

April 28, 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 Chair Truxton.

Present - Gary Truxton, *LCRC Commissioner*  
Richard Haslock, *LCRC Commissioner*  
Joan Runnels, *LCRC Commissioner*  
Leroy Williams, *LCRC Manager*  
David Leusby, *LCRC Shop Foreman*  
Shawn MacDougall, *LCRC Road Foreman*  
Tom Smith, *LCRC Road Foreman*  
Al Dailey, *LCRC Finance & HR Assistant*  
Bill VanDyke, *LCRC Engineer Tech*

The following bills were presented and allowed for payment:

4/25	Payroll Voucher No. 5091-----	\$ 71,084.79
4/27	Material Voucher No. 5093-----	\$ 205,836.59
4/27	FSA Voucher No. 5092-----	\$ 1,981.70

APPROVAL OF MINUTES:

Motion made by Haslock to approve the April 14, 2022 meeting minutes as read. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Budget for next meeting.

MANAGER:

May 3<sup>rd</sup> - Safety meeting with Mike Phillips.

May 4<sup>th</sup> - New employee training at Oceana Co Road Commission

Parks are open.

May 11<sup>th</sup> - Great Lakes Energy training in Scottville.

Paul Bunyan on the 19<sup>th</sup>.

ROAD FOREMAN:

MACDOUGALL -

Normal spring maintenance. Pulling in shoulders. Patch crews have been out.

SMITH -

No major incidents with bonded roads and loggers.

EQUIPMENT SUPERINTENDENT:

Working on brine trailers. It's been a struggle to get parts.

Went over to Missaukee County to see their brine facility.

OLD BUSINESS:

Secured Cowbell Cyber Security Coverage.

Motion made by Runnels to enter closed session to discuss management wages at 9:52 am. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to resume open session at 10:36 am. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote. Roll call vote.

NEW BUSINESS:

Haslock would like to go back to meeting once a month May through October. Runnels and Truxton would like to continue to meet bi-weekly.

COMMISSIONERS PRIVILIGE:

Haslock - None.

Truxton - None.

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. 10:50 am

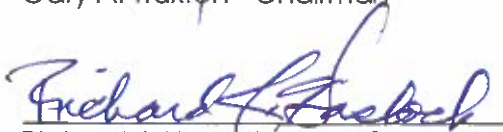
*Next Meeting Date: May 12, 2022                      Time: 9:00 am*

Respectfully submitted by:

  
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Jessica L. LaPointe - Secretary

Approved by:

  
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Gary A. Truxton - Chairman

  
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Richard J. Haslock - Vice Chairman

  
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Joan Runnels - Member