

EATON COUNTY ROAD COMMISSION
JANUARY 12, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on January 12, 2016.

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

Members Absent: None

Assistant County Engineer Hannahs opened the organizational meeting and requested nominations for Chair of the Board.

Moved by Lyons, second by Tennis to nominate Commissioner Maxwell for Chair of the Board for 2016. Hearing no further nominations, nominations were closed. Vote in favor of Commissioner Maxwell as Chair of the Board for 2016 carried.

Moved by Tennis, second by Lyons to nominate Commissioner Eldred for Vice Chair of the Board for 2016. Hearing no further nominations, nominations were closed. Vote in favor of Commissioner Eldred for Vice Chair of the Board for 2016 carried.

Moved by Lyons, second by Eldred to reappoint Commissioner Tennis as the Eaton County Road Commission's representative on the Tri-County Regional Planning Commission. Motion carried.

Moved by Tennis, second by Lyons to reappoint Commissioner Eldred as the Eaton County Road Commission's representative on the Eaton County Parks and Recreation Commission. Motion carried.

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

Moved by Eldred, second by Lamoreaux, that the minutes of December 22, 2015 be approved as printed. Motion carried.

There was no public comment.

Moved by Lyons, second by Eldred, that Accounts Payable (VO#25) of 12-23-15 in the amount of \$521,265.32, Payroll (VO#26) of 12-29-15 in the amount of \$84,234.05, Accounts Payable (VO#27) of 12-30-15 in the amount of \$29,568.98, and Accounts Payable (VO#28) of 01-07-16 in the amount of \$123,637.76, for total expenditures of \$758,706.11 be approved. There was discussion.

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

Moved by Lyons, second by Tennis that the current meeting schedule, being the second Tuesday of the month at 8:30 am and the fourth Tuesday of the month at 6:00 pm, be maintained for 2016. Motion carried.

Moved by Tennis, second by Lyons to approve the following resolution:

WHEREAS, the Statutes of the State of Michigan require all roads and streets eligible to become a part of the County Road System to be formally accepted by resolution of said Board; and,

WHEREAS, the Michigan Department of Transportation by virtue of Act 51 of the Public Acts of 1951, as amended, requires proof of the acceptance of all roads subsequent to April 1, 1951, by said Board; and,

WHEREAS, certain roads have been constructed or improved to meet the specifications and requirements of the Eaton County Board of Road Commissioners and have been approved by said Board; and,

NOW, THEREFORE, BE IT RESOLVED, by the Eaton County Board of Road Commissioners, that the following roads be adopted into the Local Road System of the County of Eaton and thereby become eligible for funds from the Michigan Transportation Fund as specified in Act 51 of the Public Acts of 1951, as amended and supplemented:

Ballinalee Lane, located in the plat of Ashford Manor No. 3, for a distance of 865 feet, Section 20, Delta Township; and,

Saddlebrook Drive, located in the plat of Pointe West No. 3, for a distance of 693 feet, section 20, Delta Township; and

Yellowstone Lane, located in the plat of Shadow Glen No. 4, for a distance of 355 feet, section 9, Delta Township.

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

Mr. Hannahs distributed maps and a list illustrating proposed projects to be completed with local road millage proceeds for 2016. There was discussion. It was noted that once approved, the information would be forwarded to township officials for feedback and posted on the Road Commission's website.

Moved by Lamoreaux, second by Eldred to approve the preliminary selection of 2016 Local Road Millage Program projects as recommended by staff. Motion carried.

There was discussion regarding County Road Association of Michigan standing committee appointments through Seven County Council. The consensus of the Board was to recommend replacing Commissioner Lamoreaux with Chair Maxwell as the alternate on the Commissioners' Committee, and for Mr. Hannahs and Commissioner Tennis to continue serving on the Engineers Committee and Public Relations Committee, respectively. There was further discussion regarding Seven County Council.

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

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

There was no correspondence.

There was no public comment.

Chair Maxwell adjourned the meeting at 10:16 am, without objection.