

EATON COUNTY ROAD COMMISSION  
OCTOBER 25, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 25, 2016.

Members Present: Commissioners Maxwell, Eldred, Lamoreaux, Lyons, Tennis

Members Absent: None

Chair Maxwell called the meeting to order at 6:04 pm.

Moved by Eldred, second by Lyons, that the agenda be approved as amended to include consideration of a proposal from Consumer's Energy to rent the parking lot at the Vermontville garage. Motion carried.

Moved by Tennis, second by Lamoreaux, that the minutes of October 11, 2016 be approved as printed. Motion carried.

There was no public comment.

Moved by Eldred, second by Lyons, that Payroll (VO#03) of 10-06-16 in the amount of \$36.00, Accounts Payable (VO#04) of 10-12-16 in the amount of \$497,531.10, Payroll (VO#05) of 10-19-16 in the amount of \$91,484.93, and Accounts Payable (VO#06) of 10-20-16 in the amount of \$124,990.89, for total expenditures of \$714,042.92 be approved. There was discussion.

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

Engineer-Manager Ballou presented a request from Auto Owners Insurance for a permit to purchase, install, and maintain multiple rectangular rapidly flashing beacons on their campus on Anacapri Blvd. There was discussion. Mr. Ballou recommended the Board approve the permit.

Moved by Lyons, second by Lamoreaux to approve the permit as recommended by staff.

There was further discussion.

Motion carried.

Mr. Ballou presented a request from Consumers Energy to rent a portion of the parking lot and old building at the Road Commission's facility in Vermontville at a total cost of \$766.67. There was discussion.

Moved by Eldred, second by Tennis to approve the rental agreement with Consumers Energy and to authorize the Engineer-Manager to sign the agreement. Motion carried.

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.

There was no public comment.

Mr. Ballou noted that bids for winter maintenance services and sand for ice control will be opened at the next regularly scheduled meeting.

Moved by Eldred, second by Lyons to change last public comment period on the agenda to "Limited public comment – 3 minutes." Motion carried.

Chair Maxwell inquired about emergency preparedness. There was discussion.

Commissioner Tennis noted that Walton Township rescheduled their November meeting to November 1 due to the general election.

Moved by Lyons, second by Eldred to adjourn the meeting at 6:45 pm. Motion carried.