

December 18, 2019
Baldwin, Michigan 49304

Special meeting of the Board of County Road Commissioners of the County of Lake was called to order at 11:00 a.m. by Chairman Truxton.

Present - Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Richard Runnels, *LCRC Commissioner*
via telephone
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
David Leusby, *LCRC Shop Foreman*

Motion to move in to closed session for discussion regarding a recent written legal memorandum from Wendy Hardt, Mike Kluck and Associates made by Truxton. Supported by Haslock. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays - 0. Motion carried.

Board enter closed session at 11:02 am.

Motion to move in to open session made by Haslock. Supported by Truxton. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays - 0. Motion carried.

Board leaves closed session at 1:32 pm.

Motion to find the event occurring on December 11, 2019 as a "Refusal to Test" made by Haslock. Supported by Truxton. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays - 0. Motion carried.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Truxton. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 1:34 pm

Next Meeting Date: December 26, 2019 Time: 11:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Gary A. Truxton - Chairman


Richard J. Haslock - Vice Chairman


Richard K. Runnels - Member