

November 14, 2022  
Baldwin, Michigan 49304

Special 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*  
Joan Runnels, *LCRC Commissioner*  
Leroy Williams, *LCRC Manager*  
Jessica LaPointe, *LCRC Finance & HR Manager*  
David Leusby, *LCRC Shop Foreman*  
Shawn MacDougall, *LCRC Road Foreman*  
Tom Smith, *LCRC Road Foreman*  
Al Dailey, *LCRC Finance & HR Assistant*  
William VanDyke, *LCRC Engineer Tech*

Motion made by Runnels to enter in to closed session at 9:01 am. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Motion made by Runnels to enter into open session at 10:28 am. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 10:28 am

*Next Meeting Date: November 23, 2022 Time: 9:00 am*

Respectfully submitted by:

  
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Jessica L. LaPointe - Secretary

Approved by:

  
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Gary A. Truxton - Chairman

  
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Richard J. Haslock - Vice Chairman

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Joan Runnels - Member