

EATON COUNTY ROAD COMMISSION

JULY 12, 2016

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

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

Members Absent: None

Chair Maxwell called the meeting to order at 8:30 am.

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

Moved by Lamoreaux, second by Eldred, that the minutes of June 28, 2016 be approved as printed. Motion carried.

There was no public comment.

Mark Nottley, Municipal Consulting Services, LLC, presented his Classification and Compensation Study for Administrative Employees. There was discussion.

Moved by Lamoreaux, second by Lyons, that Payroll (VO#72) of 06-29-16 in the amount of \$201.70, Accounts Payable (VO#73) of 06-30-16 in the amount of \$185,286.57, and Accounts Payable (VO#74) of 07-07-16 in the amount of \$40,159.58, for total expenditures of \$225,647.85 be approved. There was discussion.

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

Mr. Ballou presented Contract E with Michigan Paving & Materials Company for 2016 HMA Resurfacing projects. He recommended the Board approve and sign the contracts. There was discussion.

Moved by Eldred, second by Lyons to approve Contract E with Michigan Paving & Materials Company for 2016 HMA Resurfacing projects. Motion carried.

Mr. Parshall reported on the activities of the road crews, noting that approximately 14 miles of sealcoat and 7 miles of fog seal were complete. It was also noted that two culverts were being installed on Five Point Highway at the swamp. There was discussion.

Mr. Ballou reported that he was scheduled to give a semi-annual update at the County's Public Works and Planning Committee meeting. There was discussion.

There was discussion regarding CN Railroad.

There was no correspondence.

There was no public comment.

Moved by Eldred, second by Lyons to adjourn the meeting at 10:10 am. Motion carried.