

July 23, 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 Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
David Leusby, *LCRC Shop Foreman*
Shawn MacDougall, *LCRC Road Foreman*
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

7/23	Payroll Voucher No. 4957 -----	\$	65,653.86
7/23	Material Voucher No. 4958-----	\$	361,690.42
7/23	HRA Voucher No. 4959-----	\$	147.13

APPROVAL OF MINUTES:

Motion made by Truxton to approve the July 9, 2020 meeting minutes as read. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Signature needed to submit 18j - Annual Certification of Employee-related Conditions.

Audit adjustment received.

Budget update next meeting.

MANAGER:

Logger that bonded road doesn't agree with charges.

The Village of Baldwin has concern the Road Commission damaged a fire hydrant. Williams doesn't believe the damage was caused by the Road Commission's blade truck.

Baker Road lift is complete.

Lisa from Bioseal would like to know if the Road Commission would like to treat any roads. LaPointe would like to wait until after reviewing the budget to make that decision.

The survey stakes are up at Webber Pit.

Met with Tom from Cadillac Fab in regards to Broadway Bridge. Should receive an estimate soon.

Emergency Manager, Patrick Maddox brought us a replacement 800mhz charger to replace the one that was not returned from previous manager.

Union employees can attend the golf outing August 13, 2020 as long as they use vacation time.

Williams inquired as to whether the employees would be permitted to borrow Road Commission equipment. Board does not want employees to borrow anything larger than a hand tool. LaPointe will have a policy for next meeting.

ROAD FOREMAN:

MACDOUGALL - Culvert is in on Bonney near 72nd Street.

We have three mowers out to get caught back up on mowing.

Been clearing trees after the storm.

SMITH - ABSENT.

EQUIPMENT SUPERINTENDENT:

Loader training day went really well.

Working on specs for the new loader.

Presented information on Battle Armor Culvert Cleaner.

OLD BUSINESS:

Board decided to cancel Paul Bunyan for August 20, 2020.

LaPointe is working on getting an appraisal for the brine facility.

Prein & Newhof is working on getting us information needed for Wolf Lake Drain assessment.

NEW BUSINESS:

Dailey – The 800mhz radio base is up and running in the office.

COMMISSIONERS PRIVILEGE:

Haslock – Glad the team set up the loader day. It's good for morale.

Truxton – Everyone is doing a great job.

Runnels – Signs are being sabotaged. Be careful.

PUBLIC COMMENT:

Cortez requests additional information regarding cutting trees on paper roads.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried. 11:14 am

Next Meeting Date: August 13, 2020

Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Richard J. Haslock

Richard J. Haslock - Chairman



Gary A. Truxton

Gary A. Truxton - Vice Chairman



Joan Runnels

Joan Runnels - Member

LAKE COUNTY BOARD OF ROAD COMMISSIONERS
REGULAR MEETING DATED 7-23-20