

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 21, 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: Ms. April LaBar, Mr. Jeff Lutes, and Mr. Andrew Powell.

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

Approval of the Agenda

082124-147

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

Approval of Prior Board Meeting Minutes

082124-148

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for August 07, 2024. Motion carried.

Approval of Disbursements

082124-149

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated August 22, 2024 in the amount of \$2,915,035.76. Large Disbursements Summary was addressed. Motion carried.

Approval of (07) Road Project Agreement

082124-150

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 7 Road Project Agreement. Motion carried.

504-001-243007 Almont Township – Brush Axe and Tree Removal on Various Roads as directed by Township. Estimated Cost \$15,000.00. Twp.

504-005-243407 Burnside Township – Dean Road, at Willis and Dean Roads Intersection. Replace Cross Culvert with CMP Poly Coated 18” x 40’ Tube. Estimated Cost \$5801.67. Twp.

504-008-243704 Elba Township – Hunt Road, Between Golf and Lake Nepessing Roads. Included in this project is ditching over 400’, replacing three driveway tubes, shoulder stabilization with oversize stone, complete restoration, and traffic control. Estimated Cost \$19,500.00. Twp.

489-004-243304 Burlington Township – 3,700 Tons Gravel 23A. Hauled, Spread, and Leveled on Portions of Merrill, Sharp, and Castle Roads. Estimated Cost \$48,694.00. Twp.

504-006-243513 Deerfield Township – Barnes Lake Road, between Skelton and Lonsberry Roads. Replace Cross Culvert with CMP Poly Coated 48” x 40’ Tube. Estimated Cost \$8,126.70. Twp./LCRC 50/50.

504-014-244309 Mayfield Township – Coulter Road, between Valentine Road and M-24. Replace Cross Culvert with CMP Poly Coated 18” x 50’ Tube. Estimated Cost \$9,400.00. Twp.

504-007-243605 Dryden Township – Fabricate, Furnish, and Install Equestrian Advance Warning Signs on various roads per attached map. Estimated at 12 locations. Estimated Cost \$5,385.00. Twp.

Communications

Mr. Gingell read a thank you card from a Resident for a great mowing job.

Managing Director

None.

Finance Report

Mr. Minaudo informed the 2024 Lapeer County Bridge Fund is approximately \$337,000.00 to be received in September 2024.

Deputy Manager/Engineering Report

Approve 45 mph Speed Zone – Plum Creek Road

082124-151

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 45 mph Speed Zone – Plum Creek Road, Valentine Road easterly to Lapeer Road (M-24). Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approve 45 mph Speed Zone – Bowers Road

082124-152

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 45 mph Speed Zone – Bowers Road, Myers Road easterly to a point 465-ft east of Gregory Drive. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

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

Mr. Gingell stated, per MDOT, M-53 is to reopen this Sunday.

Public Comment

Mr. Andrew Powell, of 4490 Diehl Road, inquired into the safety of trimming a 5” Maple Tree branch many feet up in the air with a Brush Hog.


Commissioner Comments

Commissioner Jostock inquired into the status of the new Lapeer District Salt Barn. Mr. Gingell answered we are awaiting Planning Commission Approval.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:52 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary