

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 26, 2024
4:30 p.m.**

Present: Mr. John Howell, Chairman (Absent); 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: Ms. Pam Reid, and Mr. Jeff Lutes.

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

Approval of the Agenda

062624-124

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

Approval of Prior Board Meeting Minutes

062624-125

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for June 12, 2024. Motion carried.

Approval of Disbursements

062624-126

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated June 28, 2024 in the amount of \$888,890.08. Large Disbursements Summary was addressed. Motion carried.

Approval of (04) Road Project Agreement

062624-127

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 4 Road Project Agreement. Motion carried.

504-014-244306 Mayfield Township – Remove and replace with Poly Coated 18” x 40’ CMP Culvert on Callis Road, between Davis Lake and Angle Roads. Estimated Cost \$6,900.00. Twp.

504-014-244307 Mayfield Township – Coulter Road, Between M-24 & Valentine Road. Pump Pond down 4-5 Feet to the south with 6” pump. Install new 15”x21”x60’ Poly coated arch pipe. Install 4x12 MDOT RIP Rapo. Restoration and pave crossing. This includes \$10,000 contingency for any unforeseen issues. Estimated Cost \$33,000.00. Twp.

504-014-244308 Mayfield Township – Mill 2” butt joints, place 2” MDOT 5E Asphalt over 265 linier feet of Coulter Road, (M-24 and Valentine) down by guard rail and pond. Install new shoulder material where needed. Estimated Cost \$11,500.00. Twp.

504-012-244106 Lapeer Township – Crush, shape and paving of Maple Grove Road, between Higley and Greenwood Roads. Removal/replacement of three 60’ cross tubes, and tree removal. Estimated Cost \$450,000.00. Twp.

Communications

None.

Managing Director

None.

Finance Report

Mr. Minaudo gave a financial update.

Deputy Manager/Engineering Report

Mr. Gingell informed mowing has been completed for Township and State Roads.

Mr. Gingell gave a road project/paving update.

Mr. Gingell stated MDOT has requested for LCRC to remove signs in the State Road right of ways.

Mr. Gingell informed the sign policy is being looked at and will be discussed further at the Foremen's meeting.

Mr. Gingell reminded LCRC will be closed on July 3rd and 4th in observance of the Independence Day Holiday.

Public Comment

Ms. Pam Reid, a resident of Barked Lake Road, remarked on the condition of the road. Large potholes, and water run off into the Lake instead of into the ditch. She wishes for the road to be regraded, Fix the slope of the road, brine, and jet clean the culverts.

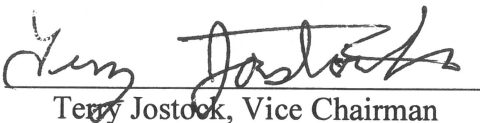
Mr. Gingell informed the road is already schedule to be graded and brined before the 4th of July.

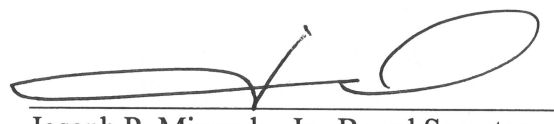
Commissioner Comments

Commissioner Jostock informed a resident complained the Meeting Minutes are not up to date on the website.

Commissioner Jostock stated there are a lot of road projects going on, and he has received compliments on the Carpenter Road work.

Being no further business, Vice Chairman Jostock, declared the meeting adjourned at 4:59 p.m.


Terry Jostock, Vice Chairman


Joseph P. Minaudo, Jr., Board Secretary