

February 26, 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 February 12, 2026, regular meeting minutes.

Supported by Haslock.

Roll Call vote.

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

Motion carried.

A motion was made by Haslock to approve February 12, 2026, closed meeting minutes.

Supported by Divis.

Roll Call vote.

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

Motion carried.

APPROVAL OF PAYABLES:

A motion was made by Haslock to approve:

Payroll Voucher	#5392	\$87,556.72
Accounts Payable Voucher	#5393	\$194,846.17
FSA Voucher	#5394	\$1,375.57

Supported by Divis.

Roll call vote.

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

Motion carried.

Our weight limits have been turned on Friday the 20th at 6:00am. Has had our Weighmasters out patrolling.

AL –

None.

VAN DYKE –

Shawn MacDougall reported on behalf on William Van Dyke, he reported that we have our CAT Grader along with Truck #42 and #44 back from having them all out getting repaired.

ROBINSON -

ACT 51 maps have been submitted.

Working on some estimates as well.

OLD BUSINESS:

Jessica Hanna reported that we are up to 76" of snow for the total snow fall this year measured at the Baldwin Garage.

NEW BUSINESS:

Jess reported to the Board, that everyone is all set up for the Highway Conference coming up March 24th through the 26th.

Gary reported that he attended a Village Council meeting, were they discussed the ramping up of Potash in Hershey, about 60 trucks of Potash will be trucked into Baldwin on a daily basis.

A motion was made by Haslock to go into closed session to discuss employee personnel matter per MCL 15.268 1(a).

Supported by Divis.

Roll Call vote.

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

Motion carried. Entered Closed Session at 9:03am.

ADJOURNMENT:

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

Motion made by Haslock to adjourn.

Supported by Divis.

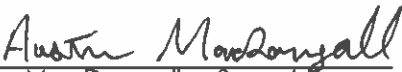
Roll Call vote.

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

Motion carried.

Meeting adjourned at 11:14 a.m.

Respectfully submitted by:


Austin MacDougall – Secretary

Approved by:


Richard J. Haslock – Chairman


Gary Truxton – Vice Chairman


Don Divis – Member