

March 7, 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*

The following bills were presented and allowed for payment:

2/28	Payroll Voucher No. 5079-----	\$ 77,989.34
3/2	Material Voucher No. 5080-----	\$ 82,605.46
3/2	FSA Voucher No. 5081-----	\$ 865.04

#### APPROVAL OF MINUTES:

Motion made by Haslock to approve the February 24, 2022 meeting minutes as read. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

#### PUBLIC COMMENT:

None.

#### REPORTS FROM MANAGEMENT:

##### FINANCE & HR MANAGER:

Presented MERS OPEB update.

MANAGER:

Lease agreement for LCRC property with Gentz Forest Products.

Salt update, \$160,000

Sauble Township would like to complete two road projects in 2022 with Local Road Cost Share funds.

ROAD FOREMAN:

MACDOUGALL -

Still in winter mode. Tree work last week.

SMITH -

Weighmasters starting today. Twin Creek Restaurant is rebuilding.

EQUIPMENT SUPERINTENDENT:

Decision needed on # 95; Board would like Leusby to make that decision.

OLD BUSINESS:

Runnels would like to see more work on the weekends. Crews will come in on the weekend with 2" of snow or wet, slippery snow regardless of amount.

NEW BUSINESS:

Truxton discussed cell phone tower near Star Lake.

Motion made by Haslock to table the bids for the grader until next meeting, March 24, 2022. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Motion made by Haslock to go in to closed session for union negotiations. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Closed session at 10:19 am

Motion made by Haslock to go into open session. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Open session at 11:15 am

COMMISSIONERS PRIVILEGE:

Haslock - Everything looks good.

Truxton - None.

Runnels - Will be glad to see the ice gone.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 11:24 am

Next Meeting Date: March 24, 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