

January 22, 2026
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 - ~~Richard Haslock, LCRC Commissioner~~
Gary Truxton, 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 January 8, 2025, regular meeting minutes.

Supported by Truxton.

Roll Call vote.

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

Motion carried.

A motion was made by Divis to approve January 12, 2025, special meeting minutes.

Supported by Truxton.

Roll Call vote.

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

Motion carried.

A motion was made by Divis to approve January 12, 2025, closed meeting minutes.

Supported by Truxton.

Roll Call vote.

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

Motion carried.

APPROVAL OF PAYABLES:

A motion was made by Divis to approve:

Payroll Voucher	#5383	\$95,736.99
Accounts Payable Voucher	#5384	\$83,591.57
FSA Voucher	#5385	\$467.38
Accounts Payable Voucher	#5384A	\$24,964.96

Supported by Truxton.

Roll call vote.

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

Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Have been working with Heather Hanna on Friday's. She is teaching me how to do year end stuff and helping me through that.

Still waiting to hear back on whether our MiWish application is being accepted or they need more information. Will hopefully have an answer back from them shortly.

MANAGER:

Bill from Gerber Construction reached out and stated that they have some crushed concrete made and were interested to see if we were wanting to purchase it from them.

Maresch Rd off of 10 ½ Mile Rd in Irons, got a letter from the residents that took this to the township beforehand, the residents are now wanting that road to be plowed again after being requested not to in the past.

Prein & Newhoff sent an updated agreement letter for 2026; some prices have increased but not by a large amount.

Called Jack with Cadillac Fabrication on Tuesday, did not get an answer so emailed him in regard to whether the engineer will sign off on the installation part of the bridge. Jack emailed back and is wanting to set up a conference call or zoom to go over.

The ORV meeting is on February 6th at the Lake County Courthouse.

Has talked with Kellie Allen a couple times in regard to the concrete over at the old Cattail Restaurant. She was wondering if we would be interested in all that concrete when it gets ripped out in the Spring.

ROAD FOREMAN:

MACDOUGALL –

None.

AL –

None.

VAN DYKE –

Trucks have been working hard, meaning breakdowns have been happening. Grateful for the mechanic crew that we have for all the demanding work they have been doing to get equipment back out.

ROBINSON -

Has been working on mapping and helping out where he can with all the snow, ice, and trees we have been getting.

OLD BUSINESS:

Jessica Hanna reported that we are up to 63" of snow for the total snow fall this year.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

COMMISSIONERS PERSONAL PRIVILEGE:

Don asked on when the trucks we had ordered are supposed to be coming in. The trucks are supposed to be here sometime in the 1st Quarter.

Gary covered a post that was sent to him showing a breakdown Newaygo County Road Commission had made up showing their winter operations cost from December 1, 2025 to January 20, 2026.

ADJOURNMENT:

Next Meeting Date: February 12th, 2026, Time: 9:00 a.m.

Motion made by Divis to adjourn.

Supported by Truxton.

Roll Call vote.

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

Motion carried.

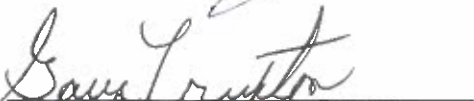
Meeting adjourned at 9:39 a.m.

Respectfully submitted by:


Austin MacDougall – Secretary

Approved by:


Richard J. Haslock – Chairman


Gary Truxton – Vice Chairman


Don Divis – Member