

July 8, 2021
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 Chairman Truxton.

Present - Gary Truxton, LCRC Commissioner
Joan Runnels, LCRC Commissioner
Jessica LaPointe, LCRC Finance & HR Manager
Leroy Williams, LCRC Manager
David Leusby, LCRC Shop Foreman
Shawn MacDougall, LCRC Road Foreman
Al Dailey, LCRC Finance Assistant

The following bills were presented and allowed for payment:

6/16	Material Voucher No. 5030b	\$	33,527.00
6/23	Material Voucher No. 5033a	\$	10,750.00
7/7	Material Voucher No. 5033	\$	194,119.79
7/7	HRA Voucher No. 5034	\$	617.07
7/6	Payroll Voucher No. 5032	\$	72,892.40

APPROVAL OF MINUTES:

Motion made by Runnels to approve the June 24, 2021 meeting minutes as read. Supported by Truxton, Yeas- Truxton and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Form 5572 - The Protecting Local Government and Benefits Act has been submitted.

LaPointe was approved for a COVID-19 Workplace Safety Grant.

LaPointe presented a letter from the Department of Treasury along with the Road Commission's response.

MANAGER:

Letter regarding CRASIF election.

Letter from Mike Kluck's office regarding increasing fees.

Met with Emergency Management and Forest Service to discuss a second access to Nugent Lake.

Our consulting engineer will no longer be with Prein and Newhof as of July 21, 2021.

No update on Twin Creek paving.

Issue with the 800mhz radios; potentially may be losing access to that channel.

The Sheriff has requested a special sign be placed on M-63; will check with MDOT.

Broad Way Bridge should begin 1st week of August.

M-63 paving is complete.

The project on 40th Street should be complete on Monday.

Would like to purchase a printer/scanner for the Engineer Tech.

Would like to replace the Manager's truck for \$44,000. Truxton would like to wait.

ROAD FOREMAN:

MACDOUGALL - Crews have been doing a lot of maintenance.

Started chipsealing; had issues with the tar distributor. Will start again next week.

Bass Lake Road culvert is complete.

Crews have been working on spillways on the trunkline.

We had some washouts from the rain, crew are repairing those today.
Second bring has begun. Chase, Pinora and Yates are done.

SMITH - ABSENT

EQUIPMENT SUPERINTENDENT:

Michigan CAT will give us \$20,000 for the earth mover on trade but the skid paver we wanted is gone.

Williams got a price on trading in the Hydroseeder; \$45,000.

Truxton would like to see us try to purchase a skid paver.

OLD BUSINESS:

LaPointe - MCRCSIP is working on an agreement to use for our intermunicipal work.

NEW BUSINESS:

Motion made by Truxton to authorize Bill VanDyke to purchase a printer/scanner for the engineering department for \$4,000. Supported by Runnels, Yeas- Truxton and Runnels. Nays - 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Truxton - Everyone is doing a really good job.

Runnels - S. Branch status - Williams stated we are waiting on the letting; possibly August or September.

PUBLIC COMMENT:

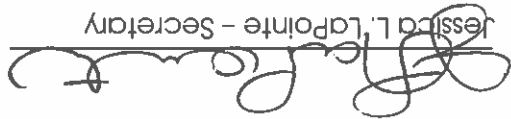
None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton, Yeas- Truxton and Runnels. Nays - 0. Motion carried. 9:46 am

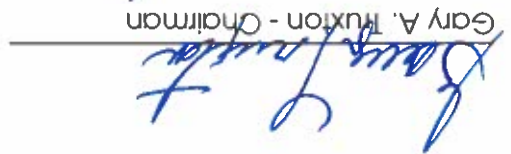
Next Meeting Date: July 22, 2021
Time: 9:00 am

Respectfully submitted by:

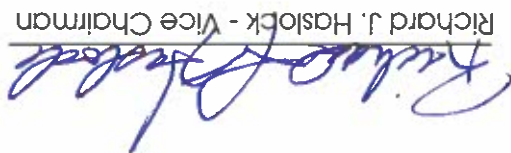


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Tuxton - Chairman



Richard J. Haslob - Vice Chairman

Joan Runnels - Member