

June 8, 2023
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*
Joan Runnels, *LCRC Commissioner*
William VanDyke, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Shawn MacDougall, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
Al Dailey, *LCRC Finance Assistant*
Dennis Robinson, *LCRC Engineer Tech*

Absent - Gary Truxton, *LCRC Commissioner*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the May 25, 2023, regular meeting minutes. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Truxton absent. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5180 for \$130,635.61, Accounts Payable Voucher # 5180A for \$40,015.00, Payroll Voucher # 5179 for \$83,870.00, and FSA Voucher # 5181 for \$2,581.31. Supported by Haslock. Yeas - Runnels, Haslock. Nays - 0. Truxton absent. Motion carried. Roll call vote.

PUBLIC COMMENT:

James Young presented his concerns for the condition of S Peacock Trail N of US-10 being wider after pulling in shoulders, and ORV traffic/dust.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Protecting MI Pensions Grant Program: submittal has been completed. Emailed

and presented Michigan Department of Treasury Form 5572 to the Board to satisfy the submittal requirements.

Presented the annual MDOT Engineering Re-imbusement Form 2044 which will need a motion and signatures.

Lake Osceola State Bank can finance the new extended reach loader with an Installment Purchase Agreement that can be tailored to fit. Proposed terms would be \$50,000.00 down, five annual payments of \$49,900.00 at 5.45% interest totaling \$299,500.00.

MANAGER:

Wolf Lake Drain Public Hearing – There has been no appeals filed yet. Project is moving forward.

MCRCRSIP is seeking nominees for trustees if anyone is interested.

Application of Permazyne, a stabilization product, to 32nd St. will be happening in the next couple of weeks.

Bar-X Rd re-gravel project is completed. Looks very nice.

DNR lease for 24th St property is in. Soil borings to locate gravel can now happen.

Village of Baldwin's 8th St bridge is open.

ROAD FOREMAN:

MACDOUGALL –

Summer help is being utilized to man the pothole patching crews.

Elk Township's contract for the installation of a "HIDDEN DRIVE" sign has been completed.

Claying of roads continues in townships that haven't been brined yet.

Streets in Irons are being prepared for the Triple Seal w/ Fog Seal Project.

Brush mowing of USFS roads for the GNA Projects (Good Neighbor Authority) continues.

 SMITH -

Brining continues w/ Sauble, Eden, and Elk, left to go. Meters on frac tanks will need some tweaks to improve accuracy.

LEUSBY -

Recommends awarding bid for a long reach loader to AIS Equipment.

Leroy and Dave traveled to Ernie's Equipment to look at a semi tractor with a wet kit. It is in great condition. Recommending purchase.

Leroy and Dave will look at another slightly used crusher in Michigan City Indiana.

OLD BUSINESS:

 Runnels inquired about the cost of cleaning the Chase Brine Facility. It was \$2,938.94.

Motion made by Runnels to approve the purchase of a semi tractor w/ wet kit from Ernie's Equipment for up to \$41,500.00. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Truxton absent. Motion carried. Roll call vote.

Motion made by Haslock to award AIS Equipment the bid for a long reach loader. Supported by Runnels. Yeas - Haslock, Runnels. Nays - 0. Truxton absent. Motion carried. Roll call vote.

NEW BUSINESS:

Motion made by Runnels to request the annual MDOT engineering reimbursement of \$10,000.00. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Truxton absent. Motion carried.

 COMMISSIONERS PRIVILEGE:

Haslock - Expresses frustrations over not being able to dispose of road killed dead animals.

Truxton - Absent.

Runnels - Hoping for rain to help with the dust issue.

PUBLIC COMMENT:

James Young thanks the board for listening to his concerns regarding S Peacock Trail.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas - Haslock, Runnels. Nays - 0. Truxton absent. Motion carried 10:30 am

Next Meeting Date: June 22, 2023

Time: 9:00 am

Respectfully submitted by:



William D. VanDyke - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary Truxton - Vice Chairman



Joan Runnels - Member

ENGINEERING REIMBURSEMENT

This information is required by Act 51, P.A. 1951 as amended.

Failure to submit this information will result in no reimbursement being made for Engineering.

This report is subject to review by the Michigan Department of Transportation and correction by the submitting agency before final acceptance by the Michigan Department of Transportation.

We, the Board of County Road Commissioners of _____ Lake _____ County,

do hereby request reimbursement in the amount of \$10,000.00 (not to exceed \$10,000.00)



for payments made during the period of July 1, 2021 through June 30, 2022 to licensed professional engineers employed or retained by this Commission, in accordance with the following:

Sec. 12(2) of Act 51, as amended.

"Each county road commission shall be reimbursed in an amount up to \$10,000.00 per year for the sum paid to a licensed professional engineer employed or retained by the county road commission in the previous year. The sum shall be returned to each county road commission certified by the state transportation department as complying with this subsection regarding the employment of an engineer."

We further state that if we do not have a licensed professional engineer in our employ, copies of billings are enclosed with the completed form to justify the payment.

NAME OF ENGINEER(S)	REGISTRATION NUMBER
Connie S. Boice	6201039657

CHAIRMAN	DATE		
 Richard Haslock	06/08/23		
MEMBER	DATE	MEMBER	DATE
 Joan Runnels	06/08/23	Gary Truxton	06/08/23

ATTEST

CLERK	DATE
 WILLIAM D. VANDYKE	06/08/23

E-MAIL TO: MDOT-Outreach@Michigan.gov