

EATON COUNTY ROAD COMMISSION
FEBRUARY 10, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on February 10, 2015.

Members Present: Commissioners Lyons, Maxwell, Eldred, Tennis

Members Absent: Commissioner Lamoreaux

Chairman Lyons called the meeting to order at 8:30 am.

Moved by Tennis, second by Eldred, that the agenda be approved as amended to delete item 7 – award bid for furnishing and mounting two multibody boxes, two live hydraulic systems, two underbody scrapers, two tarp systems, with and without a mid-mounted patrol wing. Motion carried.

Moved by Maxwell, second by Tennis, that the minutes of January 27, 2015 be approved as printed. Motion carried.

There was no public comment.

Moved by Eldred, second by Maxwell, that Accounts Payable (VO#32) of 01-29-15 in the amount of \$59,084.43, Accounts Payable (VO#33) of 02-05-15 in the amount of \$126,190.51, and Payroll (VO#34) of 02-10-15 in the amount of \$91,310.77, for total expenditures of \$276,585.71, be approved. There was discussion.

Roll call vote: Ayes: Lyons, Maxwell, Eldred, Tennis; Nays: None. Motion carried.

Mr. Hannahs presented a quote from HH Engineering for the biennial bridge inspections in the amount of \$17,825, including bridges in the villages of Dimondale and Bellevue for which the Road Commission will be reimbursed, and recommended the Board approve the hiring of HH Engineering. There was discussion.

Moved by Lyons, second by Eldred to hire HH Engineering for the biennial bridge inspection as recommended by staff. Motion carried.

Mr. Hannahs updated the Board on the status of road projects, noting that the signal modernization project at Creyts Road at St. Joe Highway and Anacabri Blvd had started. There was discussion.

Mr. Parshall reported on the activities of the road crews. There was discussion.

Mr. Ballou reported that the new deck for the Ainger Road bridge had been delivered but not yet installed as crews had been busy performing winter maintenance activities.

Mr. Ballou noted that he would be reporting on the Road Commission at the next Eaton County Public Works & Planning Committee Meeting.

There was discussion regarding the presentation of the Annual Report to the County Board and to the Townships. The Board agreed by consensus to host a meeting with the Townships on March 30 at 7:00 pm, at the Road Commission.

Commissioner Tennis noted that the Commissioners' Conference conflicts with the regularly scheduled Board meeting on April 14. There was discussion.

Mr. Ballou reported that maps illustrating proposed projects to be completed in 2015 as part of the Local Road Millage Program had been furnished to all Townships along with a copy of the Project Selection policy. He noted that the same documents were available on the Road Commission's website. There was discussion.

Mr. Ballou distributed a letter from Ms. Jo Ann Slabonek commending Dave Baker for his thoughtfulness relating to a mailbox replacement during the most recent snow storm.

There was discussion regarding engagements on Facebook during the most recent snow storm.

There was discussion regarding the legislative dinner to be held in conjunction with the CRA Highway Conference.

There was no public comment.

Chairman Lyons adjourned the meeting at 9:29 am, without objection.