

February 25, 2021
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*
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:

2/1	Payroll Voucher No. 4999 -----	\$	70,290.37
2/1	Material Voucher No. 5000 -----	\$	177,889.19
2/1	HRA Voucher No. 5001-----	\$	1,452.81
2/15	Payroll Voucher No. 5002 -----	\$	65,105.02
2/15	Material Voucher No. 5003 -----	\$	32,722.28
2/15	Material Voucher No. 5003a-----	\$	65,000.00

APPROVAL OF MINUTES:

Motion made by Haslock to approve the January 28, 2021 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

Russell McCaul updated the Board on his medical status and requested an extension on the ½ pay benefit.

Motion made by Haslock to extend Russell McCaul's ½ benefit another 30 days with an update at the next Board meeting, March 25, 2021. Supported

by Runnels. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

Katie Monroe, Prein & Newhof, updated the Board on the status of the upcoming projects scheduled for 2021.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe provided the monthly budget update.

Email from a neighboring road commission regarding brine bids.

Presented the Wenger Agency renewal.

MANAGER:

Williams attended the ORV meeting. The ORV Board has decided to take no action on closing the road requested by Mrs. Kyles. (Dallas)

Presented a contract with Prein & Newhof for services as needed.

There was an issue with the company the Village of Baldwin contracts with leaving snow in the road after plowing the sidewalks.

Employee that is off on workers comp will return mid-March.

Attended the Paul Bunyan via Zoom.

Frost laws in effect on or around March 7, 2021.

Tobi Lake, County Administrator has addressed the issue regarding non-payment for Wolf Lake Drain by reserving \$20,000 of the county's budget to cover these costs.

Update on negotiations with the county and Yates Dial a Ride regarding the radio tower on Wolf Lake hill.

USFS updated contract for 2021.

ROAD FOREMAN:

MACDOUGALL - Crews have been doing a lot of tree work.

SMITH - Crews have been a lot of snow.

We have two men concentrating on mowing.

Our new temporary employee is doing really well.

EQUIPMENT SUPERINTENDENT:

Leusby discussed the status of a mechanic that has returned after being off for surgery. Williams and Leusby decided to keep him mowing at this time.

Will be looking at a crusher that recently came in as a trade to Alta.

OLD BUSINESS:

Addressed Haslock's quarantine concerns with travel and COVID-19. Board would like to continue following MCRCSIP's recommendations.

Board will continue to pay the \$3.55 per pay period for management uniforms but will require those men interested to pay the other half of the cost.

LaPointe addressed the Board regarding the recent change to the organizational chart. LaPointe requested the Board reconsider this decision. Board tabled this decision until next meeting.

NEW BUSINESS:

Truxton offered 2021 Act 51 Resolutions 01-07 Name Change. Motion made by Haslock to approve Resolutions 01-07. Supported by Runnels. Yeas - Truxton, Haslock, and Runnels. Nays -0. Motion carried.

LaPointe presented an update to Policy # 1003. Motion made by Runnels to accept the revisions to Policy # 1003. Supported by Haslock. Yeas - Truxton, Haslock, and Runnels. Nays -0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock - Was contacted by the Sheriff regarding the snow removal at the county building and would like to see the county correct this issue by pushing their snow to the south end of their parking lot.

Would like to look in to shifting the responsibilities of Drain Commissioner back to the county.

Truxton - Everyone is doing a great job with the recent storms.

Runnels - Everyone did really well with all the snow.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton and Runnels. Nays - 0. Motion carried. 12:00 pm

Next Meeting Date: March 25, 2021 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

RESOLUTION

Resolution No. 07
Effective Date of 12/30/2020
Approved 2/25/2021

Commissioner Truxton offered the following resolution with reference to the proposed name change of Franklin located in section 18, of Yates Township. (Map Page 3-E)

Resolution for name change

NOW, THEREFORE, BE IT RESOVLED, by the Board of County Road Commissioners of the County of Lake, that the following road hereinafter described, be named for Act 51 Transportation Funds.

Custer, from Parkdale, South for 791 feet to Cook.

Moved by Commissioner Haslock, seconded by Commissioner Runnels that the resolution is adopted and the above-described Custer, is re-named for Act 51 Transportation funds, as recommended by Staff.

Motion carried by the following vote:

Yeas: Truxton, Haslock and Runnels

Nays: 0

I, Jessica LaPointe, Secretary of the Board of County Road Commissioners of the County of Lake, do hereby certify that the above resolution was passed by vote of said Board on the 25th day of February 2021.



Jessica LaPointe Secretary Board of
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RESOLUTION

Resolution No. 01
Effective Date of 12/30/2020
Approved 2/25/2021

Commissioner Truxton offered the following resolution with reference to the proposed name change of Wilson Dr located in section 6, of Yates Township. (Map Page 3-B)

Resolution for name change

NOW, THEREFORE, BE IT RESOVLED, by the Board of County Road Commissioners of the County of Lake, that the following road hereinafter described, be named for Act 51 Transportation Funds.

Horton Dr, from Delta Place, West and South for 1,050 feet to Dead End, in section 6, of Yates Township.

Moved by Commissioner Haslock, seconded by Commissioner Runnels that the resolution is adopted and the above-described Horton Dr, is re-named for Act 51 Transportation funds, as recommended by Staff.

Motion carried by the following vote:

Yeas: Truxton, Haslock and Runnels

Nays: 0

I, Jessica LaPointe, Secretary of the Board of County Road Commissioners of the County of Lake, do hereby certify that the above resolution was passed by vote of said Board on the 25th day of February 2021.



Jessica LaPointe Secretary Board of
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RESOLUTION

Resolution No. 02
Effective Date of 12/30/2020
Approved 2/25/2021

Commissioner Truxton offered the following resolution with reference to the proposed name change of Plainfield located in section 6, of Yates Township. (Map Page 3-B)

Resolution for name change

NOW, THEREFORE, BE IT RESOVLED, by the Board of County Road Commissioners of the County of Lake, that the following road hereinafter described, be named for Act 51 Transportation Funds.

Delta Place, from Horton Dr, South for 2,244 feet to Perkins, in section 6, of Yates Township.

Moved by Commissioner Haslock, seconded by Commissioner Runnels that the resolution is adopted and the above-described Delta Place, is re-named for Act 51 Transportation funds, as recommended by Staff.

Motion carried by the following vote:

Yeas: Truxton, Haslock and Runnels

Nays: 0

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RESOLUTION

Resolution No. 03
Effective Date of 12/30/2020
Approved 2/25/2021

Commissioner Truxton offered the following resolution with reference to the proposed name change of Horton located in section 6, of Yates Township. (Map Page 3-B)

Resolution for name change

NOW, THEREFORE, BE IT RESOVLED, by the Board of County Road Commissioners of the County of Lake, that the following road hereinafter described, be named for Act 51 Transportation Funds.

Waldon Ave, from Horton Dr, North for 200 ft. to Righteous Rd, in section 6, of Yates Township.

Moved by Commissioner Haslock, seconded by Commissioner Runnels that the resolution is adopted and the above-described Waldon Ave, is re-named for Act 51 Transportation funds, as recommended by Staff.

Motion carried by the following vote:

Yeas: Truxton, Haslock and Runnels

Nays: 0

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RESOLUTION

Resolution No. 04
Effective Date of 12/30/2020
Approved 2/25/2021

Commissioner Truxton offered the following resolution with reference to the proposed name change of Tamarack located in section 6, of Yates Township. (Map Page 3-B)

Resolution for name change

NOW, THEREFORE, BE IT RESOVLED, by the Board of County Road Commissioners of the County of Lake, that the following road hereinafter described, be named for Act 51 Transportation Funds.

Portland, from Idlewild Blvd, West for 300 feet to Dead End, and from Waverly, West for 289 feet to Dead End, in section 6, of Yates Township.

Moved by Commissioner Haslock, seconded by Commissioner Runnels that the resolution is adopted and the above-described Portland, is re-named for Act 51 Transportation funds, as recommended by Staff.

Motion carried by the following vote:

Yeas: Truxton, Haslock and Runnels

Nays: 0

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RESOLUTION

Resolution No. 05
Effective Date of 12/30/2020
Approved 2/25/2021

Commissioner Truxton offered the following resolution with reference to the proposed name change of Lake Dr located in section 5, of Yates Township. (Map Page 3-A)

Resolution for name change

NOW, THEREFORE, BE IT RESOVLED, by the Board of County Road Commissioners of the County of Lake, that the following road hereinafter described, be named for Act 51 Transportation Funds.

Glade St, from Broadway, West for 673 feet.

Moved by Commissioner Haslock, seconded by Commissioner Runnels that the resolution is adopted and the above-described Glade St, is re-named for Act 51 Transportation funds, as recommended by Staff.

Motion carried by the following vote:

Yeas: Truxton, Haslock and Runnels

Nays: 0

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RESOLUTION

Resolution No. 06
Effective Date of 12/30/2020
Approved 2/25/2021

Commissioner Truxton offered the following resolution with reference to the proposed name change of Memphis located in section 6, of Yates Township. (Map Page 3-B)

Resolution for name change

NOW, THEREFORE, BE IT RESOVLED, by the Board of County Road Commissioners of the County of Lake, that the following road hereinafter described, be named for Act 51 Transportation Funds.

Bobbie Dr, from Lake Dr, East for 212 feet to Dead End.

Moved by Commissioner Haslock, seconded by Commissioner Runnels that the resolution is adopted and the above-described Bobbie Dr, is re-named for Act 51 Transportation funds, as recommended by Staff.

Motion carried by the following vote:

Yeas: Truxton, Haslock and Runnels

Nays: 0

I, Jessica LaPointe, Secretary of the Board of County Road Commissioners of the County of Lake, do hereby certify that the above resolution was passed by vote of said Board on the 25th day of February 2021.



Jessica LaPointe Secretary Board of
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