

July 11, 2019
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 Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Steve Leonard, *LCRC Manager*
David Leusby, *LCRC Shop Foreman*
Joan Runnels, *Lake County Resident*
Ernie Wogatzke, *Webber Twp*
Greg Nichols, *Lake County Resident*
Frederick Heurtebise, *Dover Twp*
Lou Fitz, *Elk Twp*

The following bills were presented and allowed for payment:

7/11	Payroll Voucher No. 4881 -----	\$ 70,488.92
7/11	Material Voucher No. 4882 -----	\$ 125,783.17
7/11	HRA Voucher No. 4883 -----	\$ 1,671.13

APPROVAL OF MINUTES:

Motion made by Runnels to approve the June 27, 2019 meeting minutes as read. Supported by Truxton. Yeas- Runnels and Truxton. Nays – 0. Motion carried.

PUBLIC COMMENT:

Wogatzke and Nichols addressed the board in reference to the improvements requested for Wayland Lake Road. The board explained the road commission would like to keep the road with in the Right of Way, even if that means shifting it over.

Board would also like a formal request from the Webber Township board before the road commission puts any time or money in to Wayland Lake Road improvements.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Presented a letter that LaPointe had drafted in response to a Corrective Action

Plan request from the Department of Treasury after the audit submission. Board agrees.

Discussion regarding 44 North and HRA costs. LaPointe will meet with Jennifer Martin in response to the increasing HRA cost of 2019.

MANAGER:

MCRCSIP is sending Andrew to discuss Commissioner Procedure on July 22, 2019 at 10 am.

Discussion regarding the pole building bids.

Millings from US-131 are available for \$10/ton. LaPointe informed the board how important it is to stay within budget. The pole building bids were over the budgeted amount and millings were also not in the budget.

Leonard asked the board what they would like to see happen with the tar purchased from Bit-Mat that needed to be replaced from Michigan Paving Materials. The board would like a refund.

Mac Road culvert is currently out for bid.

Sam Jackson donated the pumping of the roadside parks for the work the road commission did during the storms in August.

Multiple complaints/concerns regarding the road commission's newest temporary employee.

Crews have been chip sealing, mowing, and patching.

July 28th – the second round of brine is scheduled to begin.

ROAD FOREMAN:

WILLIAMS –

ABSENT.

SMITH –

ABSENT.

EQUIPMENT SUPERINTENDENT:

Leusby informed the board that it is currently taking 300 days to have a blade truck built and delivered.

Expecting to see a tandem with a wing up for bid from the state soon.

OLD BUSINESS:

Building improvement loan update. Board agrees to revisit at next meeting.

LaPointe presented Policy #1042 – Conflict Of Interest. Board agrees to revisit at next meeting.

Truxton requested a special meeting Wednesday, July 17, 2019 at 10 am to discuss the investigation conducted by Mike Kluck and Associates.

NEW BUSINESS:

NONE.

COMMISSIONERS PRIVILIGE:

Runnels – Thanked everyone for all their hard work.

PUBLIC COMMENT:

Scott Assenmacher and Bucy Brooks from Asphalt Materials presented.

Lou Fitz addressed the board in regards to second brine application. Fitz inquired on status of estimate for Canyon Drive. Board would like residents to find a private contractor to perform the upgrades.

Heurtebise inquired about 7 Mile Rd and possibilities of using a steel constructed bridge. Leonard stated the road commission would need our highway engineer to review the design and make a decision.

Joan Runnels informed the board of a Republican Dinner taking place July 15, 2019.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton. Yeas- Runnels and Truxton. Nays – 0. Motion carried. 11:37 am

Next Meeting Date: July 15, 2019

Time: 10:00 am

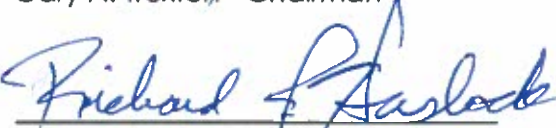
Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman

Richard K. Runnels - Member

