

September 8, 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*
Joan Runnels, *LCRC Commissioner*
Leroy Williams, *LCRC Manager*
Jessica LaPointe, *LCRC Finance & HR Manager*
Tom Smith, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
Bill VanDyke, *LCRC Engineer Tech*
Al Dailey, *LCRC Finance & HR Assistant*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the August 25, 2022 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5120 for \$202,866.47, Voucher # 5120a for \$300.00 and Voucher # 5120b for \$30.00. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to approve the Payroll Voucher # 5119 for \$83,737.82. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Billed Webber Township and Pinora Township for their portion of the Local Road Program.

MANAGER:

Situation on 68th Street regarding cars in the road again. Police have been called.

Drain easement for Bosley's yesterday.

South Branch and Stevenson are paved.

Sweetwater Township wants the plaque from the Stevenson Bridge. Board thinks it should be placed back on the bridge.

Approaches update: Elk, Eden and Newkirk remain to be paved.

Waiting to hear back from the conservation officer regarding meeting dates.

Crew are asking to borrow road commission equipment; Board feels the employees should be limited to borrowing hand tools.

Williams would like to develop a procedure for handling threats made to road commission employees by the public following an incident yesterday.

Update on work for MDOT on M-115.

ROAD FOREMAN:

MACDOUGALL -

Absent

SMITH -

Brining is done for the year.

Mowers have been out.

Patch crews have been out.

Everything needed for brine facility upgrades has arrived.

EQUIPMENT SUPERINTENDENT:

Sent pictures to Oceana County of the work performed with the skid paver we purchased from them.

VanBuren County article about mowing the right of way.

OLD BUSINESS:

Motion made by Haslock to accept Policies 1062, 1063, and 1064. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

Motion made by Haslock to cancel the September 21, 2022 meeting due to scheduling conflicts. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

NEW BUSINESS:

Motion made by Runnels to purchase an 8X8 shed to house the new equipment at the brine facility. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock – None

Truxton – Tons of dead trees; the road commission is going to be busy.

Everything is looking good.

Winter Hours? October 3, 2022

Runnels – Have been making improvements to the road near the property she just purchased.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. 9:55 am

Next Meeting Date: October 13, 2022 Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



John Runnels - Member