

January 14, 2020EATON COUNTY ROAD COMMISSION

JANUARY 14, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on January 14, 2020.

The meeting was called to order at 8:40 a.m. by Chairman Frazier.

Members present: Commissioners Frazier, Lyons, Eldred, Lamoreaux and Aitch

Others present: Blair Ballou, Patty Loosemore, Matt Hannahs and Dave Beck.

Motion by Lamoreaux and seconded by Lyons, that the agenda be approved as amended to include additions: j. Consider CRA Board ballot; k. Proposed Benton Rd/Gravel Pit and the deletion of e. Consider accepting roads for Village of Shadow Glen Ph. V & VI. Motion carried.

Engineer-Manager, Mr. Ballou opened the organizational meeting and requested nominations for the Chairman.

Motion by Eldred to nominate Benjamin Lyons as Chairman for 2020 and to cast a unanimous ballot, seconded by Frazier. Motion carried.

Motion by Lyons to nominate Timothy Lamoreaux for Vice-Chairman for 2020 and to cast a unanimous ballot, seconded by Eldred. Motion carried.

The Chairman asked if the minutes of the December 10, 2019 meeting were correct as presented. Moved by Lamoreaux and seconded by Eldred to approve the December 10, 2019 meeting minutes as presented. Motion carried.

Public Comment: Dave Beck, 2228 Flanders Road, was present to express concern about the status of his neighbor's culvert pipe adjacent to driveway. Discussion followed.

Motion by Eldred and seconded by Lamoreaux to appoint Commissioner Frazier as the representative to Tri-County Regional Planning Commission. Motion carried.

Motion by Lyons and seconded by Frazier to appoint Commissioner Eldred as the representative to the Eaton County Parks and Recreation Commission. Motion carried.

The following vouchers were presented:

a) Vo. 18 (12/10/19)	Payroll	\$ 19,539.48
b) Vo. 19 (12/12/19)	Payables	\$1,357,011.77
c) Vo. 20 (12/19/19)	Payables	\$ 131,926.51
d) Vo. 21 (12/20/19)	Payroll	\$ 99,068.60
e) Vo. 22 (12/26/19)	Payables	\$ 101,587.68
f) Vo. 23 (01/06/20)	Payables	\$ 77,425.17
g) Vo. 24 (01/09/20)	Payroll	\$ 91,009.94
h) Vo. 25 (01/09/20)	Payables	\$ 14,346.82

Moved by Eldred and seconded by Frazier that the vouchers with total expenditures of \$1,891,915.97 be approved.

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

The Board reviewed the 2020 Board Meeting Schedule. Board Meetings are scheduled for the second Tuesday of each month at 8:30 a.m. and the fourth Tuesday of each month at 6:00 p.m. Motion by Lamoreaux and seconded by Eldred to approve the 2020 Board Meeting Schedule as presented. Motion carried.

Assistant County Engineer, Mr. Hannahs presented information regarding the Bridge Bundling Pilot Project. MDOT has Federal Funds available for 5 Point Highway Bridge for 2020 due to the Bridge Bundling program. The Bridge project would take place in 2021.

Assistant County Engineer, Mr. Hannahs provided information on the Ball Septic, Inc. request for variance. The Board reviewed and discussed the Ball Septic, Inc. request for variance. Motion by Eldred and seconded by Frazier to deny the request for variance. Motion carried.

Assistant County Engineer, Mr. Hannah presented information on consideration of Final Plat of Fieldstone Farms No. 5. The Board reviewed and discussed the presented information. Motion by Lamoreaux and seconded by Eldred to deny the Final Plat of Fieldstone Farms No. 5 as presented. Motion carried.

The Board reviewed and discussed the Sand for Ice Control Bid tabulations for 2020. Motion by Eldred and seconded by Aitch to approve Gale Briggs, Inc. as the contractor for Sand for Ice Control for 2020, being the low bidder. Motion carried.

The Board reviewed and discussed the recommendation by the Engineer/Manager, Mr. Ballou for a one-year contract extension for Curb and Street Sweeping for the 2020 contract year with HTA Companies, Inc. Motion by Frazier and seconded by Eldred to approve a one-year contract extension for Curb and Street Sweeping for the 2020 contract year with HTA Companies, Inc. Motion carried.

The Board reviewed and discussed the recommendation by the Engineer/Manager, Mr. Ballou for a one-year contract extension for Asphalt Emulsion for the 2020 contract year with Bit-Mat Products of Michigan. Motion by Eldred and seconded by Lamoreaux to approve a one-year contract extension for Asphalt Emulsion for the 2020 contract year with Bit-Mat Products of Michigan Motion carried.

The Board reviewed and discussed the recommendation by the Engineer/Manager, Mr. Ballou for a two-year contract extension for Chloride Dust Control with Ivy MMR, LLC., for the 2020 thru 2021 contract years. Prices will remain the same for 2020 and an increase of 1 cent per gallon (increase of approximately \$25/per mile) for 2021. Motion by Lamoreaux and seconded by Eldred to approve the two-year contract extension as presented with Ivy MMR, LLC. for Chloride Dust Control. Motion carried.

The Board reviewed and discussed the County Road Association (CRA) of Michigan's Board of Directors Ballot. Motion by Lamoreaux and seconded by Frazier to cast a vote for John Hunt, Huron County Road Commission, to the CRA Board. Motion carried

Engineer/Manager, Mr. Ballou provided information on the Benton Road Gravel Pit in Benton Township. He also provided correspondence received from the City of Eaton Rapids which provided their Master Plan for 2020.

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Engineer/Manager, Mr. Ballou provided the proposal for security consulting services received from Security Risk Management Consultants, LLC. Motion by Frazier and seconded by Eldred to approve the proposed security consulting service proposal received from Security Risk Management Consultants, LLC. Motion carried.

Assistant County Engineer, Mr. Hannahs reported on the status of Battle Creek Rd Project and the Mt Hope Bridge project. Delta Township will be holding a Public Informational Meeting for the Michigan Ave 4-3 lane conversion project on March 4, 2020 at 6:00 p.m. at the Delta Township Library. Mr. Hannahs discussed a flooding issue from Jeff O'Kelley at 8733 S. Cochran Road. Mr. Hannahs inspected the site and did not see how the road work from 2019 could have caused the flooding. The low spot is well beyond the right of way.

Engineer/Manager, Mr. Ballou updated the Board on a recent accident. He provided information on maintenance cost to date, discussed the recent ice storm and roads closed due to flooding.

Commissioner Frazier reported that the Engineer/Manager evaluation summary is nearing completion and should be ready to review by the next meeting.

Chairman Lyons asked would like to see more informational posting on the Road Commission Facebook page. There was a consensus of agreement.

Chairman Lyons asked the Engineer/Manager, Mr. Ballou to look in to the Love driveway, culvert extension issue and report back to the Board at the next meeting.

Second public comment: None

The date and time for the next regular meeting will be Tuesday, January 28, 2020 at 6:00 p.m.

Motion by Lyons and seconded by Aitch to adjourn the meeting at 10:45 a.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board