

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES **REGULAR BOARD MEETING** **Wednesday, May 14, 2025** **4:30 p.m.**

John Howell, Chairman
Terry Jostock, Vice Chairman
James Novak, Jr., Member

- **Call to Order**

Chairman Howell called the meeting to order at 4:30

- **Pledge of Allegiance**

- **Approval of Agenda**

- **051425-073**

Motion by Novak seconded by Jostock to approve the agenda. All ayes

- **Approval of Prior Board Meeting Minutes for April 30, 2025**

- **051425-074**

Motion by Novak seconded by Jostock to approve minutes of 04-30-25. All ayes

- **Approval of Accounts Payable and Payroll in the amount of \$519,220.70 dated May 15, 2025**

- **051425-075**

Motion by Jostock seconded by Novack to approve the accounts payable. All ayes

- **Road Project Agreements**

Motion to approve the 1 Township Road Project Agreements:

- **051425-076**

Motion by Howell seconded by Novak to approve the one Agreement. All ayes.

489-008-253704 Elba Township – Excessive berm removal, ditching (around) curve and placement of 1,600 ton of limestone on Stewart Road/Bullock Rod from Mitchell Road to Waterland Drive. Estimated Cost \$68,000.00.

- **Communications**

None

- **Managing Director Report**

Update on road funding legislation.

- **Finance Report**

- **Deputy Manager/Engineering Report**

Columbiaville Rd Project is moving right along. Pre construction meetings have been scheduled for all MDOT Projects.

Shop prepping mowers, all three garages out grading.

- **Public Time**

none

- **Closed Session**

- **Motion to go into closed session for discussion of Personnel/Staffing. Roll call vote. 051425-077**

Jostock yes, Novak yes, Howell yes.

- **Motion to approve minutes of closed session Roll call vote 051425-078**

Jostock yes, Novak yes, Howell yes

- **Motion to leave closed session Roll call vote. 051425-079**

Howell yes, Novak yes, Jostock yes

- **Motion to open public meeting Roll call vote 051425-080**

Howell yes, Novak yes, Jostock yes

- **Motion to accept the resignation of Michael Hemmingsen as Managing Director 0514-081**

Howell yes, Novak yes, Jostock yes

- **Commissioner Reports and Comments**

The Board wishes to thank Mr. Hemmingsen for his service to the LCRC

- **Adjournment**

Meeting adjourned at 5:15 PM