

EATON COUNTY ROAD COMMISSION
NOVEMBER 14, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on November 14, 2017.

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

Members Absent: none

Chair Eldred called the meeting to order at 8:31 am.

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

Moved by Lamoreaux, second by Frazier, that the minutes of October 24, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#07) of 10-26-17 in the amount of \$47,150.55, Payroll (VO#08) of 11-01-17 in the amount of \$90,632.76, Accounts Payable (VO#09) of 11-02-17 in the amount of \$99,965.24, Accounts Payable (VO#10) of 11-09-17 in the amount of \$48,587.00, and Payroll (VO#11) of 11-15-17 in the amount of \$90,300.23, for total expenditures of \$376,635.78, be approved. There was discussion.

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

Mark Alley, Vice President of Global Protective Services and Public Affairs at Emergent BioSolutions, gave a presentation on security.

Engineer-Manager Ballou presented a Township Request and Agreement for Road Improvement from Kalamo Township for culvert replacement work at various locations in the township, including asphalt surface replacement with hot mix asphalt, at a total estimated cost of \$39,350. The cost share amount allocated from the Eaton County Road Commission is estimated to be \$19,675, for a net estimated cost to Kalamo Township of \$19,675. There was discussion.

Moved by Lamoreaux, second by Lyons, that the Township Request and Agreement for Road Improvement from Kalamo Township for culvert replacement work be approved. Motion carried.

There was discussion regarding the annual employee holiday breakfast.

Moved by Lyons, second by Frazier to schedule the annual employee holiday breakfast for December 12, 2017 at 7:00 am and to approve gift cards for employees to be distributed at the breakfast. 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.

Mr. Ballou reported on a telephone conversation he had with Blake Mulder, Eaton County Commissioner, regarding Spartan Motors and the Charlotte garage property. There was discussion.

There was no public comment.

Commissioner Maxwell requested reimbursement for a gift card she purchased for Mr. Alley in appreciation of his presentation.

Moved by Lamoreaux, second by Lyons to approve reimbursement of \$25.00 to Dorothy Maxwell as requested. Motion carried.

Moved by Maxwell, second by Lyons to adjourn the meeting at 10:05 am. Motion carried.