

December 23, 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 December 11, 2025, regular meeting minutes.

Supported by Haslock.

Roll Call vote.

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

Motion carried.

A motion was made by Haslock to approve December 11, 2025, closed meeting minutes.

Supported by Divis.

Roll Call vote.

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

Motion carried.

APPROVAL OF PAYABLES:

A motion was made by Divis to approve:

Payroll Voucher	#5377	\$101,351.09
Accounts Payable Voucher	#5378	\$182,834.53
FSA Voucher	#5379	\$528.00

Supported by Haslock.

Roll call vote.

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

Motion carried.

AL –

None.

VAN DYKE –

None.

ROBINSON -

None.

OLD BUSINESS:

Jessica Hanna reported that we are up to 39.5" of snow for the total snow fall this year. Which is 6" additional inches of snow since last meeting.

64th Street Bridge – Bob Mateja, Supervisor for Lake Township, stated that he went and talked to the Lake Township Board members on an individual basis about the bidding process, some support. But then got information from Cadillac Fabrication saying they have an engineer willing to sign off, but they can't do any of the engineering/signing off on anything other than the bridge. Asked us to reach out.

Gary Truxton address Bob Mateja, stated he is tired of being a third wheel, why is he having to do all the work and attend all the meetings with Leroy Williams on the 64th street bridge but all communications from Bob are going through Don Divis.

Don Divis then asked to verify if contract has been signed and asked if mechanics where at Lead Mechanic rate.

NEW BUSINESS:

A motion was made by Divis to accept the proposed 2026 Budget.

Supported by Haslock.

Roll Call vote.

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

Motion carried.

A motion was made by Haslock to stay supporting the CRA (County Road Association) as our representatives in Lansing.

Support by Divis.

Roll Call vote.

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

Motion carried.

ADJOURNMENT:

Next Meeting Date: January 8th, 2026, Time: 9:00 a.m.

Motion made by Divis to adjourn.

Supported by Haslock.

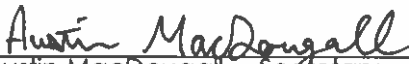
Roll Call vote.

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

Motion carried.

Meeting adjourned at 10:28 a.m.

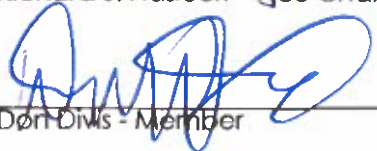
Respectfully submitted by:


Austin MacDougall – Secretary

Approved by:


Gary Truxton – Chairman


Richard J. Haslock – Vice Chairman


Don Divis – Member