

February 10, 2022
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*
Leroy Williams, *LCRC Manager*
Jessica LaPointe, *LCRC Finance & HR Manager*
David Leusby, *LCRC Shop Foreman*
Shawn MacDougall, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
Al Dailey, *LCRC Finance & HR Assistant*
William VanDyke, *LCRC Engineer Tech*

The following bills were presented and allowed for payment:

2/3	Payroll Voucher No. 5074 -----	\$ 76,355.73
2/3	Material Voucher No. 5075 -----	\$ 92,819.37
2/7	FSA Voucher No. 5073 -----	\$ 650.50

APPROVAL OF MINUTES:

Motion made by Runnels to approve the January 27, 2022 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0.
Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Update policies 1011 & 1003.

Presented Policy # 1055 – Michigan Right to Know and Policy # 1056 – Investments.

Township Focus article about ARPA funds.

ENGINEER TECH:

VanDyke provided an update on Asset Management Plan.

Will attend a webinar about asphalt.

MANAGER:

Weighmaster patch inquiry.

Prein & Newhof working on Wolf Lake Drain district.

Paul Bunyan meeting March 17.

Task Force meeting on the 16th.

Pinora Township has requested a local road share project on Saddler Road.

Highway Conference discussion.

ROAD FOREMAN:

MACDOUGALL -

Ice, snow and trees

SMITH -

Winter maintenance, trees, and mowing

EQUIPMENT SUPERINTENDENT:

Need to purchase new welder to accommodate the welding of the brine trailer.

Tractor # 95 requires \$40,000 worth of transmission repairs. Leusby is investing options.

AIS & CAT will be here to discuss grader lease options.

OLD BUSINESS:

Leusby spoke with Layline Energy about brine.

Truxton inquired on the next steps with Lake Township and 64th Street bridge.

NEW BUSINESS:

Motion made by Runnels to update Policy # 1011 –Drug Free Workplace and Policy # 1003 – Title 7 – EEO. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

Motion made by Runnels to accept Policy # 1055 –Michigan Right to Know and Policy # 1056 – Investments. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

Change meeting date on March 10, 2022 to March 7, 2022 to allow for Highway Conference attendance.

Union negotiation discussion w/ union members.

COMMISSIONERS PRIVILIGE:

Haslock – Everything is fine.

Truxton – None.

Runnels – Does the road commission have any safety procedures in place and/or trainings?

No road complaints

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock, Yeas- Truxton,
Haslock and Runnels. Nays - 0. Motion carried. 12:04 pm

Next Meeting Date: March 7, 2022

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