

August 12, 2021
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
 Jessica LaPointe, LCRC Finance & HR Manager
 Leroy Williams, LCRC Manager
 Shawn MacDougall, LCRC Road Foreman
 AI Dailey, LCRC Finance & HR Assistant

The following bills were presented and allowed for payment:

8/2	Payroll Voucher No. 5038 -----	\$	74,029.14
8/4	Material Voucher No. 5039 -----	\$	234,473.81
8/4	HRA Voucher No. 5040-----	\$	1,354.27

APPROVAL OF MINUTES:

Motion made by Runnels to approve the July 22, 2021; meeting minutes as read. Supported by Haslock. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

Martin Balavitch, LCRC employee, requested ½ pay for an upcoming surgery. Board agreed.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe presented totals of the 2021 brine program

MERS 2nd Quarter Statement

MERS Conference and SAM conference.

Updated MTF estimates.

Unclaimed Property Search results.

MCRCSIP refund.

Paul Bunyan rescheduled for August 24.

MANAGER:

Vandyke (Engineer Tech): plat research of the Village of Chase.

Williams:

NMARC ballot.

Will seek brine bids for 2022.

Earth mover is sold.

Pre-construction meeting this week for Johnson Rd/9 Mile.

Spoke with DNR about tree removal on 40th & Forman.

CRA would like a picture of management.

Mac Rd is complete.

Public concern over our policy regarding moving/cutting trees in the powerlines.

Bridge inspections are due.

Williams presented prices for a new manager's pickup.

Williams would like to purchase additional stone this year for chip sealing next year.

ROAD FOREMAN:

MACDOUGALL - Crews have been working on trees and washouts.

Patching potholes.

Trunkline work.

Chip sealing is complete.

SMITH - ABSENT

EQUIPMENT SUPERINTENDENT: ABSENT

OLD BUSINESS:

Truxton, Runnels, Williams and LaPointe will attend the Northern Conference.

LaPointe reported the recent claim to MCRC SIP regarding an incident on M-37 would fall under MDOT's general liability.

Motion made by Haslock to award bid to Spicer Group for the engineered plans for North Creek/ 24th Street/Road/Stream Crossing design. Supported by Runnels. Yeas - Truxton, Haslock and Runnels. Nays - 0. Roll call vote. Motion carried.

NEW BUSINESS:

Resolution offered by Haslock to enter into a contract with Michigan Department of Transportation for the project located at Evergreen and 8th Street. (J/N 200117CON) Supported by Runnels. Roll call vote. Yeas - Truxton, Haslock and Runnels. Nays - 0. Motion carried. Resolution Attached.

COMMISSIONERS PRIVILEGE:

Haslock - 24th Street Bridge start date?

Truxton - Appreciates all of the hard work after the storm.

Runnels -None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton and Runnels. Nays - 0. Motion carried. 10:58 am

Next Meeting Date: August 26, 2021 Time: 9:00 am

Respectfully submitted by:

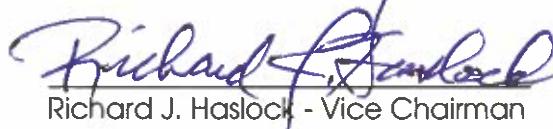


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Joan Runnels - Member

RESOLUTION

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on August 12, 2021.

Present: Truxton, Haslock and Runnels

The following resolution was offered by Haslock and supported by Runnels:

WHEREAS: the Lake County Road Commission desires to enter into a contract (21-5284) with the Michigan Department of Transportation for:

Curve signing, recessed pavement markings and thermoplastic rumble strips along Evergreen Road from 76th Street to 56th Street and along 8th Street/James Road curve at Coho Lane; and all together with necessary related work. (J/N 200117CON)

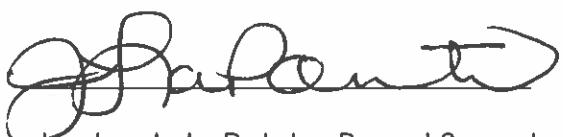
AND WHEREAS: the Michigan Department of Transportation requires two officials be dually authorized to sign this contract:

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board, Gary Truxton, and the Manager, Leroy Williams Jr., be designated to sign the contract.

Yea- Truxton, Haslock and Runnels

Nays-0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on August 12, 2021, and that the fore mentioned resolution was entered into the minutes of that meeting.



Jessica L. LaPointe, Board Secretary