

December 26, 2019
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
Richard Runnels, LCRC Commissioner
Al Dailey, LCRC Finance & HR Assistant
Leroy Williams, LCRC Manager
Shawn MacDougall, LCRC Road Foreman
Tom Smith, LCRC Road Foreman
Joan Runnels, Lake County Resident
Joe Brooks, Brooks Construction

The following bills were presented and allowed for payment:

12/23 Payroll Voucher No. 4916 ----- \$ 92,566.11

APPROVAL OF MINUTES:

Motion made by Runnels to approve the December 11, 2019 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. Nays – 0. Motion carried.

Motion made by Runnels to approve the December 18, 2019 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. Nays – 0. Motion carried.

PUBLIC COMMENT:

Joe Brooks gave update on pole barn.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

New Kenworths were delivered Thursday.

MANAGER:

Work has begun on 8 Mile, removing trees for the Forest Service.

South Branch is still closed with no idea on a date when it will be open. The

temporary fix that is place is not suitable going forward and needs to be fixed regardless of the Federal Aid status.

Pole barn is built in Luther except for the garage door.

Trees on Bonney and 72nd Street is complete.

Forest Service has requested an estimate on having the Road Commission complete the parking lot/loop for Gleason's Landing.

Approved for Safety Grant from the State.

Patching and cutting trees; waiting for some snow.

24th Street, Avery Lane, 7 ½ Mile Rd and 26th Street are in question with the ORV Committee. Board would like to open all the roads.

Truxton requested Williams check with CRA in regards to dual ownership roads.

Would like to add Jessica LaPointe and Al Dailey to the On-Call rotation. LaPointe is going to have a truck in exchange and Dailey's hourly wage will increase to mechanics wage. Board agrees.

Board would like to revisit the Drug Policy.

Leonard is going to return the Road Commission equipment next week.

Leusby is waiting to attend classes.

ROAD FOREMAN:

MACDOUGALL – Crews are out doing tree work. Gravels are still frozen and rough.

SMITH – New keyed lock in new Luther Pole building. Would like to replace the Luther garage doors to match.

EQUIPMENT SUPERINTENDENT:

Absent.

OLD BUSINESS:

Al Dailey approached the board in regards to being paid back for the sick time he used when his sept-father passed away.

Motion made by Runnels to repay Al Dailey's sick time for the time he used when his sept-father passed away. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. Roll call vote.

NEW BUSINESS:

None.

COMMISSIONERS PRIVILEGE:

Runnels – Glad to be back. Williams is doing great.

Haslock – Williams is doing great.

Truxton – Appreciates the communication from Williams. Glad to have Runnels back.

PUBLIC COMMENT:

Joan Runnels would like to see Forest Service allow ORVs.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Truxton. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. 10:14 am

Next Meeting Date: January 9, 2020

Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe – Secretary

Approved by:


Gary A. Truxton - Chairman


Richard J. Haslock - Vice Chairman


Richard K. Runnels - Member

