

**LAPEER COUNTY ROAD COMMISSION  
SPECIAL CLOSED MEETING  
Wednesday, June 05, 2024  
4:56 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: None.

Chairman Howell called the meeting to order at 4:56 p.m.

**Approval of the Amended Agenda**

**060524-111**

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

**Approval of TCO #2023-006, Lum Road 5 Ton Gross Vehicle Weight Limit**

**060524-112**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve TCO #2023-006, Lum Road over the Brant Lake Drain, between Mitchell Lake Road and Youngs Road, Primary Road in Arcadia Township, be posted as 5 Ton Gross Vehicle Weight Limit. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Public Comment**

None.

**Evaluation of Managing Director.**

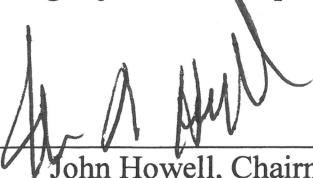
**Closed Meeting requested by Employee pursuant to Section 8(1)(a) of the Open Meetings Act.**

At approximately 5:05 the meeting went into closed session with the following present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager.

Motion by Chairman Howell second by Commissioner Jostock to enter closed session.  
Roll call vote. Howell aye, Jostock aye, Novak Aye

Motion by Chairman Howell second by Commissioner Jostock to adjourn closed session.  
Roll call vote. Howell aye, Jostock aye, Novak Aye

Meeting adjourned 6:05 pm



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary