

October 22, 2019
Baldwin, Michigan 49304

Special 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
Richard Runnels, LCRC Commissioner
Jessica LaPointe, LCRC Finance & HR Manager
Steve Leonard, LCRC Manager
Tom Smith, LCRC Road Foreman
David Leusby, LCRC Shop Foreman
Shawn Coffey, LCRC Custodial Maintenance
Amy Leonard, Spouse of Steve Leonard
Josh Buchanan, Michigan CAT

PUBLIC COMMENT:

None.

NEW BUSINESS:

Leonard submitted a resignation letter to the board.

Motion to accept Leonard's resignation with a \$50,000 lump sum payment and no additional payments made for assisting the new manager during transition made by Haslock. Supported by Runnels. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Motion to appoint Leroy Williams as the manager effective November 1, 2019 made by Runnels. Supported by Haslock. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Motion to pay Leroy Williams the full manager's wage effective November 1, 2019 without completing the step process made by Haslock. Supported by Runnels. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Board requested that Williams bring a name to the board for a replacement Road Foreman.

COMMISSIONERS PRIVILEGE:

Runnels- Thanked Leonard for his service. Leonard has always done a good job.

Haslock – Thanked Leonard.

PUBLIC COMMENT:

Coffey - Leonard has brought the Road Commission a long way.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. 9:31 am

Next Meeting Date: October 24, 2019 Time: 9:00 am

Respectfully submitted by:

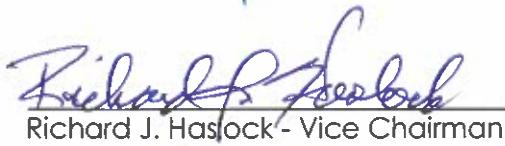


Jessie L. LaPointe - Secretary

Approved by:



Gary A. Tuxton - Chairman



Richard J. Haslock - Vice Chairman



Richard K. Runnels - Member