

June 26, 2025
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*
Don Divis, *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 Divis to approve June 12, 2025, regular meeting minutes.

Supported by Haslock.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

A motion was made by Haslock to approve June 12, 2025, closed session #1 minutes.

Supported by Divis.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

A motion was made by Divis to approve June 12, 2025, closed session #2 minutes.

Supported by Haslock.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

APPROVAL OF PAYABLES:

A motion was made by Haslock to approve:

Payroll Voucher	#5338	\$87,884.65
Accounts Payable Voucher	#5339	\$285,522.48
FSA Voucher	#5340	\$959.93

Supported by Divis.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll call vote.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Presented MDOT Form 2044 Engineering Reimbursement for required board signatures prior to submittal.

MANAGER:

Absent.

ROAD FOREMAN:

MACDOUGALL –

Absent.

DAILEY –

The first brine application of this season has been completed.

Attended the MDOT pre-construction meeting for Old M63. The beginning date will be set for this year, after a few lingering permits are obtained.

Will need to check back with Gerber Construction to schedule maintenance repairs to the Luther and Baldwin Garages.

LEUSBY –

Absent.

William VanDyke acknowledges mechanics Josh Theunik and John Hernandez for their help in coordinating shop activities during Dave Leusby's absence. Also, plans are being developed for the restructuring of shop management duties to be assumed by William VanDyke due to Dave Leusby's retirement.

ROBINSON -

Has been working with Prein & Newhoff on the 48th Street Project's temporary grade easements.

OLD BUSINESS:

Dirk Westra of the Wolf Lake Riparians opened a discussion about maintenance issues of the Wolf Lake Drain to express his concerns that funds for these costs will not be sustainable. Different ideas of how to properly clean a screen intended to prevent fish from leaving the lake through the drain were discussed as this screen is prone to plugging up with vegetation from the lake. Also in attendance were Peacock Township Supervisor Luann Parker, Peacock Township Clerk Ann Thomas, Katie Westra of the Wolf Lake Riparians, County Commissioners Robert Sanders, Jamie Russell, and Howard Lodholtz, Lake County Administrator Tobi Lake, and Lake County Sheriff Rich Martin. A future meeting will need to be scheduled with the engineer about possible modifications to the screen.

Sargeant Bob Meyers of the Lake County Sheriff's Department reported that a section of James Road that had been prepared for use by a few ORV events has held up well.

Motion made by Divis to enter closed session pursuant to MCL 15.268 1c to discuss collective bargaining negotiations at 10:27 a.m.

Supported by Haslock.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

Motion made by Truxton to return to the open meeting at 11:17 a.m.

Supported by Haslock.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

NEW BUSINESS:

A conference call was placed to Manager Williams to inform him of the pending ratification vote on the collective bargaining agreement. He agreed to proceed.

William VanDyke opened a discussion on the local roads cost share program and the need to make updates to the program.

A motion was made by Divis to ratify the 2025-2027 Collective Bargaining Agreement between the Lake County Board of Road Commissioners and the Technical, Professional, & Officeworkers Association of Michigan (TPOAM) as negotiated by the management team and union.

Supported by Haslock.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

Motion made by Truxton to extend Bruce Reed's personal leave to August 1, 2025, and he will update the board on his situation at the July 24, 2025, regular meeting.

Supported by Haslock.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

Motion made by Divis to approve MDOT Form 2044 Engineering Reimbursement for submittal.

Supported by Haslock.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Next Meeting Date: July 10, 2025,

Time: 9:00 a.m.

Motion made by Haslock to adjourn.


Supported by Divis.

Yeas – Truxton, Haslock, Divis. Nays – 0. Absent – 0.

Motion carried. Roll Call vote.

Meeting adjourned at 11:56 a.m.

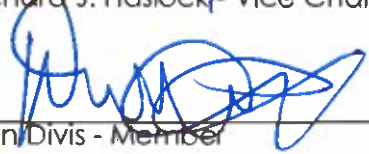
Respectfully submitted by:


William D. VanDyke – Secretary

Approved by:


Gary Truxton - Chairman


Richard J. Haslock - Vice Chairman


Don Divis - Member