

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 13, 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

111324-196

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

Approval of Prior Board Meeting Minutes

111324-197

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

Approval of Special Board Meeting Minutes

111324-198

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Special Meeting minutes for November 06, 2024. Motion carried.

Approval of Disbursements

111324-199

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated November 14, 2024 in the amount of \$1,151,167.67. Large Disbursements Summary was addressed. Motion carried.

Approval of 00 Road Project Agreements

None.

Communications

Mr. Hemmingsen discussed the Shoemaker Drain Notice.

Mr. Hemmingsen presented Lynch Elementary School Career Day thank you letter.

Mr. Hemmingsen presented to the Board an information packet with additional options for insurance.

Managing Director

None.

Finance Report

Mr. Minaudo gave a Financial Department update.

Deputy Manager/Engineering Report

Mr. Gingell requested to set Public Hearing Date for 2025 Fee Schedule to December 11, 2024.

Mr. Gingell informed Weber is producing gravel at the Shoemith Pit. We can sell as much gravel as they can produce.

Mr. Gingell stated Chris Lane, of MDOT, wished LCRC to install reflectors on highway guardrails.

Mr. Gingell informed He, Mr. Hemmingsen, and Supervisors attended an MDOT meeting on the Winter Maintenance Plan.

Mr. Gingell stated the Night Patrolman meeting is set for next week.

Mr. Gingell informed all three shops are wrapping up current work and getting ready for winter.

Mr. Gingell stated the garage has trucks set up for winter.

Mr. Gingell informed there was a fatal accident on M-53. M-53 was closed south of I-69.

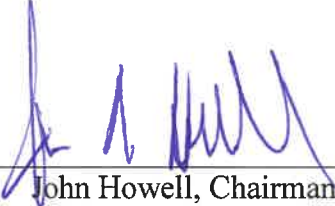
Public Comment

None.


Commissioner Comments

None.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:48 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary