

December 12, 2024
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 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 9:08*
 David Leusby, *Shop Foreman*
 Austin MacDougall, *Assistant*
 Dennis Robinson, *Engineer Tech*

APPROVAL OF MINUTES:

A motion was made by Runnels to approve November 27, 2024, regular meeting minutes. Supported by Truxton.

Yea - Haslock, Truxton, Runnels. Nays - 0.

Motion carried. Roll Call vote.

APPROVAL OF PAYABLES:

A motion was made by Haslock to approve:

Payroll Voucher	# 5296	\$84,088.87
Accounts Payable Voucher	# 5297	\$152,319.07
FSA Voucher	# 5298	\$1,234.53

Supported by Truxton.

Yea - Haslock, Truxton. Nays - Runnels.

Motion carried. Roll call vote.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:**FINANCE & HR MANAGER:**

Presented a draft of the proposed 2025 budget.

New hires have started for the winter season.

MANAGER:

New hires have been doing well as they are learning.

Michigan Paving Materials will be holding their pricing structure for 2025.

Employees will be receiving holiday hams and turkeys.

ROAD FOREMAN:**MACDOUGALL -**

Crews have been chasing snow as it falls and working on trimming of trees when the weather warms.

DAILEY -

Announced that the concrete repair at the brine facility was quoted to be done in the spring and would have a 25% charge to do in the winter. After a brief discussion, the board would like to wait until spring.

Held a discussion about how to move forward with the repairs to the Luther Garage. The board would like more quotes to compare options.

LEUSBY -

Reported that a new style of blades for the wing plows are performing nicely.

Has been negotiating with St. Joseph County Road Commission to purchase one or two used trucks. Nothing has been agreed to yet as St. Joseph County Road Commission is considering all their options.

The newly hired mechanic is doing well while he adjusts to a new work style that differs from his military experience.

ROBINSON -

Cleaning out some old files and checking county drains for maintenance.

OLD BUSINESS:

Road Foreman Shawn MacDougall informed the board that some neighbors around the intersection of Arbutus Point Road and LaVista Road are displeased with the encroachment solution of placing delineators around the curve.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

COMMISSIONERS PRIVILEGE:

Haslock -

None.

Truxton -

Glad to hear that the new hires are in place and doing well.

Thanked Finance Manager VanDyke for his presentation on a draft of the proposed 2025 budget.

Runnels -

None.

ADJOURNMENT:

Next Meeting Date: December 26, 2024, Time: 9:00 a.m.

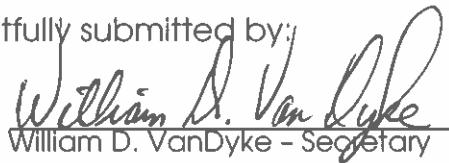
Motion to adjourn made by Runnels.

Supported by Truxton.

Yea - Haslock, Truxton, Runnels. Nays - 0.

Motion carried 10:06 a.m. Roll Call vote.

Respectfully submitted by:



William D. VanDyke - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary Truxton - Vice Chairman

Joan Runnels - Member