

EATON COUNTY ROAD COMMISSION
AUGUST 14, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on August 14, 2018.

Members Present: Commissioners Eldred, Frazier, Lyons, Maxwell

Members Absent: Commissioner Lamoreaux

Chair Eldred called the meeting to order at 8:30 am.

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

Moved by Lyons, second by Frazier, that the minutes of July 24, 2018 be approved as printed. Motion carried.

There was no public comment.

It was agreed that agenda item #7 be moved to #6.

Moved by Lyons, second by Frazier, that Accounts Payable (VO#70) of 07-25-18 in the amount of \$270,960.22, Accounts Payable (VO#71) of 07-25-18 in the amount of \$1,420,223.68, Accounts Payable (VO#72) of 07-30-18 in the amount of \$64.53, Accounts Payable (VO#73) of 08-02-18 in the amount of \$73,941.83, Payroll (VO#74) of 08-07-18 in the amount of \$109,219.03, and Accounts Payable (VO#75) of 08-08-18 in the amount of \$1,241,502.57, for total expenditures of \$3,115,911.86 be approved. There was discussion.

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

Scott Warriner, President of the Still Meadows Road Association, was present to request a variance from the Road Commission's commercial driveway standards for William Durfee Drive, a private road. There was discussion.

Moved by Lyons, second by Frazier to approve the variance with the exception of the north radius, as recommended by staff. Motion carried.

Eric Deibel, Deputy Drain Commissioner, and Chris Mattson with Spicer Group presented information regarding the Brown Drain and Five Point Highway. There was discussion.

Commissioner Frazier recused himself from the conversation.

Engineer-Manager Ballou presented a Township Request and Agreement for Road Improvement from Kalamo Township for culvert replacement work at the Mason Road crossing of the Brundage & Wilcox drain, including all necessary erosion control, bedding, backfill, embankment, gravel base, and slope restoration per MDEQ permit, at a total estimated construction cost of \$7,850. The cost share amount

allocated from the Eaton County Road Commission is estimated to be \$3,925, for a net estimated cost to Kalamo Township of \$3,925. There was discussion.

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

Mr. Deibel and Mr. Mattson provided information about the process to petition the drain commission.

Mr. Hannahs distributed a summary of quotes received for the culvert replacements in Kalamo Township and recommended the Board approve the quote of D & J Excavating. There was discussion.

Moved by Maxwell, second by Frazier that the quote of D & J Excavating for culvert replacements in Kalamo Township be approved. Motion carried.

Mr. Ballou and Finance Director Friedlis reviewed the preliminary draft budget for the fiscal year ending September 30, 2019. There was discussion.

Mr. Ballou reported that negotiations with the collective bargaining unit were set to begin near the end of August and requested the Board consider appropriate guidelines. There was discussion.

The Board reviewed the ballot for the County Road Association Self-Insurance Fund's Board of Trustees election and cast its vote by consensus.

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.

Correspondence from Faith Assembly of God was reviewed.

There was no public comment.

Chair Eldred adjourned the meeting at 10:50 am without objection.