

May 26, 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 Chair Truxton.

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

The following bills were presented and allowed for payment:

5/23	Payroll Voucher No. 5098-----	\$ 84,197.26
5/25	Material Voucher No. 5099-----	\$ 225,966.43
5/25	Material Voucher No. 5100-----	\$ 1,012.90

APPROVAL OF MINUTES:

Motion made by Runnels to approve the May 12, 2022 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0.
Motion carried.

PUBLIC COMMENT:

Tom Smith, Smith & Klackiewicz, PC presented the Draft Financial Statement.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Engineer Reimbursement.

LaPointe presented ACT 51 and primer.



MANAGER:

CDL Clearinghouse

Star Lake Drain – the drain is in need of repair. Prein & Newhof is working to rectify it.

Bridge inspection findings.

Safety curves on Evergreen will be done next week.

Working on finding someone to clean our brine tanks.

Eden and Newkirk Township has a few projects they are interested in to utilize the Local Road Program.

Paving on 32nd and 40th Street will begin Tuesday.

Pit Day June 23, 2022



ROAD FOREMAN:

MACDOUGALL –

Crew have been pulling shoulders in.

Patching potholes.

Brush hogging.

Will be off for surgery for 4-6 weeks, requesting ½ pay for that time. Board approves.

SMITH –

Brining is in full swing. 5 townships are complete.

EQUIPMENT SUPERINTENDENT:

Making an offer on a chip spreader from Oceana County Road Commission.



GFL will be here today or Tuesday to look at the brine tanks.

OLD BUSINESS:

LaPointe presented the estimate for the software upgrades.

HB 4705 has been determined not to apply to road commissions.

Motion made by Runnels to move forward with the upgrades provided by DMC Unlimited. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Resolution offered by Haslock authorizing Williams and Truxton to enter the State Trunkline Maintenance Contract presented by MDOT. Supported by Runnels. Roll call vote. Yeas - Truxton, Haslock and Runnels. Nays - 0. Motion carried. Resolution Attached.

Resolution offered by Haslock authorizing the road commission to seek reimbursement from future proceeds of the bonds secured by Lake County. Supported by Runnels. Roll call vote. Yeas - Truxton, Haslock and Runnels. Nays - 0. Motion carried. Resolution Attached.

NEW BUSINESS:

Motion made by Runnels to accept Policy # 1061 - Violence in the Workplace. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Motion made by Runnels to go in to closed session for personnel evaluation at 10:47. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Motion made by Runnels to go into open session at 11:09. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock - Ad for clay response?

Truxton - Spoke with Curt VanderWal and Dave Porteous regarding a cell tower on 76th Street.

Everything seems to be going well.

Runnels - Recommends going to Legends Museum.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 11:17 am

Next Meeting Date: June 9, 2022

Time: 9:00 am

Respectfully submitted by:

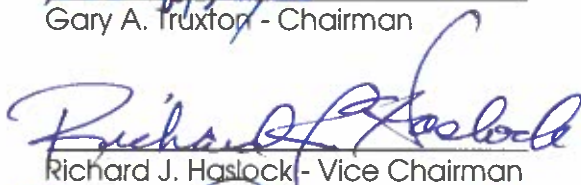


Jessica L. LaPointe - Secretary

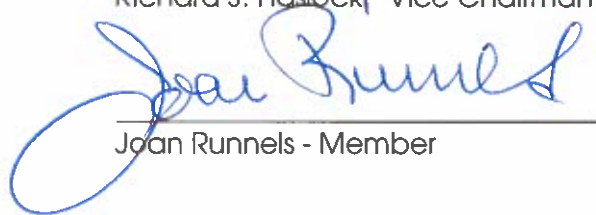
Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Joan Runnels - Member