

September 10, 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*
David Leusby, *LCRC Shop Foreman*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*

The following bills were presented and allowed for payment:

8/31	Payroll Voucher No. 4966 -----	\$	72,939.40
8/31	Material Voucher No. 49667-----	\$	273,217.16
8/31	HRA Voucher No. 4965-----	\$	514.11

APPROVAL OF MINUTES:

Motion made by Runnels to approve the August 27, 2020 meeting minutes as read. Supported by Truxton. Yeas- Truxton, Runnels and Haslock. Nays – 0.
Motion carried.

PUBLIC COMMENT:

Gary and Cathy Schassberger returned to inquire on the Board's abandonment decision.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Presented the updated MTF projected released from MDOT.

MCRCSIP's premium refund.

Lake Township overpaid for brine by prepaying. LaPointe will be cutting Lake Township a check for the overpayment.

LaPointe asked for clarification on the apprentice program after a recent grievance from the union in regards to seniority. LaPointe indicated she felt it fell in to a more temporary employee without benefits, where Williams felt it was more of a common laborer position. Board felt it was more of a common laborer position.

MANAGER:

MCRC SIP will be handling the lawsuit stemming from Luther garage.

A motorist had a windshield damaged recently from a piece of wood being thrown from our long arm mower. Board agrees to pay for the repairs.

Cherry Valley is interested in moving forward with Cadillac Fab and replacing the bridge on Broadway. Board would like to see Cherry Valley's Board have special meeting to expedite this process. Williams will contact them in regards to a special meeting.

Update on South Branch Road and Federal Highway Administration.

Meeting set up for speaking with Gladwin County about securing a county wide mileage.

Resident complaint about drainage. The Road Commission is trying to ditch the area.

Webber Township Supervisor has been requesting estimates for projects. Williams would like to ask for a formal request from the township before any estimates are done.

72nd Street bottomless arch is done and ready to be installed.

Received a letter of support from the Forest Service to make Gleason's Landing a primary road.

ROAD FOREMAN:

MACDOUGALL – All the sand is in place on Bear Creek Swamp. The culverts will go in next week.

The Union filed three grievances.

SMITH – Still working on grassy roads. Finding more culverts to replace and patching potholes.

EQUIPMENT SUPERINTENDENT:

The new blade truck is here.

Long arm mower should be finished in a week.

OLD BUSINESS:

Motion made by Runnels to accept the revisions to the COVID – 19 Preparedness and Response Plan. Supported by Truxton. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried.

Update on employee who is off on half pay given by Williams.

NEW BUSINESS:

None.

COMMISSIONERS PRIVILEGE:

Haslock – Highways are looking really good.

Truxton – Everything is looking really good.

Runnels – Has been getting a lot of compliments.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried. 10:27 pm

Next Meeting Date: September 24, 2020 Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:

Richard J. Haslock- Chairman



Gary A. Truxton - Vice Chairman



Joan Runnels - Member

