

**LAPEER COUNTY ROAD COMMISSION
SPECIAL MEETING**

Wednesday, June 05, 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; Ms. Beth Schroeder, Engineering Forman.

Residents: Mr. Sal Pansera.

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

Approval of the Agenda

060524-108

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

Public Hearing being held to Review of Application for Daisy Lane as a Public Road.

Open Public Hearing

060524-109

Motion by Commissioner Novak, seconded by Commissioner Jostock to Open Public Hearing to Review Application for Daisy Lane as a Public Road. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Discussion of Application for Daisy Lane as a Public Road. Ms. Beth Schroeder presented a summary of the Engineering Policies and open item deficiencies of the Project. Mr. Sal Pansera agreed that Project is not complete, however will need more time than the Policies 30 days, is to submit a variance letter, requesting a time extension required to meet all policy required standards, by tomorrow morning. The Variance will be discussed further at the June 12, 2024 Board Meeting.

Public discussion of Application for Daisy Lane as a Public Road.

None.

Close Public Hearing

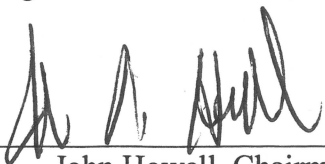
060524-110

Motion by Commissioner Novak, seconded by Commissioner Jostock to Close Public Hearing to Review Application for Daisy Lane as a Public Road. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

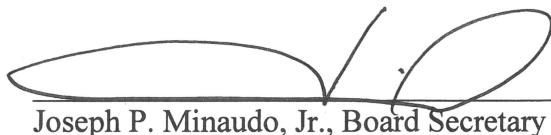
Public Comment

None.

Being no further business, Chairman Howell declared the meeting adjourned at 4:56 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary