

June 10, 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*
Leroy Williams, *LCRC Manager*
David Leusby, *LCRC Shop Foreman*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*

The following bills were presented and allowed for payment:

5/27	Material Voucher No. 5024a -----	\$	65,000.00
6/7	Payroll Voucher No. 5026 -----	\$	71,497.03
6/8	Material Voucher No. 5027-----	\$	295,274.79
6/7	HRA Voucher No. 5025 -----	\$	633.10

APPROVAL OF MINUTES:

Motion made by Haslock to approve the May 27, 2021 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Tom Smith, Smith & Klaczkiewicz presented the 2020 Financial Statements.

Advertisement was placed in The Star and Tri-County for the sale of Luther garage.

MCRCSIP's response to LaPointe's inquiry regarding intergovernmental agreements. LaPointe will seek Bill Henn's opinion regarding the current agreement with the Village of Baldwin.

LaPointe discussed budget comparisons between Lake and neighboring road commissions.

LaPointe discussed the chip seal costs and roads that should be chip sealed.

MANAGER:

MCRCSIP Ballot received.

ROAD FOREMAN:

MACDOUGALL - Crews have been doing a lot of regular maintenance. Brining.

SMITH - None.

EQUIPMENT SUPERINTENDENT:

Met with Michigan CAT this week about trading in our earthmover on a skid paver.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution offered by Haslock to enter into a contract with Michigan Department of Transportation for the project located at Gleason's Landing. (J/N 202597CON) Supported by Runnels. Yeas- Haslock and Runnels. Nays - 0. Motion carried. Resolution attached.

Motion made to vote for John Rogers of Kalkaska County Road Commission for MCRCSIP Board made by Haslock. Supported by Runnels. Roll call vote. Yeas - Truxton, Haslock and Runnels. Nays - 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock - Would like to know is going on with the brine.

Truxton - None.

Runnels - Questions regarding Elk Township.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton and Runnels. Nays - 0. Motion carried. 10:27 am

Next Meeting Date: June 24, 2021 Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Joan Runnels - Member

RESOLUTION

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on June 10, 2021.

Present: Truxton, Haslock and Runnels

The following resolution was offered by Haslock and supported by Runnels:

WHEREAS: the Lake County Road Commission desires to enter into a contract with the Michigan Department of Transportation for:

Hot mix asphalt base crushing, shaping, and resurfacing, clearing and fixed object removal, permanent signing, sinusoidal shoulder corrugations and recessed pavement markings for intersection realignment and superelevation correction along N Johnson Road at W 8 Mile Road, along N Johnson Road at W 9 Mile Road and along W 9 Mile Road at Brooks Road, for vertical curve modification along W 8 Mile Road west of N Johnson Road and hot mix asphalt reconstruction along W 9 Mile Road for N Johnson Road to Brooks Road; and all together with necessary related work. (J/N207251CON; 209589CON)

AND WHEREAS: the Michigan Department of Transportation requires two officials be dually authorized to sign this contract:

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board and the Manager be designated to sign the contract.

Yea- Truxton, Haslock and Runnels

Nays-0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on June 10, 2021, and that the fore mentioned resolution was entered into the minutes of that meeting.



Jessica L. LaPointe, Board Secretary