

EATON COUNTY ROAD COMMISSION
NOVEMBER 24, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on November 24, 2015.

Members Present: Commissioners Lyons, Maxwell, Eldred, Lamoreaux, Tennis

Members Absent: none

Chairman Lyons called the meeting to order at 6:02 pm.

Moved by Tennis, second by Lamoreaux, that the agenda be approved as amended to include discussions regarding projects for the Tri-County Regional Planning Commission's 2017-2020 Transportation Improvement Program (TIP) and the Millett Highway crossing of the Grand Trunk railroad. Motion carried.

Moved by Lamoreaux, second by Eldred, that the minutes of November 10, 2015 be approved as printed. Motion carried.

There was no public comment.

Moved by Eldred, second by Tennis, that Accounts Payable (VO#13) of 11-12-15 in the amount of \$19,849.30, Payroll (VO#06 ADJ) of 11-12-15 in the amount of \$3,939.00, Payroll (VO#14) of 11-17-15 in the amount of \$83,501.06, Payroll (VO#15) of 11-17-15 in the amount of \$63.39, and Accounts Payable (VO#16) of 11-19-15 in the amount of \$143,327.62, for total expenditures of \$250,680.37 be approved. There was discussion.

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

Assistant County Engineer Hannahs distributed a list and maps of recommended projects to be submitted to the Tri-County Regional Planning Commission for the 2017-2020 TIP. He and Engineer-Manager Ballou reviewed the process and the recommended projects. There was discussion.

Moved by Tennis, second by Lyons to approve the projects recommended by staff for submission to the Tri-County Regional Planning Commission for inclusion in the 2017-2020 Transportation Improvement Program. Motion carried.

Mr. Ballou reported on the activities of the road crews and the Road Commission's response to the recent winter storm. There was discussion.

Mr. Ballou reported that Spicerville Highway between Battle Creek Road and Ainger Road was closed until further notice due to damage inflicted by a resident. He distributed photos and there was discussion.

Mr. Ballou reviewed an order from the Michigan Department of Transportation regarding the Grand Trunk railroad crossing on Millett Highway. There was discussion.

Correspondence from Andrews Hooper & Pavlik PLC regarding the financial statement audit for the fiscal year ending September 30, 2015 was reviewed.

There were discussions regarding the Local Road Millage Program and the request for right of entry from the Department of Environmental Quality.

There was no public comment.

Chairman Lyons adjourned the meeting at 7:44 pm, without objection.