

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, January 08, 2025
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.

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

Approval of the Agenda

010825-002

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

Approval of Prior Board Meeting Minutes

010825-003

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for December 23, 2024. Motion carried.

Approval of Disbursements

010825-004

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated January 09, 2025 in the amount of \$1,011,643.75. Large Disbursements Summary was addressed. Motion carried.

2025 Organization

Mr. Minaudo asked the Board for nominations for Chairman for the Board of Lapeer County Road Commission.

010825-005

Motion by Mr. Jostock, seconded by Mr. Novak to nominate/elect Mr. Howell for Chairman of the Board of Lapeer County Road Commission. Motion carried.

010825-006

Motion by Mr. Howell, seconded by Mr. Jostock to nominate/elect Mr. Jostock for Vice Chairman. of the Board of Lapeer County Road Commission. Motion carried.

010825-007

Motion by Mr. Howell, seconded by Mr. Novak to authorize Mr. Destain Gingell to impose and release seasonal weight restrictions, as required for 2025. Motion carried.

010825-008

Motion by Mr. Howell seconded by Mr. Novak to designate Mr. Destain Gingell as County Highway Engineer for 2025. Motion carried.

010825-009

Motion by Mr. Howell, seconded by Mr. Jostock to appoint Mr. Destain Gingell as Trunkline Superintendent for 2025. Motion carried.

010825-010

Motion by Mr. Howell, seconded by Mr. Jostock to appoint Mr. Joseph P. Minaudo, Jr., CPA as Secretary to the Board for 2025. Motion carried.

010825-011

Motion by Mr. Howell seconded by Mr. Novak to designate Mr. Destain Gingell and Mr. Andrew Dixon as authorized agent for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2025 to December 31, 2025. Motion carried.

Communications

Mr. Hemmingsen gave an MDOT salt usage report for December 2024, 1,055 tons. He is to give this report each month required.

Managing Director

None.

Finance Report

Mr. Minaudo informed the Auditors are coming on Monday, January 13, 2025.

Deputy Manager/Engineering Report

Approval of Resolution for Abandonment of Lily Ann Lane, Dryden, MI

010825-012

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Resolution for Abandonment of Lily Ann Lane, Dryden, MI. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Mr. Gingell informed the Frost tubes were pulled. M-53 10 inched, M-90 13inches, and Dryden Road gave no reading.

Mr. Gingell shared, Andrew, Bill, and himself are to attend Commercial Vehicle Enforcement class.

Mr. Gingell stated the Highway Conference and Road Show will be held from March 25 to March 27, 2025 in Lansing.

Mr. Gingell informed there is a New Commissioners Workshop to be held in Mt. Pleasant on February 18, 2025

Mr. Gingell shared the County Engineers Conference will be held February 11 thru February 13, 2025.

Mr. Gingell reminded the Blue Water Conference will be on January 23, 2025 in Almont.

Mr. Gingell informed there are two trucks down in the shop.

Public Comment

None.

Old Business

Mr. Gingell informed the new Truck Warranties do not begin until after the Trucks are outfitted.

Commissioner Comments

Commissioner Novak inquired if LCRC had extra trucks to haul gravel, he is receiving complaints of large potholes. Mr. Gingell stated we do, and the problem will be addressed.

Commissioner Howell asked if the night-shift supervisor has changed for January 2025. Mr. Gingell stated yes, changed right on schedule.

Being no further business, Chairman Howell, declared the meeting adjourned at 5:01 p.m.

A handwritten signature in blue ink, appearing to read "John Howell", written over a horizontal line.

John Howell, Chairman

A handwritten signature in blue ink, appearing to read "Joseph P. Minaudo, Jr.", written over a horizontal line.

Joseph P. Minaudo, Jr., Board Secretary

