

November 11, 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*  
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*  
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

11/11 Payroll Voucher No. 5059 ----- \$ 76,391.24

#### APPROVAL OF MINUTES:

Motion made by Runnels to approve the October 28, 2021 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0.  
Motion carried.

#### PUBLIC COMMENT:

Jennie Stephan, Aflac, provided a brief explanation of the benefit.

#### REPORTS FROM MANAGEMENT:

#### FINANCE & HR MANAGER:

LaPointe presented a notice from the Village of Baldwin, regarding rezoning.

LaPointe presented a notice in the Star regarding a new village ordinance on

commercial fencing.

Budget hearing December 9, 2021.

Financing for the 2 – Kenworths is secured with Lake Osceola State Bank.

MANAGER:

Mike Kluck is joining a new firm.

Evergreen paint stripping is done. Signs will have to wait until spring.

Louis Fitz, Elk Township, would like to know if the Road Commission help pay for the rumble strips on 8 Mile Road. Truxton asked about a safety grant. Williams will ask Connie with Prein and Newhof.

Met with Bob Krenn and got some estimates for 64<sup>th</sup> Street Bridge.

40<sup>th</sup> and Foreman is complete.

Bill Henn is working on the ORV proposed bill.

Paul Bunyan is November 18<sup>th</sup> at Caberfae.

Camp Living Water luncheon is November 19<sup>th</sup>.

Sheriff and DEA would like to use Webber Pit for a training area on December 13 through December 15, 2021. Truxton would like to know how MCRCSIP feels about that and the liability. Williams will check with Gayle.

Sauble Township would like to use funds from the Local Road Program to gravel a few roads.

Webber Township would like to use funds from the Local Road Program to gravel and triple seal Merrillville Road.

Employee contributions for health insurance.

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ROAD FOREMAN:

MACDOUGALL –

Safety day was successful.

Crews were blading last week and training the new employees.

Crews are working on Olga Lake forest roads.

Still dealing with beavers.

Crews have been patching and cutting trees.

SMITH -

ABSENT

EQUIPMENT SUPERINTENDENT:

Met with D&B Brine about brine trailers.

Interested in a truck they have also.

OLD BUSINESS:

Motion made by Runnels to purchase the two (2) Kenworths through financing with Lake Osceola State Bank. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Roll call vote. Motion carried.

Motion made by Runnels to accept Policy # 1049 - Acceptance of Credit and Debit Cards for Payment. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Roll call vote. Motion carried.

NEW BUSINESS:

Motion made by Runnels to change the employee contribution for health insurance to 3% instead of 5%. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

LaPointe presented Policy # 1050 - Purchasing Policy.

COMMISSIONERS PRIVILIGE:

Haslock - 40<sup>th</sup> and Foreman looks really nice.

Truxton - None.

Runnels - Everything looks good.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 11:32 am

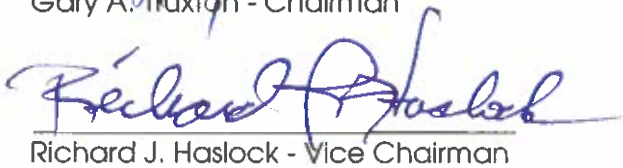
Next Meeting Date: November 24, 2021 Time: 9:00 am

Respectfully submitted by:

  
Jessica L. LaPointe - Secretary

Approved by:

  
Gary A. Truxton - Chairman

  
Richard J. Haslock - Vice Chairman

  
Joan Runnels - Member