

June 23, 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 Chair 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*

The following bills were presented and allowed for payment:

| | | |
|------|---------------------------------|---------------|
| 6/13 | Material Voucher No. 5102b----- | \$ 40,094.76 |
| 6/21 | Payroll Voucher No. 5104----- | \$ 77,100.75 |
| 6/22 | FSA Voucher No. 5106----- | \$ 1,458.55 |
| 6/22 | Material Voucher No. 5105----- | \$ 201,387.83 |

APPROVAL OF MINUTES:

Motion made by Runnels to approve the June 9, 2022 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

Brian and Theresa Bowman would like to abandon a road end near their home, in exchange they would relinquish a lot they own to replace the access.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

OPEB account is down 15% since last year at this time.

Provided hard copies of the 2021 Financial Statements and ACT 51.

MANAGER:

Foreman will be gone at least another 3 weeks due to surgery.

Blade Truck Driver off due to injury; surgery scheduled for June 30.

Contract for 56th Street needs signatures.

Stevenson and S. Branch will be let next month.

Received a special assessment notice for Lake Township for the Spongy Moth.

CDL Clearinghouse update; most road commissions are compliant with the requirements.

Estimate for Spencer Bridge is \$147,985 with \$3,000 for inspection.

Michigan Paving is having trouble finding drivers making it difficult to get chip seal tar.

Notice received regarding a bike riding group coming through Lake County.

Matt from Layline indicated they would be able to provide brine to Lake County.

16th St., west of Deer Lake; resident requesting road repairs.

ROAD FOREMAN:

MACDOUGALL -

ABSENT

SMITH -

ABSENT.

EQUIPMENT SUPERINTENDENT:

Chip spreader update.

New mechanic accepted the position.

OLD BUSINESS:

Lots of compliments on the brine this year.

Haslock - requesting update on Twin Creek Road brine.

Truxton - Merrillville looks really nice

NEW BUSINESS:

Dailey - unsure of how to handle additional Kansas City Life checks.

COMMISSIONERS PRIVILIGE:

Haslock - Everything is going well.

Truxton - None.

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 10:03 am

Next Meeting Date: July 14, 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