

March 8, 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*
Joan Runnels, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
Al Dailey, *LCRC Finance Assistant*

APPROVAL OF MINUTES:

Motion made by Truxton to approve the February 23, 2023 meeting minutes. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5159 for \$212,842.35, Payroll Voucher # 5158 for \$85,049.71. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Seth Wenger – insurance renewal updates.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Wenger Insurance renewal.

MERS update.

Protecting MI Pension Grant.

MANAGER:

64th Street update - Bottomless arch required. Estimated cost \$108,000 + labor and equipment.

Soybean Corp will be here on March 27th.

Lisa from Bioseal will be here March 14th.

Approached about purchasing oilfield brine.

MCRCSIP elections.

Ordered barrels and cones.

State salt received.

56th Street preconstruction meeting is complete.

Village of Luther would like to purchase UPM.

Lake County courthouse will be having active shooter training today. Would like to a similar training at road commission.

Wolf Lake Drain meeting on Monday at 3:30.

Letter of support for Spencer Bridge.

ROAD FOREMAN:

MACDOUGALL -

Crews have been out cutting trees on Astor and Irons.

SMITH -

Dirt roads are terrible. We have been receiving a lot of complaints, but not much we can do until the frost comes out of the roads.

EQUIPMENT SUPERINTENDENT:

Purchased two trucks this week. Fifth wheel and a tandem.

56 - bucket truck couldn't get certified.

Leusby would like to put some items up for auction. Board agrees.

OLD BUSINESS:

Update from Wendy Hardt regarding MCL 15.263(1) and MCL 750.539c.

NEW BUSINESS:

Motion made by Haslock to cancel March 23rd, 2023, meeting due to schedule conflicts. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried. Roll call vote.

COMMISSIONERS PRIVILEGE:

Haslock -None.

Truxton - Wants to make sure Runnels is good and all her concerns have been addressed.

Runnels – Prayers for her husband. Recently had a goat have a baby.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Haslock, Runnels and Truxton. Nays - 0. 9:41 am

Next Meeting Date: April 13, 2023 Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:

Richard J. Easlock
Richard J. Easlock - Chairman

Joan Runnels
Joan Runnels - Vice Chairman

Gary Trutton
Gary Trutton - Member