

October 27, 2022  
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 Truxton.

Present - Gary Truxton, *LCRC Commissioner*  
Richard Haslock, *LCRC Commissioner*  
Jessica LaPointe, *LCRC Finance & HR Manager*  
Tom Smith, *LCRC Road Foreman*  
David Leusby, *LCRC Shop Foreman*  
Shawn MacDougall, *LCRC Shop Foreman*  
Bill VanDyke, *LCRC Engineer Tech*  
Al Dailey, *LCRC Finance & HR Assistant*

#### APPROVAL OF MINUTES:

Motion made by Haslock to approve the September 16, 2022 meeting minutes as read. Supported by Truxton. Yeas- Truxton, and Haslock. Nays - 0. Motion carried.

Motion made by Haslock to approve the October 13, 2022 meeting minutes as read. Supported by Truxton. Yeas- Truxton, and Haslock. Nays - 0. Motion carried.

#### APPROVAL OF PAYABLES:

Motion made by Haslock to approve the Accounts Payable Voucher # 5132 for \$337,171.27. Supported by Truxton. Yeas- Truxton, and Haslock. Nays - 0. Motion carried. Roll call vote.

Motion made by Haslock to approve the Payroll Voucher # 5131 for \$71,118.74. Supported by Truxton. Yeas- Truxton, and Haslock. Nays - 0. Motion carried. Roll call vote.

Motion made by Haslock to approve the FSA Voucher # 5133 for \$3,458.15. Supported by Truxton. Yeas- Truxton, and Haslock. Nays - 0. Motion carried. Roll call vote.

#### PUBLIC COMMENT:

Shawn Coffey, LCRC employee and owner of S&K Haunted Trail, wanted to thank road commission employees for donating to the trail.

Coffey wanted to be sure everyone knew the picture taken with Sheriff Martin at the road commission, where Martin was presenting Coffey a donation check was not funds from the road commission. The road commission was in no way affiliated with the trail.

Allen Dean, Ellsworth Township, approached the board about next year's plans to improve State Road.

Sondra Lemm, Pleasant Plains Township, questions regarding sign placement and coordination between township and road commission.

Lemm notified the road commission of clear vision issues near the intersection of Foreman Rd and Baldwin Rd.

Lemm questioned status of Oakland; not a county certified road.

Lemm would like to know more about the Local Road Cost Share Program and to whether 76<sup>th</sup> Street bridge would be eligible for those funds.

Lemm notified the road commission that she had purchased the Marlborough cement plant and would be blocking off the turn around on Forest Dr.

Officer Josiah Killingbeck and Officer Bob Myers attended the meeting to discuss paper roads.

#### REPORTS FROM MANAGEMENT:

##### FINANCE & HR MANAGER:

Budget for next meeting November 10, 2022.

##### MANAGER:

Absent.

##### ROAD FOREMAN:

##### MACDOUGALL -

Crews have been working on potholes, trees and ORV damage.

Crews have been posting the new property in Webber township, as well as Nyland's pit.

Brush hogging in Elk Township after complaints of clear vision.

Michigan Works requested the road commission have a driver and a truck present for a job fair today.

SMITH -

Crews have been blading.

Brine facility is complete and waiting for brine.

M-63's base coat is done.

EQUIPMENT SUPERINTENDENT:

Update on Luther garage doors.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

COMMISSIONERS PRIVILEGE:

Haslock - Roads look great.

Truxton - Brooks Road blacktop update?

Runnels - Absent

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried. 10:24 am

*Next Meeting Date: November 10, 2022 Time: 9:00 am*

Respectfully submitted by:

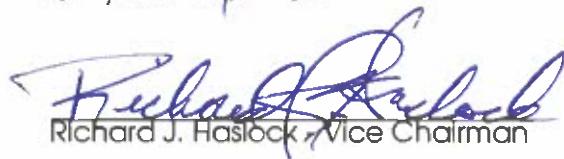


Jessica L. LaPointe - Secretary

Approved by:



Gary Attruxton - Chairman



Richard J. Haslock, Vice Chairman

Joan Runnels - Member