

December 26, 2024
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*
Gary Truxton, *LCRC Commissioner*
~~Jean Runnels, LCRC Commissioner~~
William VanDyke, *Finance & HR Manager*
Leroy Williams, *Manager*
Shawn MacDougall, *Road Foreman*
Al Dailey, *Road Foreman*
~~David Lousby, Shop Foreman~~
Austin MacDougall, *Assistant*
Dennis Robinson, *Engineer Tech*

APPROVAL OF MINUTES:

A motion was made by Haslock to approve December 12, 2024, regular meeting minutes.

Supported by Truxton.

Yea - Haslock, Truxton. Nays - 0. Absent - Runnels

Motion carried. Roll Call vote.

APPROVAL OF PAYABLES:

A motion was made by Haslock to approve:

Payroll Voucher	# 5299	\$82,070.07
Accounts Payable Voucher	# 5300	\$164,402.48
FSA Voucher	# 5301	\$180.61

Supported by Truxton.

Yea - Haslock, Truxton. Nays - 0. Absent - Runnels

Motion carried. Roll call vote.

PUBLIC COMMENT:

Phil Lodholtz announced his election to Chase Township Supervisor and mentioned that he would like to start planning future improvements to 72nd Street West of Hawkins Road.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Presented an amended 2024 budget for approval.

MANAGER:

Planning to put out requests for proposals for materials and paint striping.

ROAD FOREMAN:

MACDOUGALL -

Crews have been plowing snow as it falls and working on trimming of trees and patching potholes when the weather warms.

Led a discussion on the need for a larger bucket truck to accommodate tree work.

DAILEY -

Working out a detour for future culvert replacements on 10 Mile Road and Lakola Road in Dover Township.

LEUSBY -

Absent.

ROBINSON -

Absent.

OLD BUSINESS:

None.

NEW BUSINESS:

Commissioner Truxton held a discussion on the progress of an MDOT grant for the improvement of railroad crossings in the county. Manager Williams stated that the grant was approved for the Railroad crossings of 76th Street, 72nd Street, and 68th Street.

A motion was made by Truxton to accept the 2024 amended budget with approval for Finance to make final adjustments while closing out the fiscal year.

Supported by Haslock.

Yea - Haslock, Truxton. Nays - 0. Absent - Runnels

Motion carried. Roll Call vote.

A motion was made by Truxton to recess until 10:00 a.m. At which time the meeting will reconvene for the Public Hearing of the Fiscal Year 2025 budget.

Supported by Haslock.

Yea - Haslock, Truxton. Nays - 0. Absent - Runnels

Motion carried. Roll Call vote.

A motion was made by Truxton to approve the Fiscal Year 2025 Budget.

Supported by Haslock.

Yea - Haslock, Truxton. Nays - 0. Absent - Runnels

Motion carried. Roll Call vote.

A motion was made by Haslock to nominate Gary Truxton to act as Board Chair, Haslock as Board Vice Chair, and Don Divis as Board member.

Supported by Truxton.

Yea - Haslock, Truxton. Nays - 0. Absent - Runnels

Motion carried. Roll Call vote.

PUBLIC COMMENT:

None.

COMMISSIONERS PRIVILEGE:

Haslock -

Thanked Commissioner Runnels for her service to the road commission, recognized her final meeting, and regrets her absence.

Appreciates the work of the management team and how everyone is working together.

Truxton -

Pleased to see that things are going smoothly, especially with having so many new drivers.

Runnels -

Absent.

ADJOURNMENT:

Next Meeting Date: January 9, 2025, Time: 9:00 a.m.

Motion to adjourn made by Truxton.
Supported by Haslock.
Yea - Haslock, Truxton. Nays - 0. Absent - Runnels
Motion carried 10:31 a.m. Roll Call vote.

Respectfully submitted by:

William D. Van Dyke
William D. VanDyke - Secretary

Approved by:

Gary Truxton
Gary Truxton - Chairman

Richard J. Haslock
Richard J. Haslock - Vice Chairman

Don Divis
Don Divis - Member

