

EATON COUNTY ROAD COMMISSION
MARCH 28, 2017

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

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

Members Absent: none

Chair Eldred called the meeting to order at 5:58 pm.

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

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

Bob Starkweather, Walton Township Supervisor, was present to express his concerns regarding the gravel used in Walton Township. There was discussion. Commissioner Frazier volunteered to arrange a meeting between Carr Brothers & Sons, Inc. and Road Commission staff.

Moved by Frazier, second by Lamoreaux, that Accounts Payable (VO#40) of 03-16-17 in the amount of \$71,818.22, Payroll (VO#41) of 03-22-17 in the amount of \$82,294.57, and Accounts Payable (VO#42) of 03-23-17 in the amount of \$22,683.57, for total expenditures of \$176,796.36 be approved. There was discussion.

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

Engineer-Manager Ballou presented an agreement with the Michigan Department of Transportation for the resurfacing of Marshall Road between Baseline Road and the City of Olivet, and recommended the Board authorize the Chair and the Clerk to sign. There was discussion.

Moved by Lamoreaux, second by Frazier to adopt the following resolution:

BE IT RESOLVED, That the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for hot mix asphalt cold milling and resurfacing work along Marshall Road from Baseline Road northerly to the south village limits of Olivet; including concrete joint repair, intersection improvement, and shoulder work; and all together with necessary related work located in Eaton County known as Job Number 130111A, Control Section STL 23555, Contract No. 17-5091, Project STP 1723(002), Federal Item No. RT 0599 be approved and that the Chair, namely Duane A. Eldred, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

Motion carried.

Engineer-Manager Ballou presented an agreement with the Michigan Department of Transportation for the resurfacing of Willow Highway between Elmwood Road and Waverly Road, and recommended the Board authorize the Chair and the Clerk to sign. There was discussion.

Moved by Lyons, second by Lamoreaux to adopt the following resolution:

BE IT RESOLVED, That the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for:

Part A – hot mix asphalt cold milling and resurfacing work along Willow Highway from Elmwood Road easterly to Waverly Road; including concrete curb and gutter, drainage, storm sewer, concrete sidewalk ramp, and pavement marking work; and all together with necessary related work located in Eaton County known as Job Number 130448A, Control Section STL 23000, Contract No. 17-5074, Project STP 1723(003), Federal Item No. HK 1420, and

Part B – hot mix asphalt cold milling and resurfacing work along Willow Highway from Elmwood Road easterly to Waverly Road; including concrete curb and gutter, bicycle lane, and pavement marking work; and all together with necessary related work located in Eaton County known as Job Number 133268A, Control Section CM 23400, Contract No. 17-5074, Project STP 1723(004), Federal Item No. HK 1421

be approved and that the Chair, namely Duane A. Eldred, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

Motion carried.

Mr. Ballou distributed the bid tabulation for asphalt emulsion and recommended the bid be awarded to the lowest bidder for each material. There was discussion.

Moved by Lyons, second by Frazier, that the bid for asphalt emulsion be awarded to the lowest bidder for each material. Motion carried.

Mr. Ballou reported that townships and the public had an opportunity to provide feedback on the preliminary selection of projects for the 2017 Local Road Millage Program and no changes were recommended. He noted that once approved, the staff would proceed with preparing bid packages. There was discussion.

Moved by Lamoreaux, second by Lyons to approve the final list of 2017 Local Road Millage projects. Motion carried.

Mr. Ballou discussed the preliminary selection of primary road resurfacing projects as introduced at the regular Board meeting held on March 14, 2017 and recommended the Board approve the projects. There was discussion.

Moved by Lamoreaux, second by Lyons to approve the preliminary list of 2017 primary road resurfacing projects. Motion carried.

Mr. Ballou discussed the preliminary selection of primary road sealcoat projects as introduced at the regular Board meeting held on March 14, 2017 and recommended the Board approve the projects. There was discussion.

Moved by Lyons, second by Frazier to approve the preliminary list of 2017 primary road sealcoat projects. Motion carried.

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 correspondence.

Sally Starkweather, Deputy Clerk for Walton Township, expressed concern regarding the condition of Matthews Road in Walton Township where the pavement ends. There was discussion.

Commissioner Frazier updated the Board on his discussions with the office of the Drain Commissioner.

Moved by Lyons, second by Frazier, to adjourn the meeting at 6:50 pm. Motion carried.