

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, February 19, 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 (**Absent**); Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Jeff Lutes, Ms. Lisa Haack, and Mr. Travis Jackson.

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

Approval of the Agenda

021925-026

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

Approval of Prior Board Meeting Minutes

021925-027

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Regular Meeting minutes for February 05, 2025. Motion carried.

Approval of Disbursements

021925-028

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve the Accounts Payable and Payroll dated February 20, 2025 in the amount of \$748,744.32. Large Disbursements Summary was addressed. Motion carried.

Approval of (02) Road Project Agreement

021925-029

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 2 Road Project Agreement. Motion carried.

504-015-254402 Metamora Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-015-254404 Metamora Township – Replace 18”x50’ Poly Coated Cross Tube on Barber Road, between Dryden and Brocker Roads. – Estimated Cost \$4,900.00.

Communications

None.

Managing Director

Approval of Deletion of Flexible Spending Plan Policy

021925-030

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Deletion of Flexible Spending Plan Policy. Motion carried.

Finance Report

Mr. Minaudo went over the winter maintenance budget variance.

Deputy Manager/Engineering Report

Mr. Gingell was absent.

Approval of 2025 Annual Bids

021925-031

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 2025 Annual Bids. Motion carried.

Approval of resolution to Accept Daisy Lane

021925-032

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the resolution to accept Daisy Lane. Roll Call Vote: Howell, Aye; Jostock, Aye; and Novak, Aye. Motion carried unanimously.

Mr. Hemmingsen informed the Frost tubes were pulled. M-53 21.0 inches, and M-90 30 inches.

Public Comment

None.

Commissioner Comments

Commissioner Jostock praised the crews for doing a good job with winter maintenance.

Commissioner Howell added the crews are doing a great job given all the snow fall and cold temperatures.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:44 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary