

EATON COUNTY ROAD COMMISSION  
JULY 24, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on July 24, 2018.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Lyons

Members Absent: Commissioner Maxwell

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

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

Moved by Lamoreaux, second by Frazier, that the minutes of July 10, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Frazier, that Payroll (VO#66) of 07-10-18 in the amount of \$90,932.80, Accounts Payable (VO#67) of 07-12-18 in the amount of \$40,345.00, Accounts Payable (VO#68) of 07-19-18 in the amount of \$66,473.39, and Payroll (VO#69) of 07-24-18 in the amount of \$94,243.33, for total expenditures of \$291,994.52 be approved. There was discussion.

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

Engineer-Manager Ballou distributed the plans for and discussed the status of the roundabout project on Anacapi Blvd, funded by Auto-Owners Insurance. There was discussion. He recommended the Board approve the final plans and authorize staff to write a driveway permit.

Moved by Lyons, second by Lamoreaux to approve the final plans for a roundabout on Anacapi Blvd and to authorize staff to write a driveway permit for the project. Motion carried.

Assistant County Engineer Hannahs presented a Township Request and Agreement from Delta Township to construct sidewalks, pathways, and a pedestrian crossing between Hunter's Orchard Park and Delta Mills Park, and along Old River Trail to provide safe access for pedestrians and other non-motorized users in that area of the township, together with all necessary related work, at a total estimated construction costs of \$833,410. The estimated Federal and/or State share of those costs is \$416,705, for a net estimated cost to Delta Township of \$416,705. There was discussion.

Moved by Lyons, second by Frazier that the Township Request and Agreement with Delta Township for the Old River Trail Pathway be approved and signed. Motion carried.

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

WHEREAS, the Old River Trail pathway is scheduled to be constructed during the summer of 2019; and,

WHEREAS, the Eaton County Road Commission has secured Transportation Alternatives Program (TAP) grant funding through the Michigan Department of Transportation to construct the pathway; and,

WHEREAS, the Eaton County Road Commission will provide matching funds to move forward and commits the funds necessary to carry out the project through Delta Township. The commitment includes, but is not limited to matching funds, engineering for design and construction, permit fees, administration costs, and any cost overruns; and,

WHEREAS, the Eaton County Road Commission commits to operating and implementing a maintenance program over the design life of the pathway constructed with TAP funding as well as providing all necessary matching funds to construct the pathway along Old River Trail; and,

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Road Commission authorizes Mathew Hannahs, Assistant County Engineer, to request TAP funding and act as the agent during project development; and,

BE IT FURTHER RESOLVED, that the Eaton County Road Commission authorizes the Board Chair to sign a project agreement upon receipt of the funding award and commits to the availability of the funds necessary to carry out the project.

Motion carried.

Mr. Hannahs reported on the status of road projects. There was discussion.

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

Mr. Ballou reported that staff met with Delta Township staff regarding various items, one of which was the timing of the resurfacing project on St. Joe Highway between Snow and Waverly Roads. He noted that Delta Township staff want to delay the resurfacing due to a watermain project in the same area. There was discussion.

Mr. Ballou reported on the status of culvert replacements in Kalamo Township, noting that DEQ permits for two had just been received.

There was no correspondence.

There was no public comment.

Chair Eldred adjourned the meeting at 6:53 pm without objection.