

September 24, 2020
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*
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:

9/17	Payroll Voucher No. 4968 -----	\$ 65,694.90
9/17	Material Voucher No. 4969-----	\$ 443,172.09

APPROVAL OF MINUTES:

Motion made by Runnels to approve the September 10, 2020 meeting minutes as read. Supported by Truxton. Yeas- Truxton and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

Gerald Bromley, Southern Street, indicated some logging had been done near Southern that created a large hole in the road and he has contacted Williams many times without resolve. Williams indicated the hole was on a private road and outside of the road commission's right of way. Truxton and Williams will investigate after the meeting.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Presented the increase to MTF distributions compared to 2019.

MANAGER:

MCRC SIP ballot regarding allowing road departments as members. Board agrees.

Received a legal opinion from Bill Henn regarding Loon Lake.

Kira from Conservation Resource Alliance will be here on Monday to look at the bottomless arches.

Dave from Gladwin County will be October 8th to discuss county wide millage.

Forest Service has indicated they will have additional funds for Olga Lake.

ROAD FOREMAN:

MACDOUGALL – James Road is done.

Bear Creek Swamp should be done next week.

72nd Street culvert has started today.

SMITH – Crew are doing a lot of patching.

Had a concern over sand on Lincoln Bridge in Luther. We removed 14 inches of sand from the bridge.

Mike Phillips was here for some safety education.

EQUIPMENT SUPERINTENDENT:

The new tractor should be here Tuesday or Wednesday.

Leusby and LaPointe had discussed the state truck program this week. LaPointe wanted us to get back on the original intended schedule of keeping trucks on the highway for a full three years. The Board disagrees and would like to order a new truck every year.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion made by Runnels to accept the revisions to Policy # 1042 – Local Road Policy. Supported by Truxton. Yeas- Truxton and Runnels. Nays – 0. Motion carried.

Motion made by Runnels to table the MERS Defined Benefit Plan Adoption Agreement Addendum until next meeting. Supported by Truxton. Yeas- Truxton and Runnels. Nays – 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock – ABSENT

Truxton – Have we seen any funding for South Branch? Williams stated no funds have been released yet.

Local Road Program - LaPointe is doing a good job with her presentation. Hopeful that we get a lot of township to take advantage of this program.

Runnels – None.

PUBLIC COMMENT:

Bromley inquired on the status of Wolf Lake resurface.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton. Yeas- Truxton and Runnels. Nays – 0. Motion carried. 9:57 am

Next Meeting Date: October 8, 2020

Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary A. Truxton - Vice Chairman



Joan Runnels - Member

LAKE COUNTY BOARD OF ROAD COMMISSIONERS

REGULAR MEETING DATED September 24, 2020