

EATON COUNTY ROAD COMMISSION
OCTOBER 27, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 27, 2015.

Members Present: Commissioners Lyons, Maxwell, Eldred, Lamoreaux, Tennis
Members Absent: none

Chairman Lyons called the meeting to order at 6:01 pm.

Moved by Tennis, second by Eldred, that the agenda be approved as printed. Motion carried.

Moved by Eldred, second by Tennis, that the minutes of October 13, 2015 be approved as printed. Motion carried.

Jerry and Sharon Kubica and Carol Hine were present to comment regarding Five Point Highway between Matthews and Maurer Roads. There was discussion.

Moved by Eldred, second by Lamoreaux, that Accounts Payable (VO#04) of 10-15-15 in the amount of \$174,382.66, Payroll (VO#05) of 10-20-15 in the amount of \$84,785.84, Payroll (VO#06) of 10-20-15 in the amount of \$25,302.55, and Accounts Payable (VO#07) of 10-22-15 in the amount of \$837,923.37, for total expenditures of \$1,122,394.42 be approved. There was discussion.

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

Engineer-Manager Ballou reviewed the Board's previous discussion regarding the transfer of jurisdiction of Dimondale Highway to the Village of Dimondale.

Moved by Tennis, second by Lamoreaux to adopt the following resolution:

BE IT RESOLVED, That the Eaton County Road Commission hereby relinquishes and transfers jurisdiction of a portion of County Local road Dimondale Highway, also known as East Road, described as follows:

All that portion of Dimondale Highway/East Road now under Eaton County Road Commission jurisdiction and which lies westerly of the Northeast corner of the plat of Williams Homestead Subdivision No. 2 (liber 9, pages 8 and 9), all in section 14, T3N R3W, Windsor Township, Eaton County, Michigan, being 990 feet, more or less, in length.

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

Finance Director Friedlis reviewed the previously distributed restated plan documents for the Eaton County Road Commission Money Purchase Plan and recommended the Board adopt the restated plan.

Moved by Lamoreaux, second by Tennis to adopt the following resolution:

RESOLVED, that the form of amended Money Purchase Pension Plan and Trust effective October 1, 2015, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

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

Mr. Hannahs reported on the status of road projects. There was discussion.

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

An editorial regarding the Ainger Road bridge, written by Mike Ingraham of Olivet and published in the County Journal, was reviewed.

Commissioner Eldred reported that Larry Stevens, Trustee at Kalamo Township, requested the Board add reflective material to stop signs at Five Point Hwy and Ionia Rd. There was discussion.

There was discussion regarding the 2015 local road millage projects.

There was no public comment.

Chairman Lyons adjourned the meeting at 7:10 pm, without objection.