

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 30, 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: Mr. Bradley McNary, Mr. Mark Webb, Jr., Ms. April LaBar, Ms. Beth Schroeder, Ms. Lisa Haack, Ms. Heather Smith, Mr. Jon Scalf, Mr. Aaron Krause, Mr. Zac FiField, Ms. Paula Smith, Mr. Rick Brandt, and Mr. Steve Okday.

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

Approval of the Agenda
103024-192

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

Approval of Prior Board Meeting Minutes
103024-193

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for October 16, 2024. Motion carried.

Approval of Disbursements
103024-194

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated October 31, 2024 in the amount of \$1,199,173.84. Large Disbursements Summary was addressed. Motion carried.

Approval of 00 Road Project Agreements
None.

Communications

Mr. Hemmingsen reminded next COW Meeting to be held on Tuesday, November 12, 2024, at 4:30 p.m. Monday is Veterans Day.

Managing Director

Mr. Hemmingsen informed there is additional Health Insurance information for the Board. Possible Special Meeting for next week to discuss.

Finance Report

Mr. Minaudo informed the FY 2025 Budget is in the system.

Deputy Manager/Engineering Report

Mr. Gingell stated Road Projects are wrapping up, and deficiency lists are being addressed by Ace Paving.

Public Comment

Mr. Rick Brandt, of Hadley Township, gave thanks to the LCRC for completing Pratt Road in its entirety in the Township. The roads are in good shape throughout the Township.

Commissioner Comments

Mr. Jostock informed of a resident's complaint about Otter Lake Road. The resurfacing of the road is too high for the existing driveways.


Mr. Novak stated the Board is looking at the health insurance options.

Mr. Howell stated we are looking at the available options to help out the employees with the health insurance rate increase.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:38 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary