. Install 12” culvert supplied by homeowner at 5933 to help drainage along Sinroll. Estimated Cost \$7,900.00. Twp.

**Communications**

None.

**Managing Director**

None.

**Finance Report**

Mr. Minaudo gave a financial update.

**Deputy Manager/Engineering Report**

Mr. Gingell was absent.

Mr. Hemmingsen asked for the following Motions:

**Declare Equipment #'s 9620, 9622, 9623, 9624 as Surplus**

**051524-101**

Motion by Commissioner Jostock, seconded by Commissioner Novak to declare Equipment #'s 9620, 9622, 9623, 9624 as Surplus. These are all lasers no longer working or in use any longer. Motion carried.

**Approve Public Hearing Date to Review Application for Daisy Lane as a Public Road**

**051524-102**

Motion by Commissioner Jostock, seconded by Commissioner Novak to set public hearing date to review application for Daisy Lane as a Public Road on June 05, 2024 at 4:30 p.m. Motion carried.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Jostock stated roads are looking good. Primaries need some brush hogging.

Commissioner Howell inquired if we have been testing the gravel out of the pits. Mr. Hemmingsen stated yes.

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

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary