

October 13, 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 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*
Tom Smith, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
Shawn MacDougall, *LCRC Shop Foreman*
Bill VanDyke, *LCRC Engineer Tech*
Al Dailey, *LCRC Finance & HR Assistant*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the September 8, 2022 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Motion made by Runnels to approve the September 19, 2022 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5123 for \$184,740.84, Voucher # 5123a for \$2,306.00 and Voucher # 5120c for \$7,853.75, Voucher # 5126 for \$213,324.30 and Voucher # 5126a for \$1,576.01, Voucher # 5129 for \$324,842.10. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to approve the Payroll Voucher # 5122 for \$73,230.28, Voucher # 5125 for \$73,855.78, Voucher # 5128 for \$81,432.30. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Travis Brown - gravel pit in Chase posted private.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Budget for next meeting October 27, 2022 meeting.

Update on fuel cost.

MANAGER:

Brine meeting for 2023? Will sent out letter regarding cost, overage for 2022 along with estimate for 2023.

Fill the brine facility with Michigan Chloride or Layline?

The drain/culvert on Bosley's property is complete.

October 31 Mike Phillips will be here to do new employee training.

Contract for Good Neighbor Authority for \$335,859 for Olga Lake, Hamilton, S. Branch, and Roby Lake.

Gerber Construction has crushed concrete to sell.

Sauble Township storage building update.

Aprons are done.

Chris from Rothig inquired about closing Cedar Rd for logging.

Estimate for security for the lobby.

Estimate for heat for the engineer tech office and break room.

ROAD FOREMAN:

MACDOUGALL -

Crews have been doing tree work, edge ruts and ORV crossings.

SMITH -

State Rd - loggers working; put crushed concrete down

EQUIPMENT SUPERINTENDENT:

Luther garage had an electrical issue due to a tree hitting the guidewire on the pole. Three garage door controllers were damaged.

Blade truck scheduled to be completed in 2022 wont' be done until February 2023.

OLD BUSINESS:

Update on Cost-of-Living Allowance for current retirees; LaPointe will have an update when we review the budget.

NEW BUSINESS:

None.

COMMISSIONERS PRIVILIGE:

Haslock – Roads look great. Extra brine was good for roads.

Not happy that LaPointe had the wrong date on the posting for the special meeting. Would like Williams to review all postings for the door.

Truxton – Brooks Road blacktop update? Williams – next week

Thank you for the flowers.

Runnels – Roads look really good. No complaints.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. 10:15 am

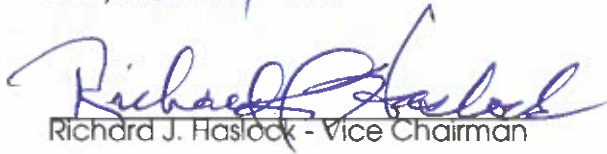
Next Meeting Date: October 27, 2022 Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Gary A. Aruxton - Chairman


Richard J. Haslock - Vice Chairman

Joan Runnels - Member