

EATON COUNTY ROAD COMMISSION

August 10, 2021

A regular meeting of the Eaton County Board of Road Commissioners was held in the Board Room at the Road Commission offices on August 10, 2021.

The meeting was called to order by Chairman Lyons at 8:32 a.m.

Members present: Commissioners Lyons, Lamoreaux, Frazier and Eldred

Members absent: Commissioners Aitch-Guerrant

Others present: Ron Clark, D.T. Mackenzie Company; Matt Hannahs, Assistant County Engineer; and Patricia Loosemore, Finance Director/Clerk

Motion by Lamoreaux and seconded by Frazier that the agenda be approved with the following addition: e.) Consider Paving agreement with Village of Sunfield. Motion carried.

The Chairman asked if the minutes of the July 27, 2021, meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the July 13, 2021, meeting minutes as presented. Motion carried.

Commissioner Eldred entered the meeting at 8:38 a.m.

Public comment: None

The following vouchers were presented:

a.)	VO. 67 (07-29-21)	Accounts Payable	\$	359,968.49
b.)	VO. 68 (08-05-21)	Payroll	\$	112,745.00
c.)	VO. 69 (08-05-21)	Accounts Payable	\$	188,252.58

Motion by Eldred and seconded by Frazier that the vouchers with total expenditures of \$660,966.07 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the 2022 Battle Creek Road , Consulting Engineering Services Quotes for cultural resources desktop review as presented by the Assistant County Engineer. Motion by Eldred and seconded by Lamoreaux to approve Mannik Smith as the consultant for cultural resources desktop review for the 2022 Battle Creek Road Project. Motion carried.

The Board reviewed and discussed the Overband Crackfill, Contract B with Asphalt Restoration, as presented by the Assistant County Engineer, with a recommendation that the Board approve the contract. Motion by Frazier and seconded by Eldred to approve the Overband Crackfill, Contract B with Asphalt Restoration. Motion carried.

The Board reviewed and discussed the Gates Rd Culvert Installation Contract with J. Sebastian, as presented by the Assistant County Engineer, with a recommendation that the Board approve the contract. Motion by Eldred and seconded by Lamoreaux to approve the Gates Rd Culvert Installation Contract with J. Sebastian. Motion carried.

The Board reviewed and discussed the Final Plat for Wind Trace No. 2 as presented by the Assistant County Engineer. Ron Clark of D. T. Mackenzie was also present to discuss the Final Plat. The Assistant

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County Engineer asked Ron Clark of D.T. Mackenzie to submit his proposed resolution to the issues presented in an email. Motion by Frazier and seconded by Lamoreaux to table this item until the next meeting. Motion carried.

The Board reviewed and discussed the paving agreement with the Village of Sunfield as presented by the Assistant County Engineer. Motion by Lamoreaux and seconded by Frazier to approve the paving agreement with the Village of Sunfield. Motion carried.

The Assistant County Engineer updated the Board on the status of 2021 projects.

The Finance Director updated the Board on a website redesign and paperless Board meetings.

The date and time of the next regular meeting will be Tuesday, August 24, 2021, at 6:00 p.m. Motion by Eldred and seconded by Lamoreaux to adjourn the meeting at 9:48 a.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board