

December 14, 2023
Baldwin, Michigan 49304

Regular meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:03 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
~~Al Dailey, Road Foreman~~
David Leusby, Shop Foreman
Austin MacDougall, Assistant
Dennis Robinson, Engineer Tech

APPROVAL OF MINUTES:

Motion made by Runnels to approve the November 22, 2023, regular meeting minutes. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Motion carried.

Motion made by Runnels to approve the November 22, 2023, closed session minutes for Cadeaux vs. LCRC. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Motion carried.

Motion made by Runnels to approve the November 22, 2023, closed session minutes for EGLE's notice. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve:

Accounts Payable Voucher # 5216A, \$74,856.64
Accounts Payable Voucher # 5219, \$182,581.64
Payroll Voucher # 5218, \$94,295.59
FSA Voucher # 5220, \$590.38

Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Informed Board of MDOT LARS (Local Agency Reimbursement System) and that LCRC received \$32,807.80 for construction engineering expenses on Stevenson Road JN 210839, and S. Branch Road JN 210838.

Presented the final proof of Policy # 1065 USE of TRAFFIC CONTROL DEVICES for COMMUNITY EVENTS for approval.

All the arrangements for contracting with Maner Costerisan to perform LCRC's audits and preparation of financial statements are complete.

MANAGER:

Holiday hams and turkeys are here and ready for distribution to employees today.

The Conservation Resource Alliance has announced its plan to replace eleven road crossings over tributaries within the Pine River Watershed, all of which are in Lake County. This will be a collaborative effort involving the CRA, USFS, and LCRC with LCRC providing the labor.

ROAD FOREMAN:

MACDOUGALL -

Work crews are out doing tree work, some clean up after the light snow events, and patchwork.

DAILEY -

Absent.

LEUSBY -

Working on truck repairs and gravel crusher.

ROBINSON -

Attending training webinars.

OLD BUSINESS:

Motion to approve the amendment of Policy # 1065 USE of TRAFFIC CONTROL DEVICES for COMMUNITY EVENTS made by Runnels. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Motion carried.

NEW BUSINESS:

None.

COMMISSIONERS PRIVILEGE:

Haslock - Back roads are looking good considering the heavy rains that fell during a short warming trend in the weather.

Truxton - Absent

Runnels - Had a few complaints about slushy roads over the weekend.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock.
Yea - Haslock, Runnels. Nays - 0. Motion carried 9:29 a.m.

Next Meeting Date: December 28, 2023, Time: 9:00 a.m.

Respectfully submitted by:

William D. Van Dyke
William D. VanDyke - Secretary

Approved by:

Richard J. Haslock
Richard J. Haslock - Chairman

Gary Truxton
Gary Truxton - Vice Chairman

Joan Runnels
Joan Runnels - Member