

August 14, 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 June 24, 2025, regular meeting minutes.

Supported by Haslock.

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

Motion carried. Roll Call vote.

A motion was made by Haslock to approve June 24, 2025, closed session minutes.

Supported by Divis.

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	#5347	\$85,821.61
Accounts Payable Voucher	#5348	\$227,056.65
FSA Voucher	#5349	\$7,967.89
Accounts Payable Voucher	#5348A	\$8,448.00
Payroll Voucher	#5350	\$121,304.83
Accounts Payable Voucher	#5351	\$166,343.66
FSA Voucher	#5352	\$989.80

Supported by Divis.

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

Motion carried. Roll call vote.

PUBLIC COMMENT:

Residents from Lake and Pleasant Plains (Rose Spicer, Phil and Judi Weathers, Jim Maxwell, Bob Mateja, Dick Vander Mole, Steve Maetz, Bob Bredewig, and Kevin Braddy) to express their concerns with the Railroad work.

Kevin Braddy, Supervisor of Pleasant Plains, brought in pictures from the railroad work happening on 72nd showing damage done to the road. Wondering what is going to be done about it.

Alex with Fox Motor Sports dropped off the map for the 2nd annual Sasquatch Run which is being held on September 20th.

Thomas Snow, resident of Sauble Township, talked about his concerns about blind intersections on 6 Mile Rd between Mac Rd and Sauble Shores.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

CRASIF Audit has been submitted.

Working with MERS (Michigan Employees' Retirement System) on corrections for some employees

RSVP and Payment have been sent for the Paul Bunyan Meeting on August 21st.

2025 18J has been submitted.

Had a few follow up questions from MDOT regarding the 2023 Audit.

MANAGER:

CRASIF Membership Meeting is being held on September 22nd.

Eric (Engineer at Prein & Newhof) recommends having the company who did the work at Wolf Lake Drain put it in, put in the Turbidity Curtain.

Ad for Mechanic has been put in the Star Paper.

Paint Stripping starts on Monday August 18th. This year will be in the Northern half of the county.

24th Street Bridge should be here Monday August 18th. John Henry (contractor that won bid), we will start working with him. We might not do as much as planned, because John would like to do most of the work.

Paser Rating was supposed to start Monday August 18th, but MDOT has pushed it back until September 9th and 11th.

ROAD FOREMAN:

MACDOUGALL –

Have finished up the 2025 Chipseal season.

Started a Berm pulling project on 5 Mile Rd in Sauble Township.

Had the brush hogs and mowers out as much as we possibly can. Both brush hogs are broke down as of right now.

Still trying to have a Clay crew claying roads in front of the Brine Crew.

Finishing up the Culvert replacement on Bass Lake Rd, getting that patched in with asphalt today.

Have been doing work for MDOT on the highway. Some guardrail work, edge ruts, and cleaning out culverts and spillways.

DAILEY –

Clayed State Rd starting from US-10 past 40th Street.

Started the second Brine for the year on Monday August 11th.

Bill from Gerber got back and the start date for Luther Garage is September 8th.

VAN DYKE –

Absent.

ROBINSON -

Absent.

OLD BUSINESS:

Donald Divis talked about what was discussed at last month's Elk Township Meeting. They brought up mowing, specialty sign work, ORV road damage, and Bass Lake Rd by Toma right by Township hall.

A motion was made by Divis to have Schepke Consulting LLC do the Turbidity Screen work, but not to exceed \$4,800.00.

Supported by Haslock.

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

Motion carried. Roll Call vote.

NEW BUSINESS:

MIWISH Grant this year to get coats, long sleeve shirts, hi-vis hoodies, safety boots, and rubber boots for the employees. Will get them through Hubbard Supply. Grant applications open October 1st.

Resolution #25-8-14. To accept MDOT contract #25-5416 for work on Old M-63.

A motion was made by Haslock to approve Resolution #25-8-14.

Supported by Divis.

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

Motion carried. Roll Call vote.

PUBLIC COMMENT:

Lake Township Supervisor Bob Mateja talked about the 64th Street Bridge, and on August 22nd at 4pm at Lake Township Hall, State Representative Joe Fox and one subject of discussion will be that bridge.

Jeff Mather Elk Township Supervisor made sure Aqua Dr in Elk Township is on the list to be Brined. And how they will be doing some speed studies up in Elk Township.

ADJOURNMENT:

Next Meeting Date: August 28, 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.

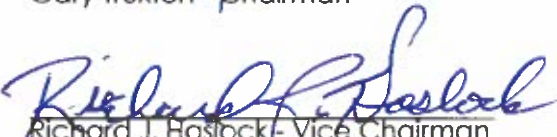
Meeting adjourned at 10:09 a.m.

Respectfully submitted by:


Austin MacDougall – Secretary

Approved by:


Gary Truxton – Chairman


Richard J. Haslock – Vice Chairman


Don Divis – Member