

EATON COUNTY ROAD COMMISSION
NOVEMBER 13, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on November 13, 2018.

Members Present: Commissioners Eldred, Lamoreaux, Frazier

Members Absent: Commissioner Lyons, Maxwell

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

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

Moved by Frazier, second by Lamoreaux, that the minutes of October 23, 2018 be approved as printed. Motion carried.

Dave Beck, 2228 Flanders Rd, was present to express concern regarding work his neighbor is doing in the right-of-way without a permit. There was discussion.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#06) of 10-25-18 in the amount of \$209,560.75, Payroll (VO#07) of 10-29-18 in the amount of \$94,566.11, Accounts Payable (VO#08) of 11-01-18 in the amount of \$1,959,938.93, and Accounts Payable (VO#09) of 11-08-18 in the amount of \$193,909.76 for total expenditures of \$2,457,975.55 be approved. There was discussion.

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

Engineer-Manager Ballou reported that an area supervisor had been hired internally and requested approval to place the employee at Step 2, Grade 4 of the Grade & Step Compensation System for Administrative and Supervisory Employees. There was discussion.

Moved by Lamoreaux, second by Frazier to approve the placement of the new Area Supervisor at Grade 4, Step 2 as recommended by staff. Motion carried.

Mr. Ballou updated the Board on discussions regarding the permit fee schedule for the Drain Commission. He recommended the Board approve the following fee schedule for the Drain Commission only:

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| 1. Work in the right-of-way, no road cut | No Charge |
| 2. Paved road cut: | |
| a. New installation | \$300.00 |
| b. Maintenance/repair of drainage structure in curb or pavement | No Charge |
| c. Replacement road crossing of sewer/culvert | \$100.00 |
| 3. Gravel road cut: | |
| a. New installation | \$50.00 |
| b. Maintenance/repair of drainage structure, sewer, culvert | No Charge |

4. Flowable fill will be required only on primary roads in urban areas where pavement removal is less than 650 square feet.

Moved by Lamoreaux, second by Frazier to approve the changes to permit fees for the Drain Commission as recommended by staff. Motion carried.

There was discussion regarding the annual employee holiday breakfast.

Moved by Frazier, second by Lamoreaux to schedule the annual employee holiday breakfast for December 11, 2018 at 7:00 am. Motion carried.

Moved by Lamoreaux, second by Frazier to approve gift cards or apparel for employees to be distributed at the breakfast. Motion carried.

Mr. Hannahs reported on the status of road projects. There was discussion.

Mr. Parshall reported on the activities of the road crews. There was discussion.

Correspondence from Jenee Wilson regarding winter maintenance on Nixon Road was reviewed.

A Letter to the Editor from Brad Gingrich, a Carlisle Road resident, as printed in The County Journal was discussed.

Mr. Ballou reported that interviews with potential security consultants had been scheduled and invited the Board to participate.

There was discussion regarding Mr. Beck's concerns.

There was no public comment.

Chair Eldred adjourned the meeting at 9:35 am without objection.