

June 22, 2023
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 Commissioner Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
William VanDyke, *Finance & HR Manager*
Leroy Williams, *Manager*
Shawn MacDougall, *Road Foreman*
Tom Smith, *Road Foreman*
Al Dailey, *Finance Assistant*

Absent - David Leusby, *Shop Foreman*
Dennis Robinson, *Engineer Tech*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the June 8, 2023, regular meeting minutes. Supported by Truxton. Yeas - Haslock, Runnels, Truxton. Nays - 0. Motion carried.

Motion made by Runnels to approve the June 19, 2023, special meeting minutes. Supported by Truxton. Yeas - Haslock, Runnels, Truxton. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5183 for \$282,162.95, Accounts Payable Voucher # 5183A for \$50,000.00, Payroll Voucher # 5182 for \$77,759.76, and FSA Voucher # 5184 for \$1,196.25. Supported by Truxton. Yeas - Runnels, Haslock, Truxton. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

The board will need to designate who is authorized to sign for loans through a motion.

Lake Osceola State Bank can finance the new extended reach loader and the gravel crusher with Installment Purchase Agreements that can be tailored to fit. Terms will be \$50,000.00 down, with five annual payments.

MANAGER:

Wolf Lake Drain Improvement Project- Bonds have been signed. Prein & Newhoff has the contractor moving in equipment starting 6-22-2023. Bids will need to be sought for future maintenance of the drain.

Paving of 56th St from 60th St to Mac Rd is complete.

Application of BioSeal to 40th St between Deer Lake Rd and Lakola Rd will happen 6-28-2023.

Application of Permazyme to 32nd St between Peacock Trail and Jenks Rd will happen as soon as the preparation work is complete.

Eden Township's local roads project preparation is complete and chip sealing will begin soon.

ROAD FOREMAN:

MACDOUGALL -

Re-Graveling projects are progressing well.

Crack Sealing is progressing well.

All work crews are working well and accomplishing much.

SMITH -

The first brine application is complete including Chase Township which wasn't planned for originally.

Mowers are finishing on the state trunklines and will be continuing out to county primaries.

Patching potholes continues with at least two crews every day.

LEUSBY –



Absent.

OLD BUSINESS:

NEW BUSINESS:

Motion made by Truxton to designate Leroy Williams, or William VanDyke to be authorized signers for loans through Lake Osceola State Bank. Supported by Runnels. Yeas - Haslock, Runnels Truxton. Nays – 0. Motion carried. Roll call vote.

COMMISSIONERS PRIVILIGE:

Haslock – Excited for chip sealing to begin.

Truxton – Pleased to see the amount of work that is being accomplished.



Runnels – Hoping for rain to alleviate the dry conditions that are contributing to some chatter bumps.

PUBLIC COMMENT:

None.



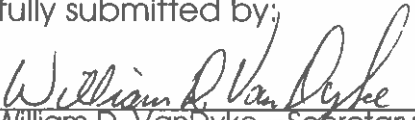
ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton. Yeas - Haslock, Runnels, Truxton. Nays - 0. Motion carried 9:30 am

Next Meeting Date: July 6, 2023

Time: 9:00 am

Respectfully submitted by:



William D. VanDyke - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary Truxton - Vice Chairman



Joan Runnels - Member