

July 25, 2024
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*
Gary Truxton, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
William VanDyke, *Finance & HR Manager*
Leroy Williams, *Manager*
Shawn MacDougall, *Road Foreman*
Al Dailey, *Road Foreman*
David Leusby, *Shop Foreman*
Austin MacDougall, *Assistant*
Dennis Robinson, *Engineer Tech*

APPROVAL OF MINUTES:

A motion was made by Runnels to approve the July 11, 2024, regular meeting minutes. Supported by Truxton.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried. Roll Call vote.

APPROVAL OF PAYABLES:

A motion was made by Runnels to approve:

Payroll Voucher	# 5266	\$81,286.80
Accounts Payable Voucher	# 5267	\$162,382.98
FSA Voucher	# 5268	\$633.20

Supported by Truxton.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried. Roll call vote.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

CRASIF audit will be wrapping up soon.

The quarterly meeting of Northern Michigan Road Commission Finance & Human Resources Association will be held on Tuesday, July 30, 2024, with William VanDyke and Austin MacDougall planned to attend.

Certification of compliance to Section 18j (1) of Public Act 51 will need board approval.

MANAGER:

Discussed the CRASIF ballot to see who the board wants to support. Incumbents will be selected.

Discussed a maintenance issue with Lincoln Creek Road in Luther. The issue is on a portion of the road which is maintained by the Village of Luther. The road commission is not going to perform maintenance on this section without having an agreement with the Village of Luther.

ROAD FOREMAN:

MACDOUGALL -

Keeping crews busy with the blading of roads, grading in washouts from recent rains and continuing with the second round of mowing this season.

DAILEY -

Gravel has been placed on Saddler and Hawkins Roads north of 11 Mile Road. Saddler and Hawkins roads in Dover Township are prepped for new gravel.

Planning on beginning the second round of brine in mid-August. All townships will be re-brined with a single pass in the center of the road except for Elk Township which opted for a pass down each lane.

Trees have been falling onto the roads regularly due to frequent rains.

LEUSBY -

Reported that arrangements have been made to repair an electrical conduit that was damaged at the Chase Brine Facility.

Older pieces of equipment were sold off on auction through RangerBid amounting to \$48,000.00.

Discussed the purchase of a tar kettle and radial stacker on auction through RangerBid. The radial stacker may need substantial refurbishment.

ROBINSON -

None.

OLD BUSINESS:

None.

NEW BUSINESS:

A motion was made by Haslock to approve certification of compliance to Section 18j (1) of Public Act 51.

Supported by Runnels.

Yeas - Haslock, Truxton, Runnels. Nays - 0.

Motion carried. Roll Call vote.

A discussion was held about high water affecting 9 Mile Road in Dover Township, stemming from a dam pond on private property which continues to rise.

PUBLIC COMMENT:

None.

COMMISSIONERS PRIVILIGE:

Haslock -

None.

Truxton -

None.

Runnels -

None.

ADJOURNMENT:

Next Meeting Date: August 8, 2024, Time: 9:00 a.m.

Motion to adjourn made by Runnels.
Supported by Truxton.
Yeas - Haslock, Truxton, Runnels. Nays - 0.
Motion carried 9:58 a.m. Roll Call vote.

Respectfully submitted by:



William D. VanDyke - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary Truxton - Vice Chairman

Joan Runnels - Member