

EATON COUNTY ROAD COMMISSION

JULY 14, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on July 14, 2015.

Members Present: Commissioners Lyons, Maxwell, Eldred, Tennis

Members Absent: Commissioner Lamoreaux

Chairman Lyons called the meeting to order at 8:36 am.

Moved by Tennis, second by Eldred, that the agenda be approved as amended to consider an agreement with Hamlin Township to replace a culvert on Nye Highway. Motion carried.

Moved by Eldred, second by Maxwell, that the minutes of June 23, 2015 be approved as printed. Motion carried.

There was no public comment.

Moved by Eldred, second by Tennis, that Accounts Payable (VO#65) of 06-25-15 in the amount of \$174,930.68, Payroll (VO#66) of 06-30-15 in the amount of \$87,695.25, Payroll (VO#67) of 06-29-15 in the amount of \$217.40, Accounts Payable (VO#68) of 07-01-15 in the amount of \$57,036.30, Accounts Payable (VO#69) of 07-09-15 in the amount of \$111,457.80, and Payroll (VO#70) of 07-13-15 in the amount of \$85,021.85 for total expenditures of \$516,359.28 be approved. There was discussion.

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

Engineer-Manager Ballou recommended the Board approve a wage change for Rocky Hitchcock to reflect his transfer from the engineering department to the position of Area Supervisor for the Delta area at an annual salary of \$56,719 with a six-month probationary period and wage review at that time. There was discussion.

Moved by Tennis, second by Eldred that the wage for Rocky Hitchcock in the position of Area Supervisor for the Delta area be approved, as recommended by staff. Motion carried.

Mr. Parshall reported on the activities of the road crews. He noted that regravelling pursuant to the Local Road Millage Program had begun. There was discussion.

Mr. Ballou reported on the status of road closures due to recent storms.

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Hamlin Township to remove and replace the failed 48" diameter cross road culvert and repair the road crossing carrying Nye Highway over the Carter Drain in sections 8 and 17, at a net estimated cost of \$4,360.00. The cost

share amount allocated from the Eaton County Road Commission is estimated to be \$2,180.00, for a net estimated cost to Hamlin Township of \$2,180.00.

Moved by Tennis, second by Eldred, that the Township Request and Agreement for Road Improvement with Hamlin Township be approved. Motion carried.

Commissioner Tennis updated the Board on issues facing the Tri-County Regional Planning Commission.

Commissioner Maxwell reported on her visit to Cleveland, OH with other representatives from the tri-county area to learn more about bus rapid transit systems.

Commissioner Maxwell announced that the AARP will be hosting a transportation forum in November.

Mr. Ballou presented a Village Request and Agreement for Road Improvement with the Village of Nashville for single sealcoat with fog seal on Reed Street from M-66 west to Curtis Road, to include one sweeping after sealcoat, but not including any recommended patching or cleaning of existing pavement prior to sealcoat, covering manhole or catchbasin castings before sealcoating, nor placing permanent pavement markings after sealcoat, at a net estimated cost of \$23,355.00. The cost to be borne completely by the Village of Nashville.

Moved by Eldred, second by Tennis, that the Village Request and Agreement for Road Improvement with the Village of Nashville be approved. Motion carried.

Mr. Ballou reviewed a Freedom of Information Act Request received by the Eaton County controller from Blair Miller, noting that staff was in the process of responding.

Correspondence from residents of Eaton Highway, Lawson Road and Erin's Way subdivision regarding water runoff was reviewed.

There was discussion regarding the status of projects in the Local Road Millage Program.

There was no public comment.

Chairman Lyons adjourned the meeting at 10:10 am, without objection.