

November 27, 2024
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*
Joan Runnels, *LCRC Commissioner*
William VanDyke, *Finance & HR Manager*
Leroy Williams, *Manager*
Shawn MacDougall, *Road Foreman*
Al Dailey, *Road Foreman*
David Leusby, *Shop Foreman*
Austin MacDougall, *Assistant*
Dennis Robinson, *Engineer Tech*

APPROVAL OF MINUTES:

A motion was made by Haslock to approve November 14, 2024, regular meeting minutes. Supported by Truxton.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried. Roll Call vote.

APPROVAL OF PAYABLES:

A motion was made by Haslock to approve:

Payroll Voucher	# 5293	\$76,912.64
Accounts Payable Voucher	# 5294	\$161,836.56
FSA Voucher	# 5295	\$1,396.43

Supported by Truxton.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried. Roll call vote.

PUBLIC COMMENT:

Luann Parker and Ann Thomas, Peacock Township Supervisor and Clerk respectively, introduced themselves to the board.

Tom Seroczynski introduced himself and announced his recent election to Sweetwater Township Supervisor. He mentioned some concerns regarding traffic issues on Wingleton Road that he would like to improve.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

The onboarding of four new employees is progressing with a planned start date of December 2, 2024.

Budget preparations for developing the proposed 2025 budget are under way.

MANAGER:

Absent.

ROAD FOREMAN:

MACDOUGALL -

Absent.

DAILEY -

Reviewed the quote to repair the concrete at the brine facility.

Reviewed two quotes for repairs to the Luther garage. These repairs will be tabled for more research and planning.

Discussed a utility permit issue pertaining to work being performed along Star Lake Drive in Lake Township.

A culvert replacement has been completed on Saddler Road in Dover Township.

Blading of gravel roads continues as weather conditions warrant.

LEUSBY -

Reported on some used trucks that may be available through St. Joseph County.

Reviewed another quote for a replacement motor for truck # 58 that came in at \$33,000.00. This quote was for a rebuilt motor.

ROBINSON -

Absent.

OLD BUSINESS:

None.

NEW BUSINESS:

A motion was made by Truxton to approve Gerber Construction to repair the concrete pad at the brine facility.

Supported by Runnels.

Yeas - Haslock, Truxton, Runnels. Nays - 0.

Motion carried. Roll Call vote.

A motion was made by Runnels to approve the purchase of two used trucks from St. Joseph County Road Commission.

Supported by Truxton.

Yeas - Haslock, Truxton, Runnels. Nays - 0.

Motion carried. Roll Call vote.

PUBLIC COMMENT:

None.

COMMISSIONERS PRIVILIGE:

Haslock -

Roads look great coming through this fall and hopefully will freeze in well for the winter.

Truxton -

Pleased to have open positions filled with new employees for the winter season.

Runnels -

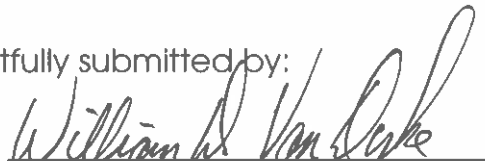
None.

ADJOURNMENT:

Next Meeting Date: December 12, 2024, Time: 9:00 a.m.

Motion to adjourn made by Haslock.
Supported by Truxton.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried 10:03 a.m. Roll Call vote.

Respectfully submitted by:



William D. VanDyke - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary Truxton - Vice Chairman



Joan Runnels - Member