

EATON COUNTY ROAD COMMISSION
FEBRUARY 28, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on February 28, 2017.

Members Present: Commissioners Eldred, Frazier, Lyons, Maxwell

Members Absent: Commissioner Lamoreaux

Chair Eldred called the meeting to order at 5:59 pm.

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

Moved by Maxwell, second by Lyons, that the minutes of February 14, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Lyons, second by Maxwell, that Accounts Payable (VO#34) of 02-16-17 in the amount of \$95,350.24, Payroll (VO#35) of 02-22-17 in the amount of \$79,234.72, and Accounts Payable (VO#36) of 02-23-17 in the amount of \$58,355.44, for total expenditures of \$232,940.40 be approved. There was discussion.

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

Moved by Lyons, second by Frazier, to adopt 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:

Yosemite Drive, located in the Village of Shadow Glen, Phases 3 and 4, for a distance of 575 feet, Section 9, Delta Township.

Motion carried.

Engineer-Manager Ballou and Assistant County Engineer Hannahs requested approval to hire Erik Dehring for the open Engineering Technician position at Grade 3, Step 4 of the Grade & Step Compensation System for Administrative and Supervisory Employees. There was discussion.

Moved by Lyons, second by Frazier, to authorize the hiring of Erik Dehring as Engineering Technician and to place him at Step 4 of the Grade & Step Compensation System for Administrative and Supervisory Employees. Motion carried.

The Board reviewed proposed amendments to the County Road Association of Michigan's Constitution and Bylaws and cast its vote by consensus.

The Board reviewed the ballot for the County Road Association of Michigan's Board of Directors and cast its vote by consensus.

The Board discussed the County Road Association of Michigan's 2017 Legislative Priorities.

Mr. Ballou opened and read aloud the bids for dust control.

BID TABULATION FOR DUST CONTROL				
FEBRUARY 28, 2017				
Quadrant	Michigan Mineral Resources	Michigan Chloride Sales	Chloride Solutions	Great Lakes Chloride
Northeast	\$29,320.20	\$38,220.01	\$43,416.45	\$68,789.70
Northwest	\$53,905.80	\$70,268.28	\$79,822.05	\$126,471.30
Southeast	\$50,469.90	\$65,789.46	\$74,734.28	\$118,410.15
Southwest	\$58,558.50	\$76,333.26	\$86,711.63	\$137,387.25

Mr. Ballou thanked the bidders present and stated that the award would be made at the next meeting after review by staff.

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 public comment.

Owen Knoll, 5928 S Ainger Rd, was present to express his concerns regarding truck traffic on Ainger Road and the impact of the trucks during seasonal weight restrictions. There was discussion.

Commissioner Frazier updated the Board on his discussions with the drain office and suggested the Board consider forming a committee to meet with the drain office regularly to facilitate communications.

Commissioner Frazier reported that he spoke with Steve Willard, Carmel Township Supervisor, regarding the speed limit on Battle Creek Highway. There was discussion.

Moved by Lyons, second by Frazier to adjourn the meeting at 7:02 pm. Motion carried.