

May 4, 2023
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*
Joan Runnels, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
William VanDyke, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Shawn MacDougall, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
Al Dailey, *LCRC Finance Assistant*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the April 13, 2023, meeting minutes. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5171 for \$195,933.10, Payroll Voucher # 5170 for \$79,920.45, and FSA Voucher # 5172 for \$6,576.95. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Scott Bessert – Questions and concerns about trees cut in the public right of way through his property on Pleasant Rd in Yates Twp.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Reminder: Special meeting May 9, 2023 @ 6:00 p.m. in Baldwin School Elementary Gym for a public hearing on Wolf Lake Drain Improvement Project.

ACT 51 submitted.

MACDOUGALL -

Pulling in road shoulders continues.

Work on Bar-X, 7 1/2 Mile Rd, and Merrillville Rd, is progressing nicely.

We have been running the sand screen at Webber pit and getting nice sand and stone.

Culvert replacement on Red Maple Rd went well.

SMITH -

Work continues with road blading, maintenance repairs, and patching crews.

Frac Tanks are in place and road brining can begin next week.

Road sweeping will start next week.

LEUSBY -

Bid posting is out for a long reach loader. Bid opening is May 25, 2023, at 10:00 a.m.

The new truck chassis is at Truck and Trailer Specialties for installation of the add on equipment.

We will save money on blades by piggy backing our order with Leelanau counties order.

Sales of old unneeded equipment on RangerBid Auction brought \$54,230.00.

We will be installing flow meters on Brine equipment to more accurately monitor quantities.

OLD BUSINESS:

Commissioner Runnels opened a discussion on Jessica LaPointe's termination.

NEW BUSINESS:

Commissioner Truxton suggested that Bill VanDyke should receive the first half of his raise now and the second 1/2 of the raise after 90 days. Manager Leroy

Respectfully submitted by:

William D. Van Dyke
William D. VanDyke - Secretary

Approved by:

Richard J. Haslock
Richard J. Haslock - Chairman

Joan Runnels - Vice Chairman

Gary Truxton
Gary Truxton - Member

RESOLUTION

Business Credit Card Account

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on May 4, 2023.

Present: Haslock, Runnels, and Truxton

The following resolution was offered by Runnels and supported by Truxton:

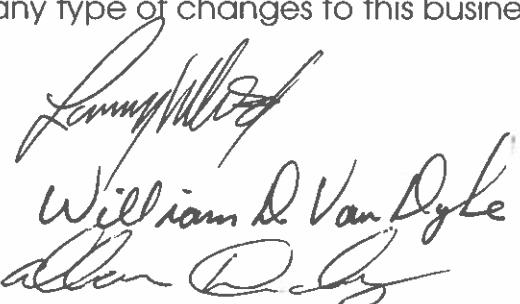
WHEREAS: the Lake County Road Commission in reference to the business credit card account:

NOW THEREFORE BE IT RESOLVED, by the Board of County Road Commissioners of the County of Lake, State of Michigan, that this company apply for and obtain a business credit card account.

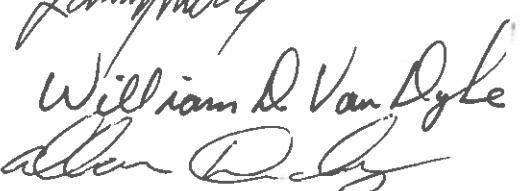
FUTHER RESOLVED, that each account obtained be issued one card embossed with the name of the designated Business Officer or employee that sales drafts, and other instruments for charges, be signed by the designated Officer or employee shall be valid and binding upon this company.

FUTHER RESOLVED, that any of the following officers of this organization are empowered to authorize TCM Bank, N.A. to make any type of changes to this business account.

1 Leroy Williams Jr. Manager



2 William D. VanDyke Finance & HR Manager

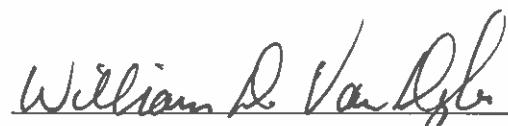


3 Allan Dailey Finance & HR Assistant

Yea- Truxton, Runnels, Haslock

Nays- 0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on May 4, 2023, and that the aforementioned resolution was entered into the minutes of that meeting.



William D. VanDyke, Board Secretary

RESOLUTION

Application for Protecting MI Pension Grant Program

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on May 4, 2023.

Present: Haslock, Runnels, and Truxton

The following resolution was offered by Truxton and supported by Runnels:

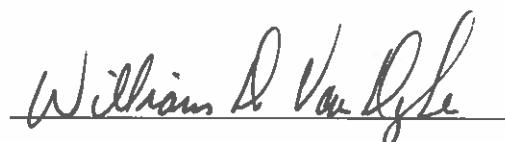
WHEREAS: the Lake County Road Commission in reference to the Protecting MI Pension Grant Program.

NOW THEREFORE BE IT RESOLVED, by the Board of County Road Commissioners of the County of Lake, State of Michigan, that this company authorizes the chief administrative officer; Leroy Williams Jr., to file a claim for a grant payment for the Protecting MI Pension Grant Program.

Yea- Truxton, Runnels, Haslock

Nay- 0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on May 4, 2023, and that the aforementioned resolution was entered into the minutes of that meeting.



William D. VanDyke, Board Secretary

2022

FISCAL YEAR

ANNUAL FINANCIAL REPORT

BOARD OF COUNTY ROAD COMMISSIONERS

Lake County

Michigan

Year Ended 2022

The financial report accurately reflects the Revenues and Expenditures of all road work and funds by systems, and conforms with the requirements of Act 51, Public Acts of 1951, as amended

ATTEST

William D. Van Dyke
Chief Financial Officer

Richard P. Paulash
Chairman

5-4-2023

Date