

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 16, 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. Lisa Haack, Mr. Jeff Lutes, and Mr. John Franzel.

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

Approval of the Agenda

101624-185

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

Approval of Prior Board Meeting Minutes

101624-186

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Regular Meeting minutes for September 30, 2024. Motion carried.

Approval of Disbursements

101624-187

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated October 17, 2024 in the amount of \$1,559,744.58. Large Disbursements Summary was addressed. Motion carried.

Approval of 01 Road Project Agreements

101624-188

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 1 Road Project Agreement. Motion carried.

504-005-243410 Burnside Township – Tree removal on Gosline Road, between Montgomery and Index Roads. – Estimated Cost \$10,000 Twp.

Communications

None.

Managing Director

Motion to approve changes to the Safety Policy and Safety Rules - PPE

101624-189

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve changes to the Safety Policy and Safety Rules - PPE. Roll call vote: Howell, Aye; Jostock, Aye; Novak, Nay. Motion carried.

Finance Report

Mr. Minaudo gave a Finance Department update.

Deputy Manager/Engineering Report
Motion to approve Resolution of Acceptance
101624-190

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve Resolution of Acceptance, 6495 Marathon Road, Otter Lake, Michigan 48464. Roll call vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried.

Mr. Gingell stated He and Mr. Hemmingsen attended the Supervisors Meeting last evening held in Arcadia Township.

Public Comment
None.

Commissioner Comments

Mr. Jostock gave praise to the new cabinets and pictures in the office area.

Mr. Howell inquired as to the status of the Brown City Road project. Mr. Gingell is looking to see if we can fit it into the FY 2025 Budget.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:46 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary