

EATON COUNTY ROAD COMMISSION
OCTOBER 8, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 8, 2019.

Members Present: Commissioners Frazier, Lyons, Eldred, Lamoreaux, Maxwell (via teleconference)

Members Absent: none

Chair Frazier called the meeting to order at 8:33 am.

Moved by Lamoreaux, second by Lyons, that the agenda be approved as amended to include consideration of modifications to HMA Resurfacing Contract C with Rieth-Riley Construction Co. Motion carried.

Moved by Lamoreaux, second by Eldred, that the minutes of September 24, 2019 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Lyons, that Accounts Payable (VO#93) of 09-27-19 in the amount of \$1,435,916.97, Accounts Payable (VO#94) of 09-27-19 in the amount of \$314,131.20, Payroll (VO#01) of 10-01-19 in the amount of \$84,545.83, and Payroll (VO#02) of 10-02-19 in the amount of \$28,737.66, for total expenditures of \$1,863,331.66, be approved. There was discussion.

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

Sam Love, 2150 Flanders Road, was present regarding the denial of his request for a variance from the Road Commission's driveway standards, and requested he be allowed to remove the driveway completely once farming of the land was complete toward the end of October. There was discussion. Mr. Love agreed to sign an agreement stating that access to the parcel from Flanders Road would not be allowed.

Moved by Lyons, second by Eldred to extend the time frame for action to the end of October.

There was further discussion.

Commissioner Lyons amended his motion to reflect an extension of time until the first regular Board meeting in November. 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.

Engineer-Manager Ballou reported on the status of HMA Resurfacing Contract C with Rieth-Riley Construction as it has been impacted by the ongoing labor dispute. There was discussion. Mr. Ballou recommended the Board authorize staff to approach the second low bidder and/or to hire substitute contractors to do portions of the remaining work in the contract before the end of the current calendar year, and to the extent that is possible, authorize staff to delete projects from Contract C.

Moved by Maxwell to authorize staff to negotiate with Rieth-Riley Construction and other contractors to complete the remaining work included in HMA Resurfacing Contract C and to delete projects from said contract if necessary.

There was further discussion.

Second by Lamoreaux.

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

Dave Beck, 2228 Flanders Road, commented on Sam Love's driveway.

Chair Frazier adjourned the meeting at 9:56 am without objection.