

May 11, 2023
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*
William VanDyke, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Shawn MacDougall, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
Al Dailey, *LCRC Finance Assistant*
Dennis Robinson, *LCRC Engineer Tech*

Absent - Joan Runnels, *LCRC Commissioner*

APPROVAL OF MINUTES:

Motion made by Truxton to approve the May 4, 2023, meeting minutes. Supported by Haslock. Yeas- Truxton, Haslock. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Truxton to approve the Accounts Payable Voucher # 5174 for \$49,340.95, Payroll Voucher # 5173 for \$83,202.67, and FSA Voucher # 5175 for \$4,195.75. Supported by Haslock. Yeas- Haslock, Truxton. Nays - 0. Runnels Absent. Motion carried. Roll call vote.

PUBLIC COMMENT:

Jim Fri introduced himself and stated that he will be attending the meetings to observe and learn how the road commission operates.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Thank you for making the annual HR Conference available. It was very beneficial, with ideas and common issues being discussed across many other county road agencies.

MANAGER:

Safety grant to address sharp curves on Central Park between Star Lake Drive and Wildwood.

Insurance for Emulsion Tanker will be in place and 5-18-23 is planned for taking needed drivers and two mechanics to Michigan Paving Materials in Alma, MI for training.

PASER road ratings are scheduled for 5-30, 5-31, 6-1, & 6-2

Bio Seal Treatment for 40th Street between Deer Lake and Lakola is scheduled for 6-28-23.

Safety Day at the courthouse is on 6-15-23. The road commission will display a blade truck and grader, and provide barricades to close Courthouse Drive.

Idlewild's Juneteenth celebration will be 6-17-23. The road commission will provide barricades to close the road.

Proposing to contract drain maintenance for the three county drains to simplify the assessment of maintenance expenses.

A policy will need to be adopted for a three-minute rule during public comment of meetings.

ROAD FOREMAN:

MACDOUGALL -

Pulling in road shoulders continues.

Clay will be applied to select roads beginning next week.

Sweeping of intersections is underway and progressing well.

Dura-Patcher is in use and running well.

SMITH -

Bar-X Road is ready for gravel.

Presented a brine program update with handout.

LEUSBY –

Brine meters are being installed on trailers and frac tanks.

Chip seal work will begin near the middle of June 2023.

OLD BUSINESS: None.

NEW BUSINESS:

Commissioner Haslock welcomed Dennis Robinson to the Engineer Tech position.

Williams mentioned that the USFS GNA Program will be adding additional contracts in the future.

Commissioner Truxton announced a 6-6-23 legislature's ORV ride to meet legislators and discuss the development of an ORV Training Center. Also, mentioned that the bill to restrict wheeled vehicles on snowmobile trail routes will be re-sponsored.

COMMISSIONERS PRIVILEGE:

Haslock – None

Truxton – None

Runnels – Absent.

PUBLIC COMMENT: None.

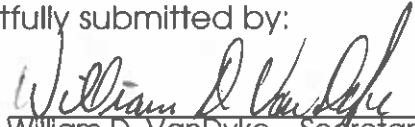
ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Haslock. Yeas- Truxton, Haslock. Nays - 0. Motion carried 9:48 am

Next Meeting Date: May 25, 2023

Time: 9:00 am

Respectfully submitted by:



William D. VanDyke - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary Truxton - Vice Chairman



Joan Runnels - Member

BRINE 2023

chase brine facility

chase	26
cherry valley	29.8
pinora	19.5
yates	34.79

110.09 TOTAL MILES = 330,270 TOTAL GALLONS

110.09 x 2000 = 220,180 GALLONS FIRST BRINE , 22 TRUCK LOADS TO TANKS

110.09 x 1000 = 110,090 GALLONS 2ND BRINE, 11 TRUCK LOADS TO TANKS

330,270 = 33 TRUCK LOADS TO TANKS

NYLANDS PIT

LAKE	31.07
PLEASANT PLAINS	34.79
SWEETWATER	12.67
WEBBER	47.25

125.78 TOTAL MILES =377,340 TOTAL GALLONS

125.78 x 2000 =251,560 GALLONS FIRST BRINE, 25 TRUCK LOADS TO TANKS

125.78 X 1000 =125,780 GALLONS 2ND BRINE, 12 TRUCK LOADS TO TANKS

377,340 = 37 TRUCK LOADS TO TANKS

LUTHER PIT

NEWKIRK	18.5
DOVER	26
ELLSWORTH	28.3

72.8 TOTAL MILES = 145,600 TOTAL GALLONS

72.8 X 2000 = 145,600 GALLONS FIRST BRINE, 14 TRUCK LOADS TO TANKS

72.8 X 1000 = 72,800 GALLONS 2ND BRINE, 7 TRUCK LOADS TO TANKS

145,600 = 21 TRUCK LOADS TO TANKS

K&K PIT

ELK	28.85
EDEN	34.13
SAUBLE	15
PEACOCK	32

109.98 TOTAL MILES = 329,940 TOTAL GALLONS

109.98 X 2000 =219,960 GALLONS FIRST BRINE = 22 TRUCK LOADS TO TANKS

109.98 X 1000 = 109,980 GALLONS 2ND BRINE = 11 TRUCK LOADS TO TANKS

329,940 = 33 TRUCK LOADS TO TANKS