

EATON COUNTY ROAD COMMISSION  
JULY 9, 2019

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

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

Members Absent: none

Chair Frazier called the meeting to order at 8:36 am.

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

Moved by Eldred, second by Lamoreaux, that the minutes of June 25, 2019 be approved as printed. Motion carried.

There was no public comment.

Moved by Eldred, second by Lamoreaux, that Payroll (VO#68) of 06-25-19 in the amount of \$106,240.58, Payroll (VO#69) of 06-26-19 in the amount of \$51.29, Accounts Payable (VO#70) of 06-27-19 in the amount of \$419,306.48, Accounts Payable (VO#71) of 07-03-19 in the amount of \$55,559.25, and Payroll (VO#72) of 07-03-19 in the amount of \$71.81, for total expenditures of \$581,229.41, be approved. There was discussion.

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

Assistant County Engineer Hannahs recommended the Board approve a variance from the Road Commission's commercial driveway standards for a proposed tennis facility at Olivet College on Marshall Road south of Butterfield Highway. There was discussion.

Moved by Lyons, second by Eldred to approve the variance as recommended by staff. Motion carried.

Mr. Hannahs reviewed the Transportation Improvement Program (TIP) developed by the Tri-County Regional Planning Commission, noting there was an issue regarding projects included for small urban area funding, including a planned project on Spicerville Hwy. There was discussion.

Moved by Eldred to continue to pursue funding for the Spicerville Hwy project.

There was further discussion.

Second by Lamoreaux. Motion carried.

There was discussion regarding Dave Beck's concerns regarding the work his neighbor is doing in the road right-of-way.

Engineer-Manager Ballou reviewed comments from the public hearing on the abandonment of the curve of Cochran Road at Baseline Highway. There was discussion. Chair Frazier noted that he had spoken with the Calhoun County drain office.

Moved by Eldred, second by Lyons to deny the petition for abandonment of the curved portion of Cochran Road which lies between the northerly driveway to 9800 South Cochran Road and Baseline Highway, being approximately 500 feet in length, in Brookfield and Walton Townships. Motion carried.

The Board discussed Old Business.

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 no correspondence.

Dave Beck, 2228 Flanders Rd, was present to express concern regarding work his neighbor is doing in the right-of-way.

Chair Frazier adjourned the meeting at 9:36 am without objection.