

EATON COUNTY ROAD COMMISSION
JANUARY 23, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on January 23, 2018.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Maxwell

Members Absent: Commissioner Lyons

Chair Eldred called the meeting to order at 6:01 pm.

Moved by Lamoreaux, second by Frazier, that the agenda be approved as amended to delete item 6 and to add discussion of Five Point Hwy. Motion carried.

Moved by Lamoreaux, second by Maxwell, that the minutes of January 9, 2018 be approved as printed. Motion carried.

There was no public comment

Moved by Frazier, second by Lamoreaux, that Payroll (VO#25) of 01-10-18 in the amount of \$100,891.46, Accounts Payable (VO#26) of 01-11-18 in the amount of \$50,341.21, Accounts Payable (VO#27) of 01-18-18 in the amount of \$51,245.09, and Payroll (VO#28) of 01-24-18 in the amount of \$86,419.72, for total expenditures of \$288,897.48 be approved. There was discussion.

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

Engineer-Manager Ballou discussed seasonal weight restrictions and requested the Board to authorize staff to invoke weight restrictions as necessary. There was discussion.

Moved by Lamoreaux, second by Frazier to authorize the Engineer-Manager to invoke and/or suspend seasonal weight restrictions on all Eaton County Roads at his discretion. Motion carried.

The Board reviewed the ballot for the County Road Association of Michigan's Board of Directors and cast its vote by consensus.

Mr. Ballou distributed a working copy of the security plan template for discussion. The Board agreed to discuss the security plan on a monthly basis.

Commissioner Frazier expressed concerns regarding Five Point Highway between Matthews and Maurer, and wondered if it would be prudent to begin measuring on a regular basis. There was discussion.

Mr. Ballou reported that the Eaton County Drain Commission has scheduled a Board of Determination hearing on the Brown Drain. There was discussion.

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.

There was no public comment.

There was additional discussion regarding seasonal weight restrictions and weighmaster programs; and Road Commission staffing.

Chair Eldred adjourned the meeting at 7:38 pm without objection. Motion carried.