

May 9, 2024
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*
Al Dailey, *Road Foreman*
David Leusby, *Shop Foreman*
Austin MacDougall, *Assistant*
Dennis Robinson, *Engineer Tech*

APPROVAL OF MINUTES:

A motion was made by Runnels to approve the April 25, 2024, regular meeting minutes. Supported by Truxton.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried. Roll Call vote.

APPROVAL OF PAYABLES:

A motion was made by Runnels to approve:

Payroll Voucher	# 5251	\$87,482.29
Accounts Payable Voucher	# 5252	\$74,481.16
FSA Voucher	# 5253	\$2,013.49

Supported by Truxton.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried. Roll call vote.

ROAD FOREMAN:

MACDOUGALL -

None.

DAILEY -

None.

LEUSBY -

Advises that repair work to boom/bucket truck # 221 is estimated at \$20,000.00 and considering the age and condition of this vehicle it wouldn't be worth it.

A bid proposal is out for both tandem and single axle cab and chassis trucks. Sealed bids will be opened publicly and read aloud at 10:00 a.m. during the May 23, 2024, regular meeting.

Leusby will be traveling to Truck and Trailer Specialties to size up details on reusing older stainless-steel sanders on newer trucks.

ROBINSON -

PASER ratings for 2024 have been completed.

OLD BUSINESS:

Haslock - None.

Truxton - Very interested in the possibilities of restoring culverts that would otherwise be very expensive to replace.


Runnels - Has heard some complaints about the condition of N. Hamilton Road between 11 Mile Road and 12 Mile Road after the shoulders had been pulled in.

ADJOURNMENT:

Next Meeting Date: May 23, 2024, Time: 9:00 a.m.

Motion to adjourn made by Truxton. Supported by Runnels.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried 10:11 a.m. Roll Call vote.

Respectfully submitted by:



William D. VanDyke - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary Truxton - Vice Chairman



Joan Runnels - Member