

October 8, 2020
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 Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
David Leusby, *LCRC Shop Foreman*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*

The following bills were presented and allowed for payment:

9/28	Payroll Voucher No. 4972 -----	\$	74,140.69
9/28	Material Voucher No. 4973-----	\$	79,008.07
10/1	HRA Voucher No. 4974-----	\$	636.64

APPROVAL OF MINUTES:

Motion made by Runnels to approve the September 24, 2020 meeting minutes as read. Supported by Truxton. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

PUBLIC COMMENT:

Bob Tiggelman and Robert Masselink on behalf of the Big Star Lake Association approached the Board in regards to raising Star Lake level 3 additional inches. The Board asked Tiggelman and Masselink to approach the court in regards to raising the legal lake level.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Presented the third quarter budget amendment.

Wenger Agency delivered the renewal for the fuel tank coverage.

The lease with Xerox will be renewed on a faster machine for less money.

MANAGER:

Toys for Tots has placed a box in our lobby.

Update on the Luther Garage lawsuit.

CRASIF has placed the Road Commission on the honor roll again this year.

Conservation Resource Alliance has completed a booklet highlighted the Sanborn Creek Crossings.

Update on the Mac Road property purchase. It is currently owned by the Forest Service and could take up to 10 years to do a land swap.

Camp Living Waters luncheon will be October 16 at noon.

Update on mechanic that is off on half-pay for surgery.

Update on the funding for Olga Lake project.

Williams has contacted Vedra Grant from Yates Dail-a-Ride and left a message regarding the Board attending the Dial-a-Ride meeting. Grant has not returned that call at this time.

Beckman's would like to renew their bid for brine this year. Board agrees.

Williams asked the Board to pay Tyler Maiville while he attends classes to obtain his CDL. The Board agreed to pay him 8 hours per day for two weeks, not to include any travel time, mileage or meals. LaPointe asked if the Board would like to change the 12 month time requirement for obtaining Maiville's CDL. The Board decided they would not place a time limit on Maiville at this time and if he was unable to secure a CDL, the Board would address it at that time.

Williams asked to purchase the AC and heater unit originally quoted by Brooks. Board agrees.

Williams asked the Board to consider giving employees both Veteran's Day and opening day of deer season off. The Board agreed unless there was weather on either day that prevented it.

ROAD FOREMAN:

MACDOUGALL – Bear Creek Swamp is almost done.

Crews have been blading and graders have been out.

Lots of patching.

SMITH – Crews have been working on 72nd Street bottomless arch and expect to pour concrete tomorrow.

Would like to start Broadway bottomless arch on Tuesday.

Crews have been working on 10 Mile for the Forest Service.

EQUIPMENT SUPERINTENDENT:

Absent.

OLD BUSINESS:

None.

NEW BUSINESS:

LaPointe updated on the status of the tractor; John Deere Financial are waiting for a Letter of Intent.

LaPointe suggested cancelling the brine meeting we typically host in the fall due to COVID-19. Board agrees. LaPointe will draft a letter for the townships regarding the cancellation; which will include a required agreement and map to be returned to the Road Commission.

LaPointe suggested cancelling the Paul Bunyan scheduled for November 19, 2020 due to COVID-19. Board agrees.

Haslock addressed the state surplus employee buying procedure.

Motion made by Truxton to table additional conversation regarding the GMC purchased from the state surplus until David Leusby, Shop Foreman can attend meeting. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

Haslock requested additional information on holding management workshops with the Board outside of a Board Meeting. LaPointe and Williams will research the Open Meetings Act.

COMMISSIONERS PRIVILEGE:

Haslock – Roads are looking really good.

The crews working on the bottomless arches are doing amazing work.

Truxton – Asked the Williams research the letter that was brought in by the Star Lake Association from Judge Cooper.

Runnels – Brought in a picture for the Road Commission of a white deer she seen.

Everyone is doing a great job.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Runnels. Yeas- Truxton and Runnels. Nays – 0. Motion carried. 11:12 am

Next Meeting Date: October 22, 2020

Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe – Secretary

Approved by:



Richard J. Haslock - Chairman



Gary A. Truxton - Vice Chairman



Joan Runnels - Member

