

May 28, 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 - Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Leroy Williams, *LCRC Manager*
Shawn MacDougall, *LCRC Road Foreman*
Al Dalley, *LCRC Finance & HR Assistant*
Bruce Reed, *LCRC Mechanic*
Sally Belman, *Big River Properties*

The following bills were presented and allowed for payment:

5/28	Payroll Voucher No. 4947 -----	\$ 65,283.52
5/28	Material Voucher No. 4948 -----	\$ 178,903.97

APPROVAL OF MINUTES:

Motion made by Truxton to approve the May 14, 2020 meeting minutes as read. Supported by Haslock. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

PUBLIC COMMENT:

Sally Belman addressed the Board in regards to Bosschem Road property.

Bruce Reed provided an update on his return to work.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Board would like to keep the office closed until the Stay at Home Order is elapsed.

MANAGER:

Union is pushing back on the Road Commission's request to wear face masks.

Discussion regarding leaving the premises during lunch break.

Will be renting an excavator for the work required on Bear Creek Swamp.

Received a request for unemployment from a former employee.

Would like to put a bid sheet up for Heavy Equipment Operators. Williams is seeking at least (4) four operators.

Gleason's Landing is done; waiting for signs.

Mason County Road Commission will do some paving/wedging for us.

ROAD FOREMAN:

MACDOUGALL - Closed Twin Creek Road to through traffic because of water over the road.

We have had a demo grader from John Deere that we have been using to repair some woods roads.

SMITH - Absent.

EQUIPMENT SUPERINTENDENT:

Absent.

OLD BUSINESS:

Motion made by Truxton to enter in to the purchase agreement on Bosschem Road at a cost of \$90,000. Supported by Haslock. Yeas- Haslock and Truxton. Nays - 0. Motion carried. Roll call vote.

NEW BUSINESS:

Williams presented a Resolution to apply for local bridge funding with MDOT for Broadway Road over Cole Creek. Motion made by Truxton to approve Resolution. Supported by Haslock. Yeas- Haslock and Truxton. Nays - 0. Motion carried.

COMMISSIONERS PRIVILIGE:

Haslock - Everyone is doing really well. Glad to see we are getting caught up on some of these roads.

Truxton - Glad to see us working on the woods roads. Everyone is doing good with Covid-19 and the challenges that has brought.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Haslock. Yeas- Haslock and Truxton. Nays - 0. Motion carried. 10:40 am

Next Meeting Date: June 11, 2020

Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Richard J. Haslock - Chairman


Gary A. Truxton - Vice Chairman


Richard K. Runnels - Member

RESOLUTION

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on May 28, 2020.

Present: Haslock and Truxton

The following resolution was offered by Truxton and supported by Haslock:

WHEREAS: the Lake County Road Commission desires to apply for funding with the Michigan Department of Transportation for one (1) local bridge submission for possible funding in 2023:

AND WHEREAS: the following structures will be applied for:

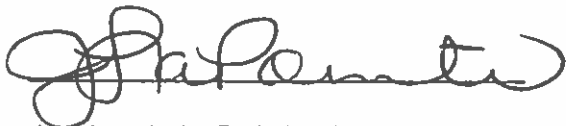
- 1) Broadway Road over Cole Creek - Yates Township Structure

NOW THEREFORE BE IT RESOLVED that the Lake County Board of Road Commissioners and the Manager of the Lake County Road Commission agree to apply for funding for this local bridge.

Yeas- Haslock and Truxton

Nays-0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on May 28, 2020 and that the fore mentioned resolution was entered into the minutes of that meeting.



Jessica L. LaPointe, Board Secretary

