

EATON COUNTY ROAD COMMISSION
APRIL 9, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on April 9, 2019.

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

Members Absent: none

Chair Frazier called the meeting to order at 8:31 am.

Moved by Eldred, second by Lyons, that the agenda be approved as amended to include discussion of a grant application for Auto Owners Insurance and discussion of the fiscal year 2018 Act 51 Report. Motion carried.

Moved by Lyons, second by Lamoreaux, that the minutes of March 26, 2019 be approved as printed. Motion carried.

Victoria Spector, 6700 Aberdeen Drive, was present to express concern regarding drainage on her property. There was discussion.

Moved by Lamoreaux, second by Lyons, that Accounts Payable (VO#42) of 03-28-19 in the amount of \$32,441.10, Payroll (VO#43) of 04-02-19 in the amount of \$92,077.85, and Accounts Payable (VO#44) of 04-04-19 in the amount of \$52,837.10, for total expenditures of \$177,356.05, be approved. There was discussion.

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

Engineer-Manager Ballou reviewed the bid tabulation for culvert materials and recommended the Board award the bid to the low bidder in each category. There was discussion.

Moved by Maxwell, second by Eldred that the bid for culvert materials be awarded to the low bidder in each category. Motion carried.

There was additional discussion regarding Ms. Spector's concerns.

Mr. Ballou opened and read aloud the bids for lawn care, road and sealcoat aggregates, and roadside mowing.

BID TABULATION FOR LAWN CARE				
APRIL 9, 2019				
Bidder	Unit	Charlotte Garage	Vermontville Garage	Delta Garage
Strickland Companies, LLC	each			
Mason, MI	occurrence	\$35.00	\$45.00	\$30.00

Moved by Lamoreaux, second by Lyons that the bid for lawn care be awarded to Strickland Companies, LLC.
Motion carried.

BID TABULATION FOR ROAD AND SEALCOAT AGGREGATES				
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	Carr Bros			
	28B – Modified	29A	34CS	Alternate
SOUTHWEST				
Charlotte Garage	No Bid	No Bid	No Bid	\$16.25
Cronk Pit	No Bid	No Bid	No Bid	\$16.58
Stine Pit	No Bid	No Bid	No Bid	\$16.25
NORTHWEST				
Vermontville Garage	No Bid	No Bid	No Bid	\$20.75
NORTHEAST				
Grand Ledge DPW Yard	No Bid	No Bid	No Bid	\$20.75
Delta Garage	No Bid	No Bid	No Bid	\$20.75
Hull Pit	No Bid	No Bid	No Bid	\$20.25
SOUTHEAST				
Barnes Pit	No Bid	No Bid	No Bid	\$16.25
Five Point Pit	No Bid	No Bid	No Bid	\$16.25

Moved by Lyons, second by Eldred to delay the award for road and sealcoat aggregates until staff can review.
Motion carried.

BID TABULATION FOR ROADSIDE MOWING								
APRIL 9, 2019								
<u>Bidder</u>	<u>Area 1</u>	<u>Area 2</u>	<u>Area 3</u>	<u>Area 4</u>	<u>Area 5</u>	<u>Area 6</u>	<u>Area 7</u>	<u>Totals</u>
	1 st Mowing 2 nd Mowing	1 st Mowing 2 nd Mowing	1 st Mowing 2 nd Mowing	1 st Mowing 2 nd Mowing	1 st Mowing 2 nd Mowing	1 st Mowing 2 nd Mowing	1 st Mowing 2 nd Mowing	1 st Mowing 2 nd Mowing
J. Jablonski & Sons, Inc.	\$4,395.69 \$4,395.69	\$7,425.77 \$7,425.77	\$4,826.65 \$4,826.65	\$5,874.99 \$5,874.99	\$360.00 \$360.00	\$180.00 \$180.00	\$208.00 \$208.00	\$23,271.10 \$23,271.10
Property Revolution, LLC	\$3,601.73 \$3,601.73	\$6,084.51 \$6,084.51	\$3,954.85 \$3,954.85	\$4,813.84 \$4,813.84	\$288.00 \$288.00	\$144.00 \$144.00	\$166.40 \$166.40	\$19,053.33 \$19,053.33

Wolf Creek	\$4,779.52	\$8,074.19	\$5,248.11	\$6,387.99	\$405.00	\$202.50	\$234.00	\$25,331.31
Landscape Services, LLC	\$4,779.52	\$8,074.19	\$5,248.11	\$6,387.99	\$405.00	\$202.50	\$234.00	\$25,331.31

Assistant County Engineer Hannahs reviewed improvements Auto Owners Insurance is proposing to make to roads surrounding their campus in Delta Township, and its intention to seek grant funding from the State of Michigan. There was discussion.

Mr. Ballou reviewed the 2018 Annual Financial Report (“Act 51 Report”) to be filed with the Michigan Department of Transportation. There was discussion.

Moved by Lyons, second by Lamoreaux to approve the 2018 Fiscal Year Annual Financial Report and to authorize the Chair and Finance Director to sign the attest page. Motion carried.

The Board discussed Old Business.

Moved by Lyons, second by Maxwell to increase the mailbox and post reimbursement amounts to \$50 each, and for staff to update the policy for later review. Motion carried.

Mr. Ballou reviewed a draft response to Dave Beck regarding his concerns about his neighbor’s actions. There was discussion.

Chair Frazier distributed draft “Gravel Road Maintenance” program ideas for discussion.

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.

There was discussion regarding the petition to abandon a portion of Cochran Road at Baseline Hwy.

There was no correspondence.

There was no public comment.

Chair Frazier adjourned the meeting at 9:59 am without objection.