

June 24, 2021
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 Chairman Truxton.

Present - Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*
Al Dailey, *LCRC Finance Assistant*

The following bills were presented and allowed for payment:

6/21	Payroll Voucher No. 5026 -----	\$	65, 585.20
6/16	Payroll Voucher No. 5030 -----	\$	33, 527.00
6/23	Material Voucher No. 5030a-----	\$	194, 149.40

APPROVAL OF MINUTES:

Motion made by Haslock to approve the June 10, 2021 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

Florence Harris and Lucille Schafer, Mid-Michigan Idlewilders, requesting signage on US-10 and the abandonment of Creation Street. LaPointe will follow up with information regarding the signage with MDOT. Board will not abandon Creation Street as it would land lock several properties.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe presented a new COVID Preparedness and Response Plan, as well as an email from CRASIF regarding MIOSHA's dismissal of COVID restrictions.

MCRC SIP response to the Village of Baldwin's maintenance agreement.

Budget amendment for July 22, 2021.

MANAGER:

ABSENT

ROAD FOREMAN:

MACDOUGALL - Inquiring on contract for giving public ditch dirt, etc.

Chip seal should begin Monday on Saddler.

Permit approved for Bass Lake Rd culvert. Replacement will occur next week with a detour.

Equipment report: Foreman trucks are here.

SMITH - First brine is done. Northern A-1 will not charge us again for the tank storage. Second brine will start the week after fourth of July.

Project for Pinora has begun.

Smith would like to borrow the landscape rake. Board agrees.

EQUIPMENT SUPERINTENDENT:

ABSENT

OLD BUSINESS:

None.

NEW BUSINESS:

Bid opening - Luther garage. No bids received.

Board decided not to sell Luther garage, after receiving estimates to replace building.

Motion made by Runnels to lift all COVID regulations based on MIOSHA recommendations. Supported by Haslock. Yeas- Truxton and Runnels. Nays - 0. Motion carried.

Truxton – received a call regarding a permit for utilities on East 3 Mile Road. Caller reported the line would run 27' from center. Smith will follow up with caller. Haslock would like to see permit policy address the distance from center. Will wait for Williams to update the Permit Policy.

Truxton – Discussion regarding selling foreman's current trucks. Board decided to keep trucks and put them in the fleet.

COMMISSIONERS PRIVILEGE:

Haslock – Update on Broadway Bridge. Smith stated at least one more month before construction begins.

Truxton - None.

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

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

Next Meeting Date: July 8, 2021 Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:

Gary Truxton
Gary A. Truxton - Chairman