

October 9, 2025
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 Truxton.

Present - Gary Truxton, LCRC Commissioner
Richard Haslock, 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, Shop Foreman
Dennis Robinson, Engineer Tech
Jessica Hanna, Finance & HR Assistant

APPROVAL OF MINUTES:

A motion was made by Divis to approve September 25, 2025, regular meeting minutes.

Supported by Truxton.

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

Motion carried. Roll Call vote.

APPROVAL OF PAYABLES:

A motion was made by Haslock to approve:

Payroll Voucher	#5362	\$90,059.71
Accounts Payable Voucher	#5363	\$94,943.28
FSA Voucher	#5364	\$1,143.84
Accounts Payable Voucher	#5360A	\$1,985.00
Accounts Payable Voucher	#5360B	\$162,175.15

Supported by Divis.

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

Motion carried. Roll call vote.

PUBLIC COMMENT:

Jamie Russell wanted to announce that Tom Evans was named the new prosecutor and Blake Reemer was named the new magistrate.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

MIWISH Grant application has been sent in, they responded back that we already received in FY 2025. Have to resubmitted January 1, 2026.

Leroy, Al, Jess, and I will all be attending the MERS conference from October 15th through the 17th up in Traverse City at the Grand Traverse Resort.

Presented the Board with a Quarter 3 Budget update.

MANAGER:

The 48th Street Fill project is going very well. Working on putting the black dirt down currently and will be getting a quote to pave the section by the cemetery where we cut the road.

MDOT will be performing some bridge load rating. They will be doing this on Frank Smith, 10 Mile off Bass Lake, Peacock Rd by 5 Mile, 40th Street over by Becca, 64th Street by Joe Rose's, and Queen's Highway south of 68th Street.

Had an emergency manager's meeting Monday to talk about the new funding. Still a lot to be figured out.

ROAD FOREMAN:

MACDOUGALL –

Absent.

DAILEY –

Hauling Clay from our clay pits to Webber Pit.

Pulling berm on Astor Road north of 48th Street, using berm for fill on the slopes for the 48th Street Project.

VAN DYKE –

Truck #058, the one we bought used engine for, was up and running then engine failed and block cracked. Back to square one.

The new CAT Grader has been delivered. It does look good; some little work is needing to be done before it's ready.

Building repairs are coming along very well and looking really good, he is doing a very good job. Is getting quotes to us on more building repairs.

Has been working with Mechanics on getting the shop more organized and cleaned up.

New Mechanic, Mark Englebrecht, has started and has been doing really well.

Him and Shawn MacDougall attended the SAM's Conference, the classes and equipment show all went really well.

ROBINSON -

Been doing a lot of work still on the 48th Street Fill project.

Has been going back and checking on the culverts we have replaced. Checking to see if the re-growth has started to see if the silt fence needs to be removed.

OLD BUSINESS:

Don Divis talked with Lake Township Supervisor about 64th Street Bridge. Lake Township Supervisor was asking questions on 24th Street Bridge.

Jamie Russell informed everyone that herself, Toby Lake, and Bob Mateja will all be meeting on Tuesday to talk about ways to help Lake Township fund their portion of the 64th Street Bridge cost.

Manager Leroy Williams Jr had phone call with State Representative Joseph Fox. He called to discuss and ask questions on 64th Street Bridge.

NEW BUSINESS:

Don Divis attended the Ellsworth Township meeting. Informed all that there are some areas that Ellsworth might not wanting us to do any cutting/mowing in.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Next Meeting Date: October 23rd, 2025, Time: 9:00 a.m.

Motion made by Haslock to adjourn.

Supported by Divis.

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

Motion carried. Roll Call vote.

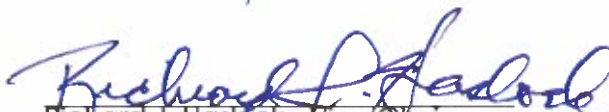
Meeting adjourned at 10:20 a.m.

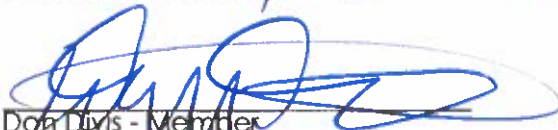
Respectfully submitted by:


Austin MacDougall – Secretary

Approved by:


Gary Truxton – Chairman


Richard J. Haslock – Vice Chairman


Don Davis – Member