

August 24, 2023
Baldwin, Michigan 49304

Regular meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Commissioner Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
William VanDyke, *Finance & HR Manager*
Leroy Williams, *Manager*
Shawn MacDougall, *Road Foreman*
Tom Smith, *Road Foreman*
Al Dailey, *Finance Assistant*
David Leusby, *Shop Foreman*
Dennis Robinson, *Engineer Tech*
Austin MacDougall, *Assistant*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the August 10, 2023, regular meeting minutes. Supported by Truxton. Yeas - Haslock, Runnels, Truxton. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5195 for \$372,289.52, Payroll Voucher # 5194 for \$82,666.55, and FSA Voucher # 5196 for \$914.31. Supported by Truxton. Yeas - Runnels, Haslock, Truxton. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Rose Wetherell - Asked board for permission to use the Luther Garage's driveway for the Luther Days Carnival held over July 4th weekend. Liability coverage will be provided. The board granted permission.

Bob Way - Discussed concern over the condition of Star Lake Dr.

Keith Vaughn - Discussed concern over various conditions pertaining to Star Lake Dr., S Branch Rd., Ironwood Rd., and the intersection of 68th St. @ Evergreen.

Jeremy Andersen - Thanked the Commissioners and Leroy Williams for the opportunity to haul emulsion for the chip seal season. Discussed how smoothly

Chase Township will be demolishing the former Chase Garage and has offered the concrete for recycling if the road commission will haul the material.

Peacock Township is considering not brining in 2024 due to budgetary concerns.

Eden Township expressed their pleasure with how the triple chip seal roads turned out.

ROAD FOREMAN:

MACDOUGALL -

Chip sealing is completed for 2023 covering 38.7 miles of road with 5 miles of that fog sealed.

SMITH -

Discussed a section of Atlantic St. East of Custer St. in Yates Township that will need to be cleared of vegetation and trees.

LEUSBY -

Continues to look for used mowing tractors.

Presented information on VanBuren County's truck wash and the benefits they are seeing. Discussed how we might plan for something similar in the future.

Working to get prices for both a single axle and a tandem axle blade truck for next meeting.

OLD BUSINESS:

Motion made by Truxton to approve Policy # 1065 Use of Traffic Control Devices for Community Events. Supported by Runnels. Yeas - Haslock, Runnels, Truxton. Nays - 0. Motion carried.

Motion made by Haslock to approve Policy # 1066 ORV - Off Road Vehicles. Supported by Runnels. Yeas - Haslock, Runnels, Truxton. Nays - 0. Motion carried.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Runnels. Yeas - Haslock, Runnels, Truxton. Nays - 0. Motion carried 10:54 am

Next Meeting Date: September 14, 2023, Time: 9:00 am

Respectfully submitted by:

William D. VanDyke
William D. VanDyke - Secretary

Approved by:

Richard J. Haslock
Richard J. Haslock - Chairman

Gary Truxton - Vice Chairman

Joan Runnels
Joan Runnels - Member

RESOLUTION

Commissioner Gary Truxton offered the following resolution and moved for its adoption:

Be it resolved that

CONTRACT No. 23-5286, Control Section STL 43000, Job Number 214542CON

by and between the

MICHIGAN DEPARTMENT OF TRANSPORTATION

and the

LAKE COUNTY ROAD COMMISSION

is hereby accepted.

The following Official(s) is/are authorized to sign the said contract:

Leroy Williams Jr., MANAGER

Supported by Commissioner Joan Runnels

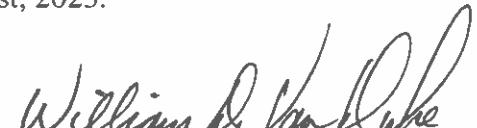
ADOPTED: AYES: 3
NAYES: 0
ABSENT: 0

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at

a regular meeting of the Lake County Road Commission Board on the

24th DAY of August, 2023.

Signed



William D. VanDyke
Board Secretary

William D. VanDyke

LAKE COUNTY ROAD COMMISSION

POLICY # 1065: Use of Traffic Control Devices for community events

STATEMENT OF POLICY:

Traditionally, the Lake County Road Commission has lent out traffic control devices i.e., cones, barrels, barricades, signs for the purpose of supporting various local community events.

Due to the continued loss/damage of items, the Board of the Lake County Road Commission will cease lending out traffic control devices for any purpose including for the rerouting of traffic during community events.

LAKE COUNTY ROAD COMMISSION

POLICY # 1066: ORV – OFF ROAD VEHICLES

STATEMENT OF POLICY:

The Lake County Road Commission will permit the use of opened county roads for ORV use. The board asks for reasonable use of county roads, including no double or multiple driving or parking on the road. No excess speed over 25 MPH or driving on the wrong side of the road. ORV operators must yield right of way to automobile traffic and abide by such driving rules as always used by motor vehicles.

The Lake County Road Commission will deny requests for the installation of ORV speed limit signs as they become too prevalent. All ORV operators are informed of the speed limit through their permitting process.

The priority of the Road Commission is to maintain the roadways in a manner that provides safe traveling conditions for the motoring public.