

January 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 Chairman Truxton.

Present -     *Gary Truxton, LCRC Commissioner*  
                 *Richard Haslock, LCRC Commissioner*  
                 *Joan Runnels, LCRC Commissioner*  
                 *Leroy Williams, LCRC Manager*  
                 *Jessica LaPointe, LCRC Finance & HR Manager*  
                 *David Leusby, LCRC Shop Foreman*  
                 *Shawn MacDougall, LCRC Road Foreman*  
                 *Tom Smith, LCRC Road Foreman*  
                 *Al Dailey, LCRC Finance & HR Assistant*  
                 *William VanDyke, LCRC Engineer Tech*  
                 *Roger Stumbrie, LCRC Blade Truck Driver*  
                 *Tobi Lake, Lake County Administrator*

The following bills were presented and allowed for payment:

1/17	Payroll Voucher No. 5071 -----	\$ 68,244.80
1/20	Material Voucher No. 5072 -----	\$ 205,265.28
1/20	Material Voucher No. 5072a -----	\$ 14,500.00

#### APPROVAL OF MINUTES:

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

#### PUBLIC COMMENT:

None.

#### REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Discussion with Tobi Lake regarding the requirements for Wolf Lake Drain and Stevenson Road.

Audit with Smith & Kaczkiewicz April 4<sup>th</sup>, 2022.

MDOT Audit currently underway.

Wenger Agency recommendation of 5% Statement of Values increase.

ENGINEER TECH:

VanDyke presented the updated certification map.

MANAGER:

CRA ballot

ORV usage on MDOT road system in Lake County is unlikely to occur.

Update from Bill Henn in regard to leasing property to Gentz Forest Products.

Emailed Muskegon County Road Commission about buying or trading for asphalt millings.

Lake Township meeting to discuss 64<sup>th</sup> Street bridge.

Transportation Economic Development Fund discussion.

ROAD FOREMAN:

MACDOUGALL -

Crews are removing stumps from Hamilton and 6 Mile area.

Attended Weighmaster classes.

SMITH -

Winter maintenance.

EQUIPMENT SUPERINTENDENT:

Picked up our newest brine truck from Ina Store.

Purchased a state truck for \$2,000.00.

Will open bids next month for leasing an excavator and purchasing a new trunkline patrol vehicle.

Missaukee County Road Commission is leasing a mineral brine well, potential to purchase brine from them.

OLD BUSINESS:

Motion made by Runnels to accept Policy # 1050 – Purchasing Policy. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

NEW BUSINESS:

Resolution offered by Runnels to allow Williams to act as delegate in matters regarding Wolf Lake Drain, as well as retain legal counsel to petition the Circuit Court to reconfirm boundaries of the Wolf Lake – Lake Level Special Assessment District. Supported by Haslock. Roll call vote. Yeas – Truxton, Haslock and Runnels. Nays – 0. Motion carried. Resolution Attached.

Motion made by Runnels to accept Wenger Agency's recommendation of a 5% increase on the Statement of Values. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

Motion made by Runnels to accept Policy # 1051 -Budget Appropriations Act, Policy # 1052 – Capital Asset Determination, Policy # 1053 – Electronic Transactions and Substitute Checks, Policy # 1054 – Flexible Benefit Plan. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock – Everyone is doing good. Brine program is progressing well.

Truxton – Happy to see the guys still mowing.

Runnels – Roads are good. Haven't had any complaints.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 10:23 am

Next Meeting Date: February 10, 2022      Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Joan Runnels - Member