

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 24, 2024
8:00 a.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 8:01 a.m.

Approval of the Agenda

072424-136

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

Approval of Prior Board Meeting Minutes

072424-137

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for July 10, 2024. Motion carried.

Approval of Disbursements

072424-138

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated July 25, 2024 in the amount of \$669,408.64. Large Disbursements Summary was addressed. Motion carried.

Approval of (09) Road Project Agreement

072424-139

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 9 Road Project Agreement. Motion carried.

489-013-244208 Marathon Township – HMA Overlay Paving, Aggregate Shoulders, Turf Establishment, and Traffic Control. Estimated Cost \$188,000.00. Twp.

504-006-243505 Deerfield Township – Ditching on Gleaners Hall Road between M-90 and Castle Road. Estimated Cost \$55,000.00. Twp./LCRC.

504-006-243506 Deerfield Township – Spot Ditching on Tozer Road between Fish Lake Road and North Branch Township Line. Estimated Cost \$30,000.00. Twp.

504-006-243507 Deerfield Township – Spot Ditching on Johnson Mill Road between Fish Lake and Five Lakes Roads. Estimated Cost \$30,000.00. Twp.

504-006-243508 Deerfield Township – Replace Cross Tube with 18” x 32’ CMP Poly Coated Tube on Willits Road between Castle Road and Otter Lake Road. Estimated Cost \$6,330.00. Twp.

504-006-243509 Deerfield Township – Remove Trees on Gleaners Hall Road between M-90 and Castle Road. Chip brush, haul chips off site, haul away wood that is too large to chip, mow underbrush, grind stumps after ditch work is completed. Estimated Cost \$33,825.00. Twp.

504-006-243510 Deerfield Township – Remove Trees on Tozer Road. From Fish Lake Road East to Township line. Chip brush, haul chips off site, haul away wood that is too large to chip, mow underbrush, grind stumps after ditch work is completed. Estimated Cost \$35,825.00. Twp.

504-006-243511 Deerfield Township – Remove Trees on Johnson Mill Road. From Fish Lake Road East to Township line. Chip brush, haul chips off site, haul away wood that is too large to chip, mow underbrush, grind stumps after ditch work is completed. Estimated Cost \$43,900.00. Twp./LCRC

504-006-243512 Deerfield Township – Replace Cross Tube with 18” x 40’ CMP Poly Coated Tube on Norway Lake Road between Fish Lake Road and Five Lakes Road. Estimated Cost \$8,707.09. Twp.

Communications

None.

Managing Director

Mr. Hemmingsen expressed what a nice time was had by all at the Lapeer Garage breakfast.

Finance Report

None.

Deputy Manager/Engineering Report

Mr. Gingell informed Carpenter Road is closed due to an emergency cross tube replacement.

Mr. Gingell stated the Lapeer Garage breakfast was very enjoyable.

Mr. Gingell informed the Bluewater Meeting is to be held tomorrow in Caro.

Public Comment

None.

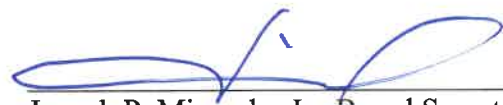
Commissioner Comments

Commissioner Jostock expressed a resident’s complaint as to why a grader was sitting in the middle of Carpenter Road.

Being no further business, Chairman Howell, declared the meeting adjourned at 8:23 a.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary