

April 28, 2022
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 Chair Truxton.

Present - *Gary Truxton, LCRC Commissioner*
Richard Haslock, LCRC Commissioner
Joan Runnels, LCRC Commissioner
Leroy Williams, LCRC Manager
David Leusby, LCRC Shop Foreman
Shawn MacDougall, LCRC Road Foreman
Tom Smith, LCRC Road Foreman
Al Dailey, LCRC Finance & HR Assistant
Bill VanDyke, LCRC Engineer Tech

The following bills were presented and allowed for payment:

4/25	Payroll Voucher No. 5091-----	\$ 71,084.79
4/27	Material Voucher No. 5093-----	\$ 205,836.59
4/27	FSA Voucher No. 5092-----	\$ 1,981.70

APPROVAL OF MINUTES:

Motion made by Haslock to approve the April 14, 2022 meeting minutes as read. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Budget for next meeting.

MANAGER:

May 3rd – Safety meeting with Mike Phillips.

May 4th – New employee training at Oceana Co Road Commission

Parks are open.

May 11th – Great Lakes Energy training in Scottville.

Paul Bunyan on the 19th.

ROAD FOREMAN:

MACDOUGALL –

Normal spring maintenance. Pulling in shoulders. Patch crews have been out.

SMITH –

No major incidents with bonded roads and loggers.

EQUIPMENT SUPERINTENDENT:

Working on brine trailers. It's been a struggle to get parts.

Went over to Missaukee County to see their brine facility.

OLD BUSINESS:

Secured Cowbell Cyber Security Coverage.

Motion made by Runnels to enter closed session to discuss management wages at 9:52 am. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. Roll call vote.

Motion made by Runnels to resume open session at 10:36 am. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. Roll call vote. Roll call vote.

NEW BUSINESS:

Haslock would like to go back to meeting once a month May through October. Runnels and Truxton would like to continue to meet bi-weekly.

COMMISSIONERS PRIVILEGE:

Haslock - None.

Truxton - None.

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. 10:50 am

Next Meeting Date: May 12, 2022 Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Jessica L. LaPointe - Secretary

Approved by:

Gary Truxton
Gary A. Truxton - Chairman

Gary A. Truxton - Chairman

Richard J. Haslock
Richard J. Haslock - Vice Chairman

Richard J. Haslock - Vice Chairman

Joan Runnels
Joan Runnels - Member

Joan Runnels - Member