

August 25, 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*
Bill VanDyke, *LCRC Engineer Tech*
Al Dailey, *LCRC Finance & HR Assistant*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the August 11, 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 # 5117 for \$224,564.42 and Voucher # 5117a for \$75.00 . Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to approve the Payroll Voucher # 5116 for \$74,878.65. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to approve the FSA Voucher # 5121 for \$1,604.10. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Robert Snedeker and Joan Runnels purchased the property on Edgewater from the recent disagreement between neighbors.

Snedeker is pleased with the deer crossing signs the road commission put up for them.

Sgt. Bob Myers discussed ORV ordinance, committees, and equestrian open

house at Pinora Township.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Pool Cue – potential changes to paid sick time that could affect LCRC and temporary employees.

Presented graphs developed for shop foreman showing direct equipment costs vs. operating cost.

Discussion regarding fuel costs in 2022.

MANAGER:

Paint stripping began yesterday.

Attended the equestrian park open house at Pinora Township.

Village of Baldwin basketball courts were crack sealed; additional roads scheduled to be done in the village.

Active shooter training took place on Saturday.

Williams would like to have a trailer with barricades set up for these types of events.

Williams would like to change the date of September 22nd meeting to the 21st to attend Michigan Paving cookout. Board approves.

Met with MaryAnn Nugent from Sauble Township regarding storing road commission equipment in Sauble Township's fire station.

Spoke with Conservation Officer about a potential meeting to discuss paper roads. Williams will try to schedule for September 8th or 21st.

Williams would like to take the wood from the trees cut down to make a bench for the lobby. Board approves.

Williams spoke with Bill Henn about the Cost of Living Adjustment for current retirees. Henn doesn't believe there is a conflict of interest with the road commission having two retirees on the board.

ROAD FOREMAN:

MACDOUGALL -

Absent

SMITH -

Crews have been working on graveling Olga Lake.

Brining is almost complete with only three townships remaining.

Chipseal is complete and fog sealed.

800 gallons of tar remaining for pothole repairs.

Meters for the brine facility were ordered on Monday.

EQUIPMENT SUPERINTENDENT:

Will be putting air compressor and various equipment back in Luther garage.

The new truck is in at Grand Traverse Diesel. We should have it here for inspection Tuesday or Wednesday.

William and Leusby went to Wexford County and seen a Mower Max. Would like to purchase one in lieu of a mowing tractor.

Leusby needs to order blades; would the board like to bid them out or piggyback on another county.

OLD BUSINESS:

LaPointe- presented information regarding county's stance on political advertising on county property.

Motion made by Runnels to look in to Cost of Living Adjustment for current retirees. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Board would like LaPointe to research the funding possibilities for the Cost-of-Living Adjustment for current retirees.

NEW BUSINESS:

Motion made by Runnels to table Policy 1062, 1063 and 1064 until next meeting. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

COMMISSIONERS PRIVILIGE:

Haslock - The brining looks really good even on bicycles.

Truxton - Brined roads looks really good.

Happy to see the dead trees were removed.

8th Street bridge bids will be opened September 2nd at 10:30am

Runnels - People are happy with the brining.

PUBLIC COMMENT:

Snedecker opposes the widening of 8th Street for the equestrian camp.

Snedecker asked for clarification on the meeting with Conservation Officer.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 10:45 am

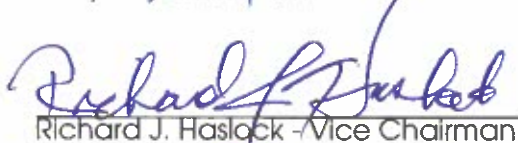
Next Meeting Date: September 8, 2022 Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Gary A. Truxton - Chairman


Richard J. Haslock - Vice Chairman


Joan Runnels - Member