

September 14, 2023
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*
~~Dennis Robinson, *Engineer Tech*~~
Austin MacDougall, *Assistant*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the August 24, 2023, regular meeting minutes. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve:

Accounts Payable Voucher # 5198,	\$202,939.53
Accounts Payable Voucher # 5201,	\$237,165.67
Payroll Voucher # 5197,	\$81,159.84
Payroll Voucher # 5200,	\$89,281.96
FSA Voucher # 5199,	\$809.59
FSA Voucher # 5202,	\$1,355.79

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

PUBLIC COMMENT:

Don Britton, Lake Twp. Supervisor - Invited the Road Commission to their October 26, 2023, 11:30 a.m. meeting to discuss Star Lake Dr. improvement options with their township board. This is the same day as the LCRC 9:00 a.m. meeting so the possibility depends on how late the first meeting adjourns.

Keith Vaughn - Discussed concern over various conditions pertaining to Star Lake Dr., wants to explore possible funding options including the possibility of road millage.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Discussed the need to adjust the meeting schedule.

Presented the annual certification form for P.A. 51 SECTION 18j to be signed.

Protecting Michigan Pension Grants funding has been deposited in our MERS plan, adding \$616,959.00 to our funded balance.

Working on budget for third quarter update.

Patrick Johnson of Wetherell Land Surveying has the needed signatures for Muckwa Woods Plat and will finalize the documents after Sweetwater Township's next meeting.

MANAGER:

Elk Township will be signing a contract to re-gravel 3.5 miles of River Rd. from Bass Lake Rd. to 11 Mile Rd.

Received an offer to purchase K&K Pit. Board has no interest.

Holding discussions with Dover Township for work needed on 8 Mile Rd between Skookum Rd and Raymond Rd.

Townships will need to have 2024 projects submitted before year's end.

Discussed the condition of a spillway repair on S. Branch Rd near the Upper Branch Bridge.

Work on Old M-63 will begin Monday September 18, 2023 with the replacement of the bottomless culvert at the East Branch of Twin Creek.

Presented results of the core sample that analyzed 40th Street's Bio Seal test site between Deer Lake and Lakola Roads.

Mine Safety classes are scheduled for October 16 – 18, and October 24 – 26.

Chase Township's approval for drainage improvements and triple chip seal to 72nd St. between Hawkins and Saddler Roads is still pending.

Sauble Township is pleased with results of the Mac Rd and 6 Mile Rd gravel projects, as well as the 2023 brining season.

Village of Luther requested an estimate for work to Lincoln Creek Rd.

Webber Township is considering projects of tree removal and gravel for 12th St from M-37 to Peacock Trail, and 32nd St. from Astor Rd to Peacock Trail to gravel and triple seal w/fog seal.

A letter of support was sent to Sauble Township for them to procure a generator.

Orders for shirts and safety jackets are scheduled for Monday September 18, 2023.

ROAD FOREMAN:

MACDOUGALL - Absent

DAILEY -

Work has been progressing on Shady Grade GNA Project.

LEUSBY -

Crusher parts have been arriving slowly.

Discussed different possibilities for installation of a future truck wash. Will pursue prices for future consideration.

OLD BUSINESS:

Sherrif Rich Martin is planning to attend the October 12, 2023, meeting to discuss our new ORV policy as it pertains to ORV speed limits.

NEW BUSINESS:

Motion made by Runnels to cancel the September 28, 2023, regular meeting. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Motion carried.

Motion made by Haslock to reschedule the November 9, 2023, regular meeting to November 8, 2023. Supported by Runnels. Yeas - Haslock, Runnels. Nays - 0. Motion carried.

Motion made by Runnels to approve the mine safety classes at an estimated price of \$5,400.00. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Motion carried. Roll call vote.

COMMISSIONERS PRIVILEGE:

Haslock - Work on Good Neighbor Authority Project Shady Grade looks fabulous.

Truxton - Absent

Runnels - Notices that everybody is busy, and things look good.

PUBLIC COMMENT:

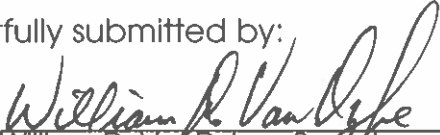
None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas - Haslock, Runnels. Nays - 0. Motion carried 10:54 am

Next Meeting Date: October 12, 2023, Time: 9:00 am

Respectfully submitted by:



William D. VanDyke - Secretary

Approved by:

Richard J. Haslock - Chairman



Gary Truxton - Vice Chairman



Joan Runnels - Member