

January 13, 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*
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

1/3	Payroll Voucher No. 5068 -----	\$ 76,169.51
1/4	Material Voucher No. 5070 -----	\$ 119,486.35

APPROVAL OF MINUTES:

Motion made by Runnels to approve the December 23, 2021 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:

None.

MANAGER:

Dave Gentz; Gentz Forest Products has approached the road commission about leasing property behind the garage to build a building. After Gentz is finished with the building it would revert to the road commission's ownership.

Additional information regarding the Village of Baldwin and switching funding in 2023.

Per an email notification, Lake County Road Commission Asset Management Plan is out of compliance for non-submittal; it will be submitted in February.

Stevenson Road is on track.

Dog sled race on Stearns Road will be held this Saturday. Additional events will be held on Friday at the historical museum.

Pinora Township would like to do another local road project on Saddler Road.

ORV Meeting on Friday.

Governor Whitmer will be in Baldwin on Friday.

Employee is out after an injury at home is doing well after surgery.

Correspondence from resident on 9 Mile Road.

ROAD FOREMAN:

MACDOUGALL -

Crews have been blading snow after some ice and snow events.

Cutting trees and making sand along with other general winter maintenance.

Crews have been working on trees on Hamilton Road.

Plow on the foreman's trucks are working well.

SMITH -

Absent.

EQUIPMENT SUPERINTENDENT:

Will begin working on brine trailers next week.

Ina Store will possibly have a 5th wheel truck available for sale.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

COMMISSIONERS PRIVILIGE:

Truxton - Everyone is doing a good job.

Haslock - Driver in Cherry Valley is doing really well.

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 9:40 am

Next Meeting Date: January 27, 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