

June 19, 2023  
Baldwin, Michigan 49304

A special 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*  
Tom Smith, *LCRC Road Foreman*  
Al Dailey, *LCRC Finance Assistant*  
Dennis Robinson, *LCRC Engineer Tech*

Absent - Joan Runnels, *LCRC Commissioner*  
Shawn MacDougall, *LCRC Road Foreman*  
David Leusby, *LCRC Shop Foreman*

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

MANAGER:

Williams presented information considering the purchase of a used crusher available through Miedema's RangerBid for \$191,760.00. Explained the advantage of cutting the expenses of purchasing gravel, and the extended hauls incurred. Delivery of the crusher would have to be arranged and is not included.

FINANCE & HR MANAGER:

VanDyke discussed the budget and the need to build the fund balance which has been in decline.

Motion made by Truxton to approve the purchase of the gravel crusher.  
Supported by Haslock.  
Yeas - Haslock, Truxton. Nays - 0. Runnels absent. Motion carried. Roll call vote.


PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Haslock. Yeas - Haslock, Truxton. Nays - 0. Runnels absent. Motion carried 9:35 am

Respectfully submitted by:

  
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William D. VanDyke - Secretary

Approved by:

  
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Richard J. Haslock - Chairman

  
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Gary Truxton - Vice Chairman

  
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Joan Runnels - Member