

June 13, 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*
Jessica LaPointe, *LCRC Finance & HR Manager*
Steve Leonard, *LCRC Manager*
Leroy Williams, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
Joan Runnels, *Lake County Resident*

The following bills were presented and allowed for payment:

5/30	Payroll Voucher No. 4871 -----	\$ 64,524.25
5/30	Material Voucher No. 4872 -----	\$ 168,293.71
5/30	HRA Voucher No. 4873 -----	\$ 2,101.51
6/13	Payroll Voucher No. 4874 -----	\$ 74,628.58
6/13	Material Voucher No. 4875 -----	\$ 197,440.36
6/3	HRA Voucher No. 4876 -----	\$ 6,862.90

APPROVAL OF MINUTES:

Motion made by Haslock to approve the May 13, 2019 meeting minutes as read. Supported by Runnels. Yeas- Haslock and Truxton. Nays – 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Presented a refund from CRASIF in the form of a check and a premium discount.

Presented the 2019 MCRCSIP board of Directors Ballot.

Motion made by Haslock to vote for Dorothy Pohl, Ionia County for MCRCSIP's 2019 Board of Directors. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried.

Presented the budget update for May 2019.

LaPointe presented an updated permit fee schedule. Board agrees. Changes are effective immediately.

LaPointe presented MERS 2018 Annual Actuarial Valuation.

MANAGER:

Presented engineered plans for office expansion.

Shawn Washington, Habitat for Humanity, asked the Road Commission to help with the removal of stumps and debris from their property.

Motion made by Runnels to donate labor and equipment, at the Road Commission's convenience to Habitat for Humanity for the removal of debris, property located at Sheridan and Center. Supported by Haslock. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried.

Scott from Asphalt Materials will be here July 11.

Webber Township would like to know how much the Road Commission would participate in projects in the upcoming years. Leonard suggested the township pays 100% material and 50% labor and equipment.

Safety Grant for State Road Guardrail needed Truxton's signature.

Presented Luther's Dollar General engineered plans. Discussion regarding selling price of Luther garage. LaPointe explained the legal costs we have had to date regarding Luther garage and wanted to keep that in mind when agreeing to a sale price.

Truxton wants to see Leonard's truck have LCRC logos to prevent misidentification.

ROAD FOREMAN:

WILLIAMS –

Crews are sealcoating and fog sealing.

Edges of the road are getting bad.

SMITH –

First brine is done.

Truxton expressed concern over the short streets not getting bladed before brine was applied.

Truxton concerned with motorcycle crossings on Twin Creek. Found them to be extremely rough this weekend. Leonard suggested purchasing millings off the highway to fix those areas. Board agreed.

EQUIPMENT SUPERINTENDENT:

ABSENT.

OLD BUSINESS:

None.

NEW BUSINESS:

MDOT's Youth Corp has begun work.

COMMISSIONERS PRIVILIGE:

Runnels – none.

Haslock – none.

Truxton – none.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried. 10:15 am

Next Meeting Date: June 27, 2019

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



Lake County Road Commission

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www.lcrc-roads.com

PERMIT TYPE:

FEE

UTILITY

- Annual Utilities Permit \$ 150.00
 *For maintenance purposes, where the facilities go on existing poles where buried facilities are not over 100' in length and not more than 100' in the right of way.
 *Anything outside general maintenance, may require additional permits

- Aerial Cable - New Pole \$ 50.00
 w/ .10 per linear ft

- Trenching, Plowing & Multiple Duct Conduit \$ 50.00
 w/ .10 per linear ft

- Bore Jack or Tunnel with Casing \$ 50.00
 w/ 4" or less .10/ft
 w/ 4" to 12" .15/ft
 w/ 12" to 24" .20/ft

*The Road Commission will not be held liable for damaged caused to cables/lines placed within the R.O.W.

*The Road Commission will not be held responsible for relocation due to construction.

WORKING IN THE RIGHT OF WAY

\$ 50.00

*For road crossings & working in the right of way

*No explosives in the R.O.W.

*Vibroiseis only by special agreement with Board of Commissioners

COMMUNICATION SERVICE PROVIDER (CSP)

- Project Permit Fee
 - o \$300 or \$1,000 total for all permits per project
 - Annual Routine Maintenance/Repair Permit Fee
 - o \$300 annually
 - Permits for Non-Routine Work Fee
 - o \$300 or \$1,000 total for all permits per project
- Bond Requirement - \$20,000

Insurance requirements with LCRC listed as additional insured

(Min. \$2,000,000 per occurrence for property damage; Min. \$2,000,000 per occurrence for bodily injury)

