

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 18, 2024  
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager (**Absent**); Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Scott Cope, Mr. Wes Weber, Ms. Sheila Weber, Ms. Sherry Knickerbocker, Mr. Dave Klaffer, Ms. Lisa Haack, Mr. Jeff Lutes, and Ms. Jannette Beaver.

**Public Hearing to Present the FY 2025 Lapeer County Road Commission Budget:**

**Open Public Hearing**

**091824-168**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve to open Public Hearing to Present the FY 2025 Lapeer County Road Commission Budget. Roll call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Public Comment**

None.

**Close Public Hearing**

**091824-169**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to Close Public Hearing to Present the FY 2025 Lapeer County Road Commission Budget. Roll call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Public Time**

None.

**Commissioner Comments**

None.

**Adjournment**

Being no further business, Chairman Howell, declared the Public Hearing adjourned at 4:32 p.m.

**Regular Board Meeting:**

Chairman Howell called the meeting to order at 4:32 p.m.

**Approval of the Agenda**

**091824-170**

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

**Approval of Prior Board Meeting Minutes**

**091824-171**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for September 04, 2024. Motion carried.

**Approval of Disbursements**

**091824-172**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated September 19, 2024 in the amount of \$984,907.91. Large Disbursements Summary was addressed. Motion carried.

**Approval of 06 Road Project Agreements**

**091824-173**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 6 Road Project Agreements. Motion carried.

504-010-243909 Hadley Township – Phillips Road, between Hadley and Diehl Roads.  
Replace Cross Culvert with CMP Poly Coated 18” x 40’ Tube. Estimated Cost \$7,580.00. Twp.

504-005-243408 Burnside Township – Cade Road, between Maynard and Peck Roads.  
Replace Cross Culvert with CMP Poly Coated 18” x 40’ Tube. Estimated Cost \$5,801.67. Twp.

504-005-243409 Burnside Township – Stiles Road, between M-53 and Cade Road.  
Remove trees from edge of road to bottom of ditch, open canopy, and remove dead trees. Estimated Cost \$20,298.03. Twp.

504-001-243008 Almont Township – Scotch Settlement Road, between Almont and Bordman Roads.  
Clean out driveway tubes and minimal ditching. Estimated Cost \$50,842.00. Twp.

504-001-243009 Almont Township – Scotch Settlement Road, between Almont and Bordman Roads.  
Replace 5 cross tubes (1 – 24”x45’ and 4 – 18”x45’). Estimated Cost \$24,612.00.00. Twp.

504-001-243010 Almont Township – Scotch Settlement Road, between Almont and Bordman Roads.  
Replace 48”x55’ Cross Tubes. Estimated Cost \$42,100.00. 50/50 Twp./LCRC.

**Communications**

None.

**Managing Director**

Mr. Hemmingsen was absent.

None.

**Finance Report**

Mr. Minaudo gave an update on the FY 2024 Amended Budget.

**Deputy Manager/Engineering Report**

**Motion to approve FY 25 Lapeer County Road Commission Budget.**

**091824-174**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve FY 2025 Lapeer County Road Commission Budget. Roll call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Motion to approve Settlement Agreement and Release (KWA Project S-4006 and KWA Project S-4007)**

**091824-175**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to approve Settlement Agreement and Release (KWA Project S-4006 and KWA Project S-4007) between the Board of County Road Commissioners of the County of Lapeer, the Karegnondi Water Authority, and Green Thumb Lawnspring, Inc. d/b/a Zito Construction Co. and authorize managing director to sign agreement. Roll call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Motion to cancel Committee of Whole Meeting for September 30, 2024**

**091824-176**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to cancel Committee of Whole Meeting for September 30, 2024

**Motion to change Board Meeting Date from October 2, 2024 to September 30, 2024 at 4:30pm**

**091824-177**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve to change Board Meeting Date from October 2, 2024 to September 30, 2024 at 4:30pm.

Mr. Gingell informed the ZBA Meeting is tonight at 5:30, at Mayfield Township.

Mr. Gingell gave a Road and Paving Project update.

Mr. Gingell gave praise to the LCRC Staff for picking up the slack due to the Labor Day Holiday short staff.

**Public Comment**

Mr. Wes Weber, 2493 Peppermill Road. The intersection of Wilder and Peppermill Roads has poor visibility, stop sign is hard to see, and needs more signage.

Ms. Sherry Knickerbocker, 946 S. Wilder Road. Ms. Knickerbocker was in full support of Mr. Weber's statements.

Mr. Scott Cope, 2050, Mountain Estates Dr., Leonard. The intersection of Hadley and Fox Lake Roads is hidden with very poor visibility. Very tight when turning with a truck and trailer. Would like an Engineer to see what can be done.

Ms. Jannette Beaver, 5738 Lawndale Street. Ms. Jannette Beaver was in full agreement with Mr. Cope.

**Commissioner Comments**

Mr. Novak asked Engineering to look at the two Intersections discussed during Public Comment.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:57 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary

