

August 13, 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*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*

The following bills were presented and allowed for payment:

8/13	Payroll Voucher No. 4960 -----	\$	72,398.02
8/13	Material Voucher No. 4961-----	\$	143,167.96
8/13	HRA Voucher No. 4962-----	\$	439.25
8/13	HRA Voucher No. 4962a-----	\$	88.69

APPROVAL OF MINUTES:

Motion made by Truxton to approve the July 23, 2020 meeting minutes as read. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried.

PUBLIC COMMENT:

Russell McCaul approached the Board and requested ½ pay. Board approves.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

CRASIF ballot.

Signatures needed to update the union contract.

COVID-19 testing will take place at the Baldwin High School on Friday, August 14, 2020.

The Paul Bunyan meeting will continue via Zoom on August 20 at 9:30am.

Review the 2nd quarter budget update.

MANAGER:

South Branch Road will be closed for railroad repairs on the 19, 20, and 21. LaPointe notified the newspaper and an announcement was placed in the Star.

Survey for Webber pit is done. LaPointe placed an ad in the Star seeking bids for a timber sale.

Paint stripping is done but due to budget concerns, only the yellow line was done.

Letter received requesting an abandonment. Legal counsel advises against it. Board agrees.

Letter received from Emergency Management thanking the Road Commission.

Annual Act 51 Road Certification.

Lake Township requests a lower speed limit for 76th Street. Board instructs Williams to contact the Michigan State Police to have traffic study conducted.

Repaired a fire hydrant that was damaged last year.

MDOT has indicated more work they would like to have completed by the end of their fiscal year.

Chipseal on the county roads is complete; will begin on the Village streets next week.

ROAD FOREMAN:

MACDOUGALL – Finished 96th Street and the end of Tyndall Road for the Forest Service.

Trees at Bear Creek Swamp are done.

SMITH – Brine will be done today or first thing tomorrow.

The storm last week caused 6 culvert failures; working to replace those.

EQUIPMENT SUPERINTENDENT:

ABSENT

OLD BUSINESS:

Bid opening.

Motion made by Truxton to accept Policy #1046: Employee Use of Road Commission Equipment. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried.

Haslock would like to negotiate the sale or lease of the brine facility.

Motion made by Truxton to table awarding the bid until the Equipment Superintendent could look over the bids. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried.

NEW BUSINESS:

Forest Service has approved of additional funds for James Rd, as well as the Olga Lake area.

COMMISSIONERS PRIVILIGE:

Haslock – Happy to be able to work with everyone for another six years. It's great to see everyone working so well together.

Truxton – Everything is looking really good. Truxton was happy to see the results of the election.

Runnels – Also happy to see how the election turned out.

PUBLIC COMMENT:

None.

ADJOURNMENT:

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

Next Meeting Date: August 27, 2020

Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary A. Iruxion - Vice Chairman



Joan Runnels - Member

