

EATON COUNTY ROAD COMMISSION
OCTOBER 24, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 24, 2017.

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

Members Absent: none

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

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

Moved by Lamoreaux, second by Maxwell, that the minutes of October 10, 2017 be approved as printed. Motion carried.

Brett Ramey, Kalamo Township Supervisor, was present to discuss the costs of replacing various culverts in the Township. There was discussion.

Moved by Frazier, second by Maxwell, that Accounts Payable (VO#03) of 10-10-17 in the amount of \$666,021.33, Payroll (VO#04) of 10-18-17 in the amount of \$90,014.30, Payroll (VO#05) of 10-18-17 in the amount of \$634.10, and Accounts Payable (VO#06) of 10-19-17 in the amount of \$106,161.05 for total expenditures of \$862,830.78, be approved. There was discussion.

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

Sgt. Aaron Brown, Eaton County Emergency Services Coordinator, gave a presentation about emergency response and agency coordination in Eaton County, and answered questions.

Engineer-Manager Ballou presented a request from J. Jablonski & Sons, Inc. to extend its 2017 bid prices for roadside mowing to 2018 and recommended the Board approve the extension. There was discussion.

Moved by Lamoreaux, second by Maxwell to approve the request from J. Jablonski & Sons, Inc. to extend its 2017 bid prices for roadside mowing to 2018. Motion carried.

Mr. Ballou presented Traffic Control Order E-004-17, generated internally. There was discussion.

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

BE IT RESOLVED, That the staff of the Eaton County Road Commission be authorized to install a stop sign on the northwest corner of Jacaranda Drive at Ironstone Drive in Windsor Township, and that the Chair be authorized to sign the order.

Motion carried.

There was discussion regarding developing a process for evaluating the Engineer-Manager, succession planning and the overall direction of the Road Commission.

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.

Mr. Ballou distributed a service request from the superintendent of Maple Valley Public Schools and another from a resident concerned about traffic at Hayes Middle School in Grand Ledge. There was discussion.

Mr. Ballou reported on the Michigan Department of Transportation's annual Traffic Summit held at the Road Commission.

There was no public comment.

Commissioner comments included discussion regarding using Roadsoft to build a database of assets and an update on the status of the County Road Association's standardized permit efforts.

Moved by Lyons, second by Frazier to adjourn the meeting at 8:07 pm. Motion carried.