

January 5, 2021
Baldwin, Michigan 49304

Special meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Chairman Truxton via Zoom.

Present - *Gary Truxton, LCRC Commissioner*
 Richard Haslock, LCRC Commissioner
 Joan Runnels, LCRC Commissioner
 Jessica LaPointe, LCRC Finance & HR Manager
 Leroy Williams, LCRC Manager
 David Leusby, LCRC Shop Foreman
 Tom Smith, LCRC Road Foreman
 Shawn MacDougall, LCRC Road Foreman

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe explained the reason for the meeting was to approve the minutes, in order to move forward with the lease purchase of the two (2) Kenworths.

Motion made by Runnels to approve the December 10, 2020 meeting minutes as read. Supported by Haslock. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

Motion made by Haslock to approve the December 17, 2020 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock – Indicated that Williams had a few things he wanted to address.

Williams asked to have uniform pants paid for by the road commission.

Motion made by Runnels to pay \$3.55/bi-weekly for uniform pants for management. Supported by Haslock. Roll call vote. Yeas- Haslock, and

Runnels. Nays – Truxton. Motion carried.

Williams was approached by Pinora Township regarding having the Road Commission finance a local road project four years, rather than the typical four years. LaPointe would like to check in to the legality of financing for over three years.

Williams would like to purchase 10,000 tons of crushed concrete from Gerber Construction for \$9.00/ton.

Motion made by Haslock to purchase 10,000 tons of crushed concrete from Gerber Construction at \$9.00/ton. Supported by Runnels. Roll call vote. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried

Truxton – First Zoom meeting went well. Truxton would like to continue the one meeting a month even if the Emergency Orders get lifted on January 15, 2021.

Runnels – Concerns over plowing on the weekends. Runnels inquired on the possibility of hiring seasonal help for the weekends or utilizing a split shift with our current employees.

PUBLIC COMMENT:

Williams would like Runnels to call him if she gets phone calls from the public so he can address them right away.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Truxton and Runnels. Nays – 0. Motion carried. 9:32 am

Next Meeting Date: January 28, 2021 Time: 9:00 am

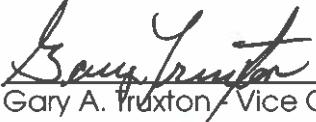
Respectfully submitted by:



Jessica L. LaPointe – Secretary

Approved by:

Richard J. Haslock- Chairman



Richard J. Haslock

Gary A. Truxton - Vice Chairman



Gary A. Truxton

Joan Runnels - Member

