

EATON COUNTY ROAD COMMISSION
MARCH 27, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on March 27, 2018.

Members Present: Commissioners Eldred, Lamoreaux, Frazier

Members Absent: Commissioners Lyons, Maxwell

Chair Eldred called the meeting to order at 6:02 pm.

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

Moved by Lamoreaux, second by Frazier, that the minutes of March 13, 2018 be approved as printed. Motion carried.

Julie Shaver, 1315 W Kalamo Hwy, was present to express concerns about drainage issues on her property and surrounding properties. There was discussion.

Moved by Frazier, second by Lamoreaux, that Accounts Payable (VO#40) of 03-15-18 in the amount of \$30,908.74, Payroll (VO#41) of 03-20-18 in the amount of \$84,181.82, Accounts Payable (VO#42) of 03-20-18 in the amount of \$20,000.00, and Accounts Payable (VO#43) of 03-22-18 in the amount of \$89,765.75, for total expenditures of \$224,856.31 be approved. There was discussion.

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

There was discussion regarding funding options for the Road Commission's OPEB plan. Staff recommended the plan continue to be funded by contributing \$75,000 per quarter to the Trust.

Moved by Lamoreaux, second by Frazier continue quarterly contributions of \$75,000 per quarter to the Road Commission's OPEB Trust. 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.

Anonymous correspondence, regarding the intersection of Canal and Columbia, was reviewed.

Engineer Manager Ballou reported on the status of the damaged culvert on Cochran Road north of Needmore Hwy, and discussions with the Drain Commission. There was discussion.

There was no public comment.

Chair Eldred adjourned the meeting at 7:15 pm without objection. Motion carried.