

EATON COUNTY ROAD COMMISSION
SEPTEMBER 13, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on September 13, 2016.

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

Members Absent: none

Chair Maxwell called the meeting to order at 8:32 am.

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

Moved by Eldred, second by Lamoreaux, that the minutes of August 23, 2016 be approved as printed. Motion carried.

There was no public comment.

Steve Anable, Northern Financial Management, was present to review the Eaton County Road Commission Money Purchase Plan and to recommend transitioning the Plan from Empower Retirement to The Standard. There was discussion.

Moved by Tennis, second by Lyons to authorize staff to proceed with transitioning the Eaton County Road Commission Money Purchase Plan to The Standard. Motion carried.

Moved by Eldred, second by Lamoreaux, that Accounts Payable (VO#87) of 08-25-16 in the amount of \$646,194.18, Accounts Payable (VO#88) of 09-01-16 in the amount of \$523,425.70, Payroll (VO#89) of 09-07-16 in the amount of \$86,187.66, and Accounts Payable (VO#90) of 09-08-16 in the amount of \$84,752.32, for total expenditures of \$1,340,559.86 be approved. There was discussion.

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

Engineer-Manager Ballou presented MDOT Form 2067, Annual Certification of Employee-related Conditions, and recommended the Board approve the document and authorize the chair to sign. There was discussion.

Moved by Lyons, second by Eldred, that MDOT Form 2067 be approved as prepared by staff and that the chair be authorized to sign the form. Motion carried.

Mr. Ballou and Finance Director Friedlis reviewed the draft budget for 2016-2017. There was discussion regarding training for staff. It was noted that the Engineer-Manager has authority to approve training for Road Commission staff.

There was further discussion regarding various budget items.

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.

Correspondence from Sharon Kubica, 1908 W Five Point Hwy, was reviewed.

Correspondence from the City of Grand Ledge, regarding the City's Master Plan Update, was reviewed.

There was no public comment.

Mr. Ballou reported that he met with residents of Campbell Lane (a private road) in Bellevue Township to explain the assessment process.

Moved by Eldred, second by Lyons to adjourn the meeting at 9:51 am. Motion carried.