

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Monday, January 22, 2025  
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager (**Absent**); 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**

**012225-014**

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

**Approval of Prior Board Meeting Minutes**

**012225-015**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for January 08, 2025. Motion carried.

**Approval of Disbursements**

**012225-016**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated January 23, 2025 in the amount of \$488,608.87. Large Disbursements Summary was addressed. Motion carried.

**Approval of (01) Road Project Agreement**

**012225-017**

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

504-010-253902 Hadley Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

**Communications**

None.

**Managing Director**

None. Mr. Hemmingsen was absent.

**Finance Report**

Mr. Minaudo gave a financial update.

**Deputy Manager/Engineering Report**

Mr. Gingell informed the Frost tubes were pulled. M-53 20 inched, and M-90 23.5 inches.

Mr. Gingell shared we are to get 1 to 3 inches of snow tonight.

Mr. Gingell stated three trucks are currently down. #1271 to be taken to D&K for warranty work, #1244 for a manifold gasket, and #1239 for brakes and accident repairs.

Mr. Gingell reminded the Blue Water Conference will be on January 23, 2025, at 9:15, at The Bells in Almont.

Mr. Gingell informed w-2 Forms are completed and to be distributed this week.

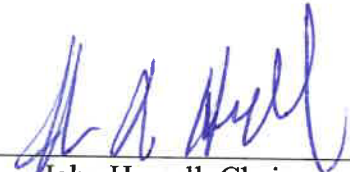

**Public Comment**

None.

**Commissioner Comments**

Commissioner Howell inquired why are we having issues with the new Western Star Trucks.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:42 p.m.

  
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John Howell, Chairman  
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Joseph P. Minaudo, Jr., Board Secretary