

September 23, 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*
 Joan Runnels, LCRC Commissioner
 Jessica LaPointe, LCRC Finance & HR Manager
 Shawn MacDougall, LCRC Road Foreman
 Tom Smith, LCRC Road Foreman
 Al Dailey, LCRC Finance & HR Assistant

The following bills were presented and allowed for payment:

9/13	Payroll Voucher No. 5047 -----	\$	68, 900.06
9/15	Material Voucher No. 5048 -----	\$	62, 120.33

APPROVAL OF MINUTES:

Motion made by Runnels to approve the September 9, 2021 meeting minutes as read. Supported by Truxton. Yeas- Truxton and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

John Heibel, Lawrence and Susan Kennedy, Craig and Carole Huber and James Holste spoke in reference to the closure on Roby Lake Road.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe met with Derek Ludholtz from Lerner to discuss 2022 health insurance.

LaPointe is expecting health insurance renewal numbers from our current agent in October and would like to have a meeting with the union when those numbers come in. Board agrees.

LaPointe will present budget amendment at the next meeting so Commissioner

Haslock will be in attendance.

MANAGER:

ABSENT.

ROAD FOREMAN:

MACDOUGALL -

Crews have been working on the trunkline, shoulder work and flagging for MDOT.

The new asphalt machine worked really well.

72nd Street is done, and the shoulders are graveled.

Returning to winter hours on October 4th.

SMITH -

Crews have been removing trees and blading roads.

Broadway bridge is done. Will be finishing with asphalt on Tuesday.

Getting a price for finishing the guardrail.

May Road has a new resident that has closed the turn around. We are meeting with him to come up with a solution.

EQUIPMENT SUPERINTENDENT:

Truck # 17 is in for repairs – much cheaper than originally expected. \$1,500.00. LaPointe would like to see truck # 8 leave and # 17 take its place as an administrative vehicle. Board agrees.

Grapple bucket is ordered and should be here next week.

Looking into a grapple for the skid steer.

Working on an estimate on (2) new brine trailers.

Met with Dan at GT Diesel on specs for a new tandem and single axle this year.

Winter Conference.

Mechanic that is off on ½ pay is requesting another week. Board agreed to 1 more week but no more.

OLD BUSINESS:

LaPointe discussed bidding process as defined in the Uniform Accounting Manual. Road Commission will rebid brine. LaPointe will make contact with brine companies to secure bids before brine meeting.

LaPointe presented brine estimates.

NEW BUSINESS:

LaPointe inquired about Commissioner's phone and emails on website. Board requested that information be put on the website.

Truxton asked if there was anything that wasn't getting done because of Williams's absence. LaPointe confirmed that daily operations will continue as normal.

COMMISSIONERS PRIVILEGE:

Haslock – Absent

Truxton – Everyone is doing a great job.

Runnels – Guys and girl are doing a good job.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton. Yeas- Truxton and Runnels. Nays - 0. Motion carried. 10:45 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman

Joan Runnels - Member



313 Pickeral Lake Dr. Newaygo, MI 49337

malcolm@alpinetree.com

Cell: (616) 696-8733 Office: (231) 414-1743

Customer Name: Larey Kennedy Date: 7.15.21

Date: 7.15.21

Address: 11023 Roby Lake Dr City: Baldwin

Zip Code: 248.535.2621 Email: LKennedy@outlook.net

 Chip all brush

Remove wood from premises

Stump Grinding

Leave wood on premises

Total: 2500 -

ACCEPTANCE

The above processes, specifications, and conditions are satisfactory and are hereby accepted.
You are authorized to do the work as specified. Total payment due upon completion.

X: _____ Date: _____

Totally Trees

8030 e kinney rd
Lancaster, MI 49402
nael@totally-trees.com
<http://www.totally-trees.com>

Estimate

ADDRESS
Lake County LCRC/Shawn MacDougall
11023 Roby Lake Rd
Lake Township, MI

ESTIMATE 1294
DATE 09/22/2021
EXPIRATION DATE 10/22/2021

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Services	* 1 oak uprooted , over road hung up intact 2nd oak removed	1	1,450.00	1,450.00
	Services	* 1 lg oak uprooting/ being pushed over by weight of lg oak leaning into it - tree top is directly over top smaller trees - 100' bucket truck needed/ height	1	1,250.00	1,250.00
		** additional 750\$ for all wood and debris removed			
TOTAL					\$2,700.00

Accepted By

Accepted Date

LAKE COUNTY BOARD OF ROAD COMMISSIONERS
REGULAR MEETING DATED _____