

EATON COUNTY ROAD COMMISSION
DECEMBER 8, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on December 8, 2015.

Members Present: Commissioners Lyons, Maxwell (via telephone), Eldred, Lamoreaux, Tennis
Members Absent: none

Chairman Lyons called the meeting to order at 8:38 am.

Moved by Tennis, second by Eldred, that the agenda be approved as amended to include consideration of an agreement with Hamlin Township. Motion carried.

Moved by Tennis, second by Lamoreaux, that the minutes of November 24, 2015 be approved as corrected. Motion carried.

There was no public comment.

Moved by Eldred, second by Tennis, that Accounts Payable (VO#17) of 11-25-15 in the amount of \$66,015.00, Payroll (VO#18) of 12-01-15 in the amount of \$93,977.16, Accounts Payable (VO#19) of 12-03-15 in the amount of \$181,254.71, and Payroll (VO#20) of 12-07-15 in the amount of \$26,119.69, for total expenditures of \$367,366.56 be approved. There was discussion.

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

Karrie Zeits, attorney with Smith Haughey Rice & Roegge, was present to discuss various matters related to railroad crossings in Eaton County.

Assistant County Engineer Hannahs reported on the status of road projects. There was discussion.

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

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Hamlin Township for all work and materials necessary to remove and replace the failed 48" diameter by 40' long cross culvert located 4600 feet south of Buck Highway in section 33, Hamlin Township, Eaton County, at a net estimated cost of \$4,851.00. The cost share amount allocated from the Eaton County Road Commission is estimated to be \$2,425.50, for a net estimated cost to Hamlin Township of \$2,425.50.

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

No correspondence was reviewed.

There was no public comment.

Chairman Lyons adjourned the meeting at 10:15 am, without objection.