

September 9, 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*  
Tom Smith, *LCRC Road Foreman*  
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

8/30	Payroll Voucher No. 5043 -----	\$	75, 417.26
9/1	Material Voucher No. 5045 -----	\$	103, 325.12
9/7	HRA Voucher No. 5046 -----	\$	871.81

#### APPROVAL OF MINUTES:

Motion made by Runnels to approve the August 26, 2021 meeting minutes as read. Supported by Haslock. Yeas- Haslock, Truxton and Runnels. Nays - 0.  
Motion carried.

#### PUBLIC COMMENT:

None.

#### REPORTS FROM MANAGEMENT:

#### FINANCE & HR MANAGER:

LaPointe presented Annual Certification of Employee-related Conditions. Truxton and LaPointe signed.

MANAGER:

Williams asked about purchasing crushed concrete from Gerber Construction next year. (10,000 yards)

Williams spoke with Michigan Chloride about the bid for brine and confirmed it was for 4 townships. Spoke with A-1 regarding brine bid; A-1 stated .28/mile.

Johnson Road begins Tuesday.

72<sup>nd</sup> Street is complete.

Williams asked about removing trees from residents' homes. Board agreed road commission should not be removing trees from homes due to potential liability. Only permitted in emergency situations.

CPR training is complete.

Truxton needs to sign MDOT contract.

ROAD FOREMAN:

MACDOUGALL -

Crews have been working on trees.

SMITH -

Broadway Bridge: North end abutment is complete, south end will be today.

EQUIPMENT SUPERINTENDENT:

ABSENT.

OLD BUSINESS:

Brine meeting is set, and notices have been sent.

NEW BUSINESS:

David Bendele approached the Board regarding requiring unvaccinated to go mask less.

Motion made by Runnels to allow mask wearing to be optional and remove the mandate that all unvaccinated employees wear masks. Supported by Haslock. Yeas- Haslock, Truxton, and Runnels. Nays - 0. Motion carried.

COMMISSIONERS PRIVILIGE:

Haslock - Everyone did a great job with the storm clean up.

Truxton - Everyone (management and drivers) did a great job with the storm clean up.

Runnels - Feels sorry for all the lost trees.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton and Runnels. Nays - 0. Motion carried. 10:42 am

*Next Meeting Date: September 23, 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