

EATON COUNTY ROAD COMMISSION
NOVEMBER 8, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on November 8, 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 Eldred, that the agenda be approved as printed. Motion carried.

Moved by Eldred, second by Tennis, that the minutes of October 25, 2016 be approved as printed. Motion carried.

Sharon Kubica, 1908 W Five Point Hwy, was present to thank the Road Commission for additional work on Five Point Highway at the swamp.

Moved by Eldred, second by Lyons, that Accounts Payable (VO#07) of 10-27-16 in the amount of \$121,082.42, Payroll (VO#08) of 11-02-16 in the amount of \$87,388.42, and Accounts Payable (VO#09) of 11-03-16 in the amount of \$119,852.13, for total expenditures of \$328,322.97 be approved. There was discussion.

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

There was discussion regarding the annual employee holiday breakfast.

Moved by Lyons, second by Eldred to schedule the annual employee holiday breakfast for December 13, 2016 at 7:00 am and to approve gifts for employees to be distributed at the breakfast. Motion carried.

Engineer-Manager Ballou presented a summary of proposals for design services for the replacement of the Whittum Road bridge. There was discussion. Mr. Ballou recommended the Board award the contract to Scott Civil Engineering, although not the lowest cost, because the proposed pricing is inclusive of several items that were specifically excluded from that of the lowest cost proposal.

Moved by Lyons, second by Tennis that the proposal of Scott Civil Engineering for bridge engineering services for the replacement of the Whittum Road bridge in Hamlin Township be accepted. Motion carried.

Superintendent Parshall requested the board approve the disposal of equipment via MiBid:

#480 – 2004 Dodge Pickup
#300 – 2001 Dodge Pickup

- #310 – 2001 Dodge Pickup
- #330 – 2001 Dodge Pickup
- #1320 – 1994 Freightliner Truck
- #700 – GMC 1 Ton Truck
- #3002 – Allis Forklift
- #2400 – Meyer front plow

Moved by Eldred, second by Tennis to authorize sale of equipment #480, 300, 310, 330, 1320, 700, 3002, and 2400 on MiBid. Motion carried.

Finance Director Friedlis presented restated plan documents for the Eaton County Road Commission 457 Deferred Compensation Plan. There was discussion.

Moved by Tennis, second by Lyons to approve the restatement of the Eaton County Road Commission 457 Deferred Compensation Plan and to sign the documentation. Motion carried.

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

Mr. Ballou reported on the status of the lawsuit with Grand Trunk Railroad. There was discussion.

Correspondence from the Michigan Department of Environmental Quality (DEQ) was reviewed.

There was discussion regarding the proposed traffic signal at M-43 and Broadbent Road.

Mr. Ballou opened and read aloud the bids for sand for ice control and winter maintenance services.

BID TABULATION FOR SAND FOR ICE CONTROL

NOVEMBER 8, 2016

Bidder	Price per Cubic Yard		
	Charlotte Garage	Delta Garage	Vermontville Garage
A. McLean & Sons Trucking, Inc. Grand Ledge, MI	\$10.00	\$8.00	\$10.00
C & D Hughes, Inc. Charlotte, MI	\$13.00	\$10.00	\$13.00
Gale Briggs, Inc. Charlotte, MI	\$6.95	\$7.00	\$6.95

BID TABULATION FOR WINTER MAINTENANCE

NOVEMBER 8, 2016

Bidder	Hourly Rate Per Unit		
	Walton Twp	Kalamo Twp	Bellevue Twp
A. McLean & Son Trucking, Inc. Grand Ledge, MI	\$130.00	\$130.00	\$130.00
Burkett Excavating Bellevue, MI	\$118.00	\$118.00	\$118.00

There was discussion.

Moved by Tennis, second by Lyons to award the bids for both Sand for Ice Control and Winter Maintenance to the low bidder. Motion carried.

There was no public comment.

Moved by Lyons, second by Eldred to adjourn the meeting at 9:14 am. Motion carried.