

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, December 11, 2024  
4:30 p.m.**

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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. Jeff Lutz.

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

**Approval of the Agenda**

**121124-206**

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

**Approval of Prior Board Meeting Minutes**

**121124-207**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for November 27, 2024. Motion carried.

**Public Hearing being held to present the FY 2025 Lapeer County Road Commission Fee**

**Schedule.**

**121124-208**

Motion by Commissioner Novak, seconded by Commissioner Jostock to Open Public Hearing to present the FY 2025 Lapeer County Road Commission Fee Schedule. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Mr. Gingell gave an explanation of FY 2025 Lapeer County Road Commission Fee Schedule changes.

Public Time.

None.

Commissioner Comments.

None.

**121124-209**

Motion by Commissioner Novak, seconded by Commissioner Jostock to Close Public Hearing to present the FY 2025 Lapeer County Road Commission Fee Schedule. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Approval of Disbursements**

**121124-210**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated December 12, 2024 in the amount of \$2,242,731.36. Large Disbursements Summary was addressed. Motion carried.

**Communications**

Mr. Hemmingsen addressed the PCSI price increase of 4.75 percent.

Mr. Hemmingsen informed on the upcoming Commissioners training opportunities on December 19, 2024 and January 10, 2025.

**Managing Director**

None.

**Finance Report**

Mr. Minaudo gave a Financial Department update.

**Deputy Manager/Engineering Report**

**Approval of FY 2025 Lapeer County Road Commission Fee Schedule**

**121124-211**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the FY 2025 Lapeer County Road Commission Fee Schedule. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Approval of Resolution for Contract No. 24-5487**

**121124-212**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve resolution for contract and authorization for Mr. Destain Gingell to sign Contract No. 24-5487, Control Section BHT 44000, Job Number 218075CON, Project 25A0045. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Approval of Resolution for the 2026-2029 proposed Lapeer County Road Commission CMAQ**

**Projects**

**121124-213**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve resolution for the 2026-2029 proposed Lapeer County Road Commission CMAQ Projects. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

**Approval of Resolution for the 2026-2029 proposed Lapeer County Road Commission RTF**

**Projects**

**121124-214**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve resolution for the 2026-2029 proposed Lapeer County Road Commission RTF Projects. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Mr. Gingell informed the Rural Task Force Meeting will be held December 17, 2024 at LCRC.

Mr. Gingell stated the Employee Recognition will be held December 19, 2024 at LCRC.

Mr. Gingell informed the motion detector lights are not working properly at the new salt barn. Scheduled to be repaired next week.

**Public Comment**

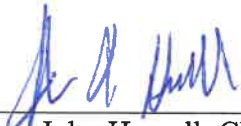
None.

Commissioner Comments

Commissioner Novak received numerous complaints on I-69 and M-53 after the last snow storm. He also is concerned with possible snow drifting at M-53 and Dryden Road where many trees have been cut down.

Commissioner Howell shared Arcadia Township is not happy with the quality of gravel supplied. This was relayed to the Foreman who failed to pass on the complaint to management.

Being no further business, Chairman Howell, declared the meeting adjourned at 5:14 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary

