

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 07, 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.

Residents: None.

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

Approval of the Agenda

080724-141

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

Approval of Prior Board Meeting Minutes

080724-142

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for July 24, 2024. Motion carried.

Approval of Disbursements

080724-143

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated August 08, 2024 in the amount of \$921,493.24. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreement

080724-144

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 2 Road Project Agreement. Motion carried.

504-018-244705 Rich Township – Adding 8”x16” Rip Rap on creek bank on Murphy Lake Road, between Kelch Road and M-24. Estimated Cost \$4,020.00. Twp.

504-016-244506 North Branch Township – Cutting down 2 dead trees at 3019 Tozer Road, between Jones and Fish Lake Roads. Estimated Cost \$687.50. Twp.

Communications

None.

Managing Director

Surplus Equipment

080724-145

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the following as Surplus Equipment: Motion carried.

1. 9732 Arrow Board (Destroyed on I 69).
2. 9763 County Radio.
3. 9748 Traffic Counter.
4. 9740 Traffic Counter.

5. 9739 Traffic Counter.
6. 8251 Chainsaw MS 362 Imlay Engine Blew (Replaced with New).
7. 8255 Pole Saw Imlay Gear head broke and Fan Shroud assy.
8. 5206 Power Washer Lapeer (Replaced with New).
9. 9708 Stanley Hyd. Hammer 1998.
10. 9701 1992 Hyd. Post Hammer.
11. 9713 Tuffer Loader Scale 2000 Replaced with new.
12. 8255 Pole saw Junk for Parts.
13. 8251 Chainsaw Blew up Broken crank.
14. 9646 GPS Sky Hawk System.
15. 9630 Slope Data system.
16. 6285 Volvo Wing.
17. 6283 Volvo wing.

Finance Report

Mr. Minaudo informed the 2023 Act 51 Report was accepted by the State of Michigan.

Deputy Manager/Engineering Report

Mr. Gingell gave a road paving and Bridge status update.

Mr. Gingell stated mowing has been moved back to the Districts, and we are ordering a new mower for North Branch District.

Mr. Gingell informed Arcadia Township has questions on the mowing invoices. He is to meet with them.

Public Comment

Ms. Leslie Getz introduced herself and informed she is running for Mayfield Township Treasurer.

Mr. Rick Brandt, Trustee for Hadley Township, stated Pratt Road, as well as other roads in the Township, are in dire need of work. Mr. Gingell informed Pratt Road is scheduled to be reconditioned this year.

Commissioner Comments

Commissioner Jostock expressed a cross tube needs to be replaced on Fish Lake Road, and Columbiaville Road has a washout that needs repair.

Commissioners Howell and Jostock commented on how good the mowing looks.

Commissioner Howell stated there are low spots on Daley Road, This can be addressed as warranty work with the Contractor.

Commissioner Novak informed he has received complaints on Bowers Road is in need of grading.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:55 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary