

June 11th, 2026
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*
Don Divis, *LCRC Commissioner*
Leroy Williams Jr, *Manager*
Austin MacDougall, *Finance & HR Manager*
Shawn MacDougall, *Road Foreman*
Al Dailey, *Road Foreman*
William Van Dyke, *Finance & HR Assistant*
Dennis Robinson, *Shop Foreman*
Brett Frederick, *Engineer Tech*

APPROVAL OF MINUTES:

A motion was made by Divis to approve May 28th, 2026, regular meeting minutes.

Supported by Truxton.

Roll Call vote.

Yeas – Haslock, Truxton, Divis. Nays – 0. Absent – 0.

Motion carried.

A motion was made by Divis to approve May 28th, 2026, closed meeting minutes.

Supported by Truxton.

Roll Call vote.

Yeas – Haslock, Truxton, Divis. Nays – 0. Absent – 0.

Motion carried.

APPROVAL OF PAYABLES:

A motion was made by Truxton to approve:

Payroll Voucher	#5413	\$94,258.96
Accounts Payable Voucher	#5414	\$161,728.14
FSA Voucher	#5415	\$1,108.63

Supported by Divis.

Roll call vote.

Yeas – Haslock, Truxton, Divis. Nays – 0. Absent – 0.

Motion carried.

PUBLIC COMMENT:

Jamie Russell had no new news for the Board today.

Phil Ludholtz, Chase Township Supervisor, asked if we have found any information on when the Brine Agreements first began. The Board responded, after looking into it, we cannot prove exactly when it started but has been happening yearly for many years. Do have signed contracts from 2015 to current year.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Auditors are coming at a later date as requested. They will now be attending our July 9th Board Meeting to give their report.

ACT 51 has been submitted. Was a lot of learning but compared to the financial statements from the auditors and submitted on Monday June 8th.

April MTF has been received. We received a 19.16% increase from our April MTF of 2025. It is still \$88,330.93 short of the estimated to receive. But with that increase, we have now seen a \$89,058.79 increase in MTF received compared to what was received in 2025.

Needing signatures on MDOT Engineering Reimbursement Form 2044 for our 2026 reimbursement of \$10,000.00 to be sent into the State.

Sever migration from the old sever to the new will be taking place Friday afternoon. They will get everything transferred from the old to the new and hopefully everything will be all set working good on Monday.

MANAGER:

Has received ballots from both MCRC SIP (Michigan County Road Commission Self Insurance Pool) and another from CRASIF (County Road Association Self Insurance Fund). Board has also received those ballots.

Steve Wessels, Mason County Road Commission's Manager, has asked if once we were done with our Chip Sealing season, if we could seal coat a couple of roads for them, bring a couple of roads from gravel to seal coat. Board has no issue with this, Mason County has been really good to work with.

Webber Township has passed a No Parking Ordinance for around the prison. The under Sheriff brought over the approved ordinance. Informed them that it is going to cost a lot with all the post and signs. Under Sheriff stated that GEO will be paying for the signs and the installation of the signs.

Has received an email from a resident of Wolf lake in Peacock Township asked about dumping leaves on the property where the catch basin for the drain is located . Stated he was an associate member of the Wolf Lake Riparian's and also pays into the drain assessment, if he is able to dump leaves back there because he was denied access to do so. Email was read aloud for the Board.

ROAD FOREMAN:

MACDOUGALL –

Has had the employee's out doing a little bit of everything. Getting some pulling in done, had a crew of claying, and then crews of pothole patching.

Been working with the Townships on the west side of the county regarding the paper road letter. 5 Township use a company called KSI for their mailings, asked to get with them. Got a lot of KSI, they will be sending out that letter with Township mailings.

Just wanted to mention the sign work done for the Sheriff's Department on Hawkins Rd, invoice was sent on 4/29/2026 and we still have not received payment.

Had another culvert fail, on N Bass Lake Rd between Canyon and 8 Mile, was able to get a patch on it until that replacement culvert comes in.

AL –

Hawkins Road is now open, that culvert replacement is finished. Lakola Road is still closed, waiting on culvert.

Like Shawn MacDougall said, having the guys do a little bit of everything. Still working on the brining.

Had Leroy sign a contract to have the trees cleared of the DNR Lease. Had a couple private jobs to get finished first, then working on that 40 acres.

ROBINSON –

Would like to thank Leroy for giving him the opportunity to become Shop Foreman. Right now, is bouncing between that and engineer tech helping Brett Frederick, while being trained by Bill Van Dyke.

Bill Van Dyke added that he has been trying to do updates to our record keeping system. Has been in works with a company called Samsara, their system would take care of daily inspections, also helps track work orders. Dash cameras are an option as well.

FREDERICK -

Just learning on how to do the job and what all it initials.

OLD BUSINESS:

The 64th Street bridge in Lake Township. Still waiting on the results of the GEO Boring report.

Wolf Lake Drain, Peacock Township, Katie Westra, resident of Wolf Lake and member of the Wolf Lake Riparian's, asked about thoughts on size difference of the drain, and then asked about meeting minutes for meeting that was help. Lake County Road Commission's engineer is meeting with the Wolf Lake Riparian's engineer to talk about the design and construction of the drain. Tobi Lake, Lake County, talked a little about the design of the drain and informed Katie that Tuesday's meeting was not a public meeting, was a staff meeting and minutes are not taken at staff meetings.

NEW BUSINESS:

A motion was made by Truxton to approve MDOT Engineering Reimbursement Form 2044 for submittal.

Supported by Divis.

Roll Call vote.

Yeas – Haslock, Truxton, Divis. Nays – 0. Absent – 0.

Motion carried.

A motion was made by Divis to go with Samsara for their system, to start system with cameras and revisit those at a later date.

Supported by Truxton.

Roll Call vote.

Yeas – Haslock, Truxton, Divis. Nays – 0. Absent – 0.

Motion carried.

Brett Frederick mentioned the concert culvert he found on Raymond Rd south of 8 Mile. Foreman Al Dailey stated he has not had a chance to go look at the culvert yet.

PUBLIC COMMENT:

Jamie Russell remembered that she had an individual ask her when the Road Commission was planning to do shoulder work on the highway.

COMMISSIONERS PERSONAL PRIVILEGE:

Gary Truxton reported that our dirt roads are in horrible shape. We need to take a look into that matter.

Don Divis wanted to make it known how much we appreciate all the work Tobi Lake has done for us. Wanted to thank Jamie Russell for attending our meetings. Also, thank'd Bob Sanders and Howie Ludholtz for attending the meeting. Thank'd Denny Robinson for his work as Engineer Tech and wished Brett Frederick the best of luck.

Rick Haslock wanted to thank Bill Van Dyke for all the work he does and has done around here at the Lake County Road Commission.

ADJOURNMENT:

Next Meeting Date: June 25th, 2026, Time: 9:00 a.m.

Motion made by Divis to adjourn.

Supported by Truxton.

Roll Call vote.

Yeas – Haslock, Truxton, Divis. Nays – 0. Absent – 0.

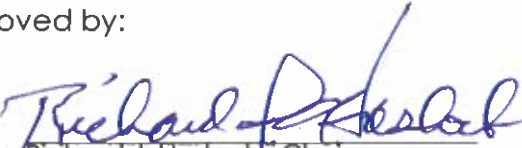
Motion carried.

Meeting adjourned at 10:42 a.m.

Respectfully submitted by:


Austin MacDougall – Secretary

Approved by:


Richard J. Haslock – Chairman


Gary Truxton – Vice Chairman

Don Divis – Member