

February 24, 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 Chairman Truxton.

- Present - Gary Truxton, *LCRC Commissioner*  
Richard Haslock, *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*  
William VanDyke, *LCRC Engineer Tech*  
Katrina Boik, *Lake County Resident*  
Danette Fairbanks, *Lake County Resident*

The following bills were presented and allowed for payment:

2/17	Payroll Voucher No. 5077-----	\$ 69,393.85
2/17	Material Voucher No. 5078 -----	\$ 186,646.36

APPROVAL OF MINUTES:

Motion made by Haslock to approve the February 10, 2022 meeting minutes as read. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

PUBLIC COMMENT:

Katrina Boik (Sauble Lake Drive) concerned about the condition of the roads in Irons over the past two years.

Danette Fairbanks (11 Mile Road/Turner Road) Terribly icy roads in comparison to Manistee County.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

MTF estimates.

John Deere inquiry regarding the structure of the lease bid.

Audit Engagement letter from Smith & Klackiewicz, PC.

Per the last meeting, next board meeting Monday, March 7, 2022.

MANAGER:

Inquired on purchasing more salt for next year. Board agrees. Truxton suggests a 50/50 mix during ice storms.

Bill Henn drafting a lease agreement for a pole barn with Gentz Forest Products.

Update to Rural Task Force monies.

CRA Legislative Priorities.

CRA's drain specialist recommends permanent easement for Stevenson Road drain.

Heavy Equipment Operator will return Monday.

Krenn Bridge submitted estimates for 24<sup>th</sup> Street.

Sent two employees to the John Deere Factory.

MCRCSIP recommending masks.

Received thank you note after sending weighmaster patch.

ROAD FOREMAN:

MACDOUGALL –

Lots of ice. Guys are doing a great job.

SMITH –

Absent.

EQUIPMENT SUPERINTENDENT:

Decision needed on # 95; Board would like Leusby to make that decision.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion made by Haslock to go in to closed session for union negotiations. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

Closed session at 9:56 am

Motion made by Haslock to go into open session. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

Open session at 11:32 am

Motion made by Haslock to go in to closed session for union negotiations. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

Closed session at 11:54 am

Motion made by Haslock to go into open session. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

Open session at 1:07 pm

COMMISSIONERS PRIVILIGE:

Haslock - Guys are doing great with the ice.

Truxton - Just keep doing what needs to be done.

Runnels - Absent.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried. 1:09 pm

Next Meeting Date: March 7, 2022      Time: 9:00 am

Respectfully submitted by:




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Jessica L. LaPointe - Secretary

Approved by:



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Gary A. Truxton - Chairman



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Richard J. Haslock - Vice Chairman



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Joan Runnels - Member

