

July 14, 2022  
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*  
Joan Runnels, *LCRC Commissioner*  
Leroy Williams, *LCRC Manager*  
Jessica LaPointe, *LCRC Finance & HR Manager*  
Tom Smith, *LCRC Road Foreman*  
Bill VanDyke, *LCRC Engineer Tech*  
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

7/5	Payroll Voucher No. 5107-----	\$ 84,765.21
7/6	Material Voucher No. 5108-----	\$ 374,834.51

#### APPROVAL OF MINUTES:

Motion made by Runnels to approve the June 23, 2022 meeting minutes as read. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried.

#### PUBLIC COMMENT:

Shawn MacDougall provided an update on knee surgery and recovery.

#### REPORTS FROM MANAGEMENT:

##### FINANCE & HR MANAGER:

Wenger Agency Renewal Update.

MTF YTD Update.

Budget update - next meeting

MANAGER:

Brine facility update.

Bush Lake land swap update.

16<sup>th</sup> Street complaint resolved.

Merrillville Road triple seal is stalled due to lack of emulsion. Haslock interested in investigating costs associated with trailer purchase.

Linda Ringler, owner of Chase Creek Smokehouse, interested in closing Webster Road September 10<sup>th</sup> for annual car show. Board agrees.

Attempting to contact the owner of the old Jackie's pit to purchase gravel.

Star Lake Drain repairs will begin in a few weeks with Gerber Construction doing the work.

Issue on Edgewater regarding resident restricting access to a "paper" road.

ROAD FOREMAN:

MACDOUGALL -

ABSENT

SMITH -

Chip seal completed on 72<sup>nd</sup>, 92<sup>nd</sup>, James, Kings Hwy, and five-foot strips on 96<sup>th</sup> St.

Chip spreader is working very well.

The crew is working very well.

Hoping to get started with brine next week.

Crews are mowing and blading.

EQUIPMENT SUPERINTENDENT:

ABSENT.

OLD BUSINESS:

Haslock – would like to attend the July 27<sup>th</sup> meeting with Williams at Peacock Township to discuss Spencer bridge.

NEW BUSINESS:

Motion made by Runnels to use remaining chip seal funds to purchase chip seal stone for 2023. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried.

Motion made by Runnels to accept Policy # 1062 – Capital Asset Management. Supported by Haslock. Yeas- Haslock and Runnels. Nays – 0. Motion carried.

Runnels – Attended Pinora Township meeting and was made aware of a few trees.

COMMISSIONERS PRIVILEGE:

Haslock – Everything looks good. Crew works well together.

Truxton – ABSENT.

Runnels – August 6-7 Reception Party – Everyone is invited.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. 10:11 am

Next Meeting Date: July 28, 2022

Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman

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Joan Runnels - Member