

EATON COUNTY ROAD COMMISSION

April 14, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held by video conferencing, as allowed by Executive Order No. 2020-15(COVID-19), with the office in Charlotte, Michigan open to the public and video conferencing set up for public participation on April 14, 2020.

The meeting was called to order at 8:38 a.m. by Chairman Lyons.

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

Others present: Blair Ballou, Matt Hannahs and Patty Loosemore

Motion by Eldred and seconded by Frazier that the agenda be approved with the following addition: 7. f) Consider driveway variance for S Walton Farms. Motion carried.

The Chairman asked if the minutes of the March 09, 2020 meeting were correct as presented. Motion by Eldred and seconded by Lamoreaux to approve the March 09, 2020 meeting minutes as presented. Motion carried.

The Chairman asked if the minutes of the March 10, 2020 meeting were correct as presented. Motion by Lamoreaux and seconded by Aitch-Guerrant to approve the March 10, 2020 meeting minutes as presented. Motion carried.

Public Comment: None

The following vouchers were presented:

a.) VO. 40 (03/10/20)	Accounts Payable	\$ 20,000.00
b.) VO. 41 (03/12/20)	Accounts Payable	\$ 105,386.22
c.) VO. 42 (03/19/20)	Payroll	\$ 81,044.00
d.) VO. 43 (03/19/20)	Accounts Payable	\$ 121,080.50
e.) VO 44 (03/24/20)	Accounts Payable	\$ 10,014.29
f.) VO 45 (04/02/20)	Payroll	\$ 75,738.49
g.) VO 46 (03/31/20)	Accounts Payable	\$ 34,889.29
h.) VO 47 (04/08/20)	Accounts Payable	\$ 264,681.43

Motion by Lamoreaux and seconded by Frazier that the vouchers with total expenditures of \$712,834.22 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None. Motion carried.

The Board reviewed and discussed the information provided by Assistant County Engineer, Mr. Hannahs regarding consideration for payment of tree removal on Battle Creek Road and Ainger intersection. No action was taken.

The Board reviewed and discussed the 2020 annual bridge inspection proposal from OHM Advisors as presented by Assistant County Engineer, Mr. Hannahs. Motion by Lamoreaux and seconded by Aitch-Guerrant to accept the 2020 annual bridge inspection proposal from OHM Advisors. Motion carried.

April 14, 2020

The Board reviewed and discussed the bid tabulations for Ionia Road widening tree removal as presented by Assistant County Engineer, Mr. Hannahs. Motion by Eldred and seconded by Lamoreaux to approve M & M Outdoor Services for the Ionia Road widening tree removal, being the low bidder. Motion carried.

The Board reviewed and discussed the agreement reached with the union in response to the Governor's executive order 2020-21, as presented by Engineer-Manager, Mr. Ballou. Motion by Frazier and seconded by Lamoreaux to approve the agreement with the union in response to the Governor's executive order 2020-21. Motion carried.

The Board reviewed and discussed the wages for 2020 summer engineering interns as presented by the Assistant County Engineer, Mr. Hannahs. Motion by Eldred and seconded by Frazier to approve the wages for 2020 summer engineering interns as presented. Motion carried.

The Board reviewed and discussed the South Walton Farms request for a driveway variance to the sight distance requirements on Sherwood as presented by Assistant County Engineer, Mr. Hannahs. Motion by Eldred and seconded by Frazier to approve the South Walton Farms driveway variance to the sight distance requirements contingent on the trees within the right of way being removed between the curve and driveway location. Motion carried.

The Assistant County Engineer, Mr. Hannahs updated the Board on future bid proposals and the engineering staff's work schedule.

The Engineer/Manager, Mr. Ballou updated the board on a petition received by the drain office regarding Canal/Columbia Rd. A small bridge structure on Gates Road N of Saginaw has been closed to traffic due to deck failure. He commented on how the COVID 19 Pandemic will impact Road Commission revenues received from the state.

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

Motion by Eldred and seconded by Aitch-Guerrant to adjourn the meeting at 9:38 a.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board