

EATON COUNTY ROAD COMMISSION
JUNE 27, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on June 27, 2017.

Members Present: Commissioners Lamoreaux, Frazier, Lyons, Maxwell

Members Absent: Commissioner Eldred

Vice Chair Lamoreaux called the meeting to order at 6:00 pm.

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

Moved by Lyons, second by Maxwell, that the minutes of June 13, 2017 be approved as printed. Motion carried.

Mr. Vanderstelt, 1145 Carlisle Hwy, Charlotte spoke about his recent construction of a retaining wall and landscaping at his residence and his desire to keep it. Engineer-Manager Ballou noted that this location is part of a platted subdivision and that the improvements are located in the platted right of way outside of the lots owned by Mr. Vanderstelt. Mr. Ballou asked if Mr. Vanderstelt would be willing to maintain and bear the costs of maintenance of the improvements and/or remove them should that be necessary in the future. Mr. Vanderstelt stated that he would be willing to maintain or remove the improvements in the future. Mr. Ballou noted that at this time the wall and landscaping are not a significant hazard to traffic or normal travel on the road at this location, and suggested the Road Commission could issue a permit to Mr. Vanderstelt to keep and maintain the encroachment/ improvements and remove them as may be necessary and subject to our standard right of way permit requirements. Commissioners Lamoreaux and Maxwell asked if the permit would follow the land at the time of sale of the property. Mr. Vanderstelt noted that the wall and encroachment would be subject to requirements for disclosure by the seller of the property at that time. Mr. Ballou noted the permit would be for the location and parcels of land involved.

Moved by Lyons, second by Frazier, to issue a permit for the encroachment of the retaining wall and landscaping as currently exists in the road right-of-way on Carlisle Highway at the Vanderstelt properties subject to the owners acceptance of the standard work in the right-of-way permit requirements. Motion carried.

There was no further public comment.

There was discussion regarding the financial report.

Moved by Maxwell, second by Frazier, that Accounts Payable (VO#62) of 06-15-17 in the amount of \$123,764.40 be approved and that consideration of Accounts Payable (VO#63) of 06-22-17 in the amount of \$47,949.97 be tabled until the next regular meeting. Motion carried.

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

Mr. Ballou presented the contract with Boatman Trucking, Inc. for curb and street sweeping and recommended the Board approve and sign the contract. There was discussion.

Moved by Lyons, second by Maxwell to approve a contract with Boatman Trucking, Inc. for the 2017 curb and street sweeping program. Motion carried.

Mr. Ballou presented Contract D for HMA resurfacing with Lakeland Asphalt Corporation and recommended the Board approve and sign the contract. There was discussion.

Moved by Lyons, second by Maxwell to approve Contract D with Lakeland Asphalt Corporation for HMA Resurfacing. Motion carried.

Mr. Ballou presented an agreement with the Michigan Department of Transportation for the resurfacing of Canal Road from Mt. Hope Hwy to Osborn Street, and recommended the Board approve the agreement and authorize the Vice Chair and Clerk to sign. There was discussion.

Moved by Maxwell, 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:

Part A – hot mix asphalt cold milling and resurfacing work along Canal Road from Osborn Street northerly to Northport Drive; including drainage structure adjustment and pavement marking work; and all together with necessary related work located in Eaton County known as Job Number 129904A, Control Section STU 23000, Contract No. 17-5272, Project STP 1723(008), Federal Item No. HK 1558, and

Part B – hot mix asphalt cold milling and resurfacing work along Canal Road from Northport Drive north to approximately 600 feet north of Mt. Hope Highway; including drainage structure repair, concrete sidewalk ramp, and pavement marking work; and all together with necessary related work located in Eaton County known as Job Number 129972A, Control Section STU 23000, Contract No. 17-5272, Project STP 1723(010), Federal Item No. HK 1561

be approved and that the Vice Chairman, namely Timothy J. Lamoreaux, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

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

Mr. Ballou reviewed the bid tabulation for HMA Overband Crack Fill and recommended the bid be awarded to the low bidder for both contracts, Farnher Asphalt Sealers, LLC.

Moved by Frazier, second by Lyons, to award the bid for HMA Overband Crack Fill to the lowest bidder for both contracts, Fahrner Asphalt Sealers, LLC. Motion carried.

The Board reviewed candidates for the Michigan County Road Commission Self-Insurance Pool Board of Directors.

Moved by Lyons, second by Frazier, to cast the Road Commission's ballot for the incumbent candidates. Motion carried.

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

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

Mr. Ballou discussed the difficulty encountered obtaining delivery of sealcoat stone from the various bidders. He reported that the lowest three bidders have been unable to provide materials that meet specifications and that the 4th lowest bidder is now delivering materials.

The Board reviewed a petition received requesting guardrail and fencing along Elmwood Road south of Ivan. After discussion, the consensus was that staff will evaluate the various existing safety measures at that location and determine what improvements can be made.

There was no public comment.

Vice Chair Lamoreaux adjourned the meeting at 7:20 pm without objection.