

EATON COUNTY ROAD COMMISSION  
DECEMBER 12, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on December 12, 2017.

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

Members Absent: none

Chair Eldred called the meeting to order at 8:33 am.

Moved by Lamoreaux, second by Frazier, that the agenda be approved as amended to consider a Traffic Control Order for Songbird Way, to authorize the disposal of equipment #1340 and #1350, and to consider an agreement with Delta Township. Motion carried.

Moved by Lamoreaux, second by Maxwell, that the minutes of November 28, 017 be approved as printed. Motion carried.

Phil Bombrys, Hamlin Township Supervisor, was present to compliment the Road Commission on the Whittum Road bridge replacement and on the work done as part of the Local Road Millage Program. He noted that he'd received good feedback from residents.

Moved by Lyons, second by Frazier, that Payroll (VO#15) of 12-11-17 in the amount of \$23,236.15, Accounts Payable (VO#16) of 11-30-17 in the amount of \$60,378.78, Accounts Payable (VO#17) of 12-07-17 in the amount of \$87,304.62, and Payroll (VO#18) of 12-13-17 in the amount of \$89,819.10, for total expenditures of \$260,738.65, be approved. There was discussion.

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

Engineer-Manager Ballou and Assistant County Engineer Hannahs reviewed preliminary maps illustrating proposed projects for the 2018 Local Road Millage Program. Mr. Ballou noted that the estimates were "planning level" and that bids would be solicited in the spring. He also noted that once approved, the maps would be distributed to township officials and posted on the Road Commission's website. There was discussion.

Moved by Maxwell, second by Lamoreaux to approve the preliminary maps and list of projects for the 2018 Local Road Millage Program and to distribute the same to Township officials and place on the Road Commission's website for public comment. Motion carried.

Mr. Ballou presented a Traffic Control Order to install a stop sign on Songbird Way at its intersection with Willow Highway, 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 southeast corner of Songbird Way at Willow Highway in Delta Township, and that the Chair be authorized to sign the order.

Motion carried.

Mr. Ballou requested the Board approve the disposal of truck #1340 and truck #1350 via online auction. There was discussion.

Moved by Frazier, second by Lyons that the disposal of trucks #1340 and #1350 via online auction be approved. Motion carried.

Mr. Ballou presented an agreement with Delta Township to share in the cost of a traffic study to determine the feasibility of a lane conversion on Michigan Avenue between Canal Road and Creyts Road. He recommended the Board approve the agreement and authorize the Engineer-Manager to sign. There was discussion.

Move by Lyons, second by Lamoreaux to approve the cost share agreement with Delta Township and to authorize the Engineer-Manager to sign the agreement. Motion carried.

Mr. Hannahs reported on the status of road projects. He noted that the replacement of bridges on Mt. Hope Highway, between Sunfield and M-50, and on Vermontville Highway, west of Potterville, had been approved for funding in 2020. There was discussion.

Mr. Ballou reported on the activities of the road crews. There was discussion.

Mr. Ballou reported that issues regarding the final preliminary plat of Shadow Glen No. 6 had not yet been resolved and recommended the Board table the issue again until the next meeting.

Moved by Lyons, second by Maxwell to table consideration of the final preliminary plat of Shadow Glen No. 6. Motion carried.

There was no correspondence.

There was no public comment.

Moved by Lyons, second by Frazier to adjourn the meeting at 9:18 am. Motion carried.