May 5, 2025 Baldwin, Michigan 49304

A Special meeting of the Board of County Road Commissioners of the County of Lake was held for the purpose of considering an employee's request for personal leave and called to order by Commissioner Truxton at 10:01 a.m. at the Lake County Road Commission, 1180 Michigan Ave., Baldwin, MI 49304.

Present -

Gary Truxton, LCRC Commissioner Rick Haslock, LCRC Commissioner Don Divis, LCRC Commissioner

William VanDyke, LCRC Finance & HR-Manager

Leroy Williams, LCRC Manager

Shawn MacDougall, LCRC Road Foreman

Al Dailey, LCRC Road Foreman David Leusby, LCRC Shop Foreman

Austin MacDougall, LCRC Finance Assistant

Dennis Robinson, Engineer Technician

Bruce Reed, Mechanic

PUBLIC COMMENT:

None.

## **NEW BUSINESS:**

Lake County Road Commission Mechanic, Bruce Reed, requested a personal leave of absence. A brief discussion was held to consider the length of time needed and how benefits might be affected.

A motion was made by Divis to approve personal leave of absence for Bruce Reed until May 31, 2025, with the stipulation that Bruce will update the board of his situation during the May 22, 2025, regular board meeting.

Supported by Haslock. Yeas - Truxton, Haslock, Divis. Nays - 0. Absent - 0. Motion carried. Roll Call vote.

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None.

## ADJOURNMENT:

Motion to adjourn made by Haslock.

Supported by Divis.

Yeas-Truxton, Haslock, Divis. Nays – 0. Motion carried 10:11 a.m.

Respectfully submitted by:

William D. VanDyke - Secretary

Approved by:

Gary Truxton - Chairman

Rick Haslock - Vice Chairman

Don Divis - Merriser