

December 8, 2022
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 Commissioner Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
William VanDyke, *LCRC Engineer Tech*

APPROVAL OF MINUTES:

Motion made by Haslock to table the November 23, 2022 meeting minutes and November 29, 2022 meeting minutes until December 22, 2022. Supported by Runnels. Yeas- Haslock and Runnels. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5141 for \$457,713.84 and Voucher # 5141a for \$8,995.49. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to approve Payroll Voucher # 5140 for \$94,422.70. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to approve FSA Voucher # 5142 for \$1,823.86. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Bruce Reed, LCRC mechanic, requesting ½ pay for 30 days.

Brett Frederick, LCRC Blade Truck Driver, requesting ½ pay.

Shawn Coffey, LCRC Custodial Maintenance, budget concerns.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Open enrollment on December 1 was successful.

Raising the flexible spending account limits; will revisit when Truxton returns.

Purchasing hams or turkeys for Christmas.

2022 Budget review.

2023 Budget hearing.

MANAGER:

Village of Baldwin 8th Street bridge may not be completed this year; requiring road commission to utilize task force funds on M-63.

Low seniority employee moved to night shift due to mechanic being off on ½ pay.

Star Lake Drain repairs require \$11,000 on rip rap. County Administrator is aware of and approves repairs. Additional repairs will need to be approved.

Resident on 24th Street concerned about the length of time a bridge replacement will take.

Completed final inspection on M-63.

BioSeal grant update.

ROAD FOREMAN:

MACDOUGALL -

Preparing for winter. i.e. making brine sand, filling bays, etc.

Crews have been blading as necessary.

Calibrating sanders.

Running sand screen.

SMITH -

Staying busy on gravel roads.

Still dealing with lots of loggers.

EQUIPMENT SUPERINTENDENT:

Second shift mechanic has been moved to days due to current day shift mechanic being off on ½ pay.

OLD BUSINESS:

Update from Gayle from MCRC SIP in response to utilizing Sauble Township building.

NEW BUSINESS:

Motion made by Haslock to approve 30 days of ½ pay for Bruce Reed, also replace the time of those that donated time to Bruce Reed. Supported by Runnels. Yeas- Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to purchase hams and turkeys for employees for Christmas. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Haslock to approve 30 days of ½ pay for Brett Frederick after he expends 2 weeks of sick/vacation time. Supported by Runnels. Yeas- Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Runnels to approve the 2023 General Operating Budget as presented. Supported by Haslock. Yeas- Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

COMMISSIONERS PRIVILEGE:

Haslock - Roads look really good.

Truxton - Absent.

Runnels - Deer hunting is not so great.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Haslock and Runnels. Nays – 0. Motion carried. 11:12 am

Next Meeting Date: December 22, 2022 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