

EATON COUNTY ROAD COMMISSION
AUGUST 23, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on August 23, 2016.

Members Present: Commissioners Maxwell, Eldred, Lamoreaux

Members Absent: Commissioners Lyons, Tennis

Chair Maxwell called the meeting to order at 6:03 pm.

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

Moved by Lamoreaux, second by Eldred, that the minutes of August 9, 2016 be approved as corrected. Motion carried.

There was no public comment.

Moved by Eldred second by Lamoreaux, that Payroll (VO#81) of 08-10-16 in the amount of \$89,419.35, Payroll (VO#82) of 08-10-16 in the amount of \$826.20, Payroll (VO#83) of 08-10-16 in the amount of \$80.68, Accounts Payable (VO#84) of 08-11-16 in the amount of \$73,408.90, Accounts Payable (VO#85) of 08-18-16 in the amount of \$520,750.06, and Payroll (VO#86) of 08-24-16 in the amount of \$85,324.87, for total expenditures of \$769,810.06 be approved. There was discussion.

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

The agenda item for consideration of an agreement with Delta Township for cost sharing on the Snow Road signal modernization project was tabled until such time as the signed agreement is received by the Road Commission. There was discussion.

Assistant County Engineer Hannahs presented a request on behalf of Henry Detweiler, Chester Township, for a variance from the Road Commission's requirement that a commercial driveway be paved and have curb and gutter. There was discussion. Mr. Hannahs recommended the Board approve the variance with the condition that if the store serviced by the driveway is modified, a new permit will be required and the driveway will need to be updated to meet commercial driveway standards.

Moved by Eldred, second by Lamoreaux to approve the variance as recommended by staff. Motion carried.

Mr. Hannahs presented a request on behalf of James Lynch, Brookfield Township, for a variance from the Road Commission's sight distance requirement for residential driveways. There was discussion. Mr. Hannahs recommended the Board approve the variance.

Moved by Eldred, second by Lamoreaux to approve the variance as recommended by staff. Motion carried.

Engineer-Manager Ballou presented Contract F with Rieth-Riley Construction for 2016 HMA Resurfacing projects. He recommended the Board approve and sign the contract. There was discussion.

Moved by Lamoreaux, second by Eldred that Contract F with Rieth-Riley Construction for 2016 HMA Resurfacing be approved. Motion carried.

The Board of Directors ballot for the Association of Southern Michigan Road Commissions was reviewed. The Board agreed by consensus to support the incumbent candidates.

Mr. Ballou and Finance Director Friedlis presented the draft budget for 2016-2017 and requested the Board schedule a public hearing.

Moved by Eldred, second by Lamoreaux that the budget hearing for the 2016-2017 fiscal year be scheduled for September 27, 2016 at 6:00 pm. Motion carried.

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

Mr. Hannahs presented an agreement with Workin' Bridges for the sale of the Powers Road bridge. There was discussion.

Moved by Eldred, second by Lamoreaux to approve the agreement and to authorize the Chair to sign. Motion carried.

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

There was discussion regarding Road Commission staffing levels and correspondence from the Five Point Highway citizens' group.

There was no correspondence.

There was no public comment.

Moved by Eldred, second by Lamoreaux to adjourn the meeting at 7:36 pm. Motion carried.