November 29, 2022 Baldwin, Michigan 49304

Special meeting of the Board of County Road Commissioners of the County of Lake was called to order at 10:00 a.m. by Commissioner 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

Shawn MacDougall, LCRC Road Foreman

Tom Smith, LCRC Road Foreman

Al Dailey, LCRC Finance & HR Assistant William VanDyke, LCRC Engineer Tech

Truxton - Runnels requesting meeting to reprimand Williams.

Runnels - Concerned about the letter Williams wanted to add to November 23, 2022 minutes.

No action taken as minutes have not been approved.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Truxton. Yeas-Truxton, Haslock. Nays – Runnels. Motion carried. 10:13 am

Next Meeting Date: December 8, 2022 Time: 9:00 am

Respectfully submitted by:

Approved by:

Sary A. Vruxton/Chairman

Richard J. Haslock, Vice Chairman

Joan Runnels - Member