

EATON COUNTY ROAD COMMISSION  
JANUARY 8, 2019

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

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

Members Absent: none

Chair Eldred 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 an extension of the 2018 curb sweeping contract. Motion carried.

Engineer-Manager Ballou opened the organizational meeting and requested nominations for Chair of the Board.

Moved by Eldred, second by Lyons to nominate Commissioner Frazier for Chair of the Board for 2019. Hearing no further nominations, nominations were closed. Vote in favor of Commissioner Frazier as Chair of the Board for 2019 carried.

Moved by Eldred, second by Lyons to reappoint Commissioner Maxwell as the Eaton County Road Commission's representative on the Tri-County Regional Planning Commission. Motion carried.

Moved by Lyons, second by Frazier to reappoint Commissioner Eldred as the Eaton County Road Commission's representative on the Eaton County Parks and Recreation Commission. Motion carried.

Moved by Eldred, second by Lamoreaux to nominate Commissioner Lyons for Vice Chair of the Board for 2019. Hearing no further nominations, nominations were closed. Vote in favor of Commissioner Lyons for Vice Chair of the Board for 2019 carried.

Moved by Eldred, second by Lyons, that the minutes of December 11, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Eldred, that Payroll (VO#18) of 12-12-18 in the amount of \$95,932.93, Accounts Payable (VO#19) of 12-13-18 in the amount of \$73,797.07, Accounts Payable (VO#20) of 12-20-18 in the amount of \$120,562.45, Payroll (VO#21) of 12-21-18 in the amount of \$89,410.90, Accounts Payable (VO#22) of 12-27-18 in the amount of \$56,295.40, and Accounts Payable (VO#23) of 01-04-19 in the amount of \$173,939.85 for total expenditures of \$609,938.60 be approved. There was discussion.

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

Moved by Lamoreaux, second by Eldred that the current meeting schedule, being the second Tuesday of the month at 8:30 am and the fourth Tuesday of the month at 6:00 pm, be maintained for 2019, with the last meeting of the year to be held on December 10, 2019. Motion carried.

Mr. Ballou presented an agreement with MDOT for the construction of a non-motorized path along Old River Trail in Delta Township, and recommended the Board approve the agreement and authorize the Chair and Clerk to sign. He noted the local costs would be paid by Delta Township, pursuant to a previously signed agreement. There was discussion.

Moved by Lyons, second by Lamoreaux to adopt the following resolution:

BE IT RESOLVED, That the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for non-motorized path construction work along Old River Trail from approximately 600 feet north of Old River Trail southerly to Hunters Orchard Park entrance, and along the south side of Old River Trail from Hunters Orchard Park entrance easterly to Webster Road to connect to existing non-motorized path, including pedestrian bridge and timber boardwalk construction, and rapid rectangular flashing beacon installation work; and all together with necessary related work located in Eaton County known as Job Number 201173CON, Control Section TA 23000, Contract No. 18-5494, Project 1900(013), be approved and that the Chair, namely Jerry L. Frazier, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

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

Mr. Ballou reported that Auto-Owners Insurance is has commissioned a traffic study and is working on a grant application to fund traffic improvements in the area of their offices on Creyts Road in Delta Township, and is requesting support from the Road Commission. Mr. Ballou noted that he has communicated that the Road Commission does not have the resources to fund a project. There was discussion.

Moved by Maxwell, second by Lyons that the Eaton County Road Commission is in favor of improving the traffic flow on Creyts Road in the vicinity of the Auto-Owners campus and supports the efforts of Auto-Owners to study and propose projects and to seek funding solutions for potential improvements. Motion carried.

Mr. Hannahs distributed the bid tabulation for dust control application. There was discussion.

Moved by Lyons, second by Eldred that the bid for dust control be awarded to the low bidder in all four quadrants, Ivy MMR. 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.

Mr. Ballou presented a request from HTA Companies, Inc. for a one-year extension to its 2018 contract for curb and street sweeping. He noted the original contract allowed for a one-year extension if mutually agreed upon. There was discussion.

Moved by Eldred, second by Lyons to approve a one-year extension of the county-wide curb and street sweeping contract with HTA Companies, Inc. Motion carried.

There was discussion regarding capital outlay and equipment purchases and an update on comments received regarding the 2019 Local Road Millage Program preliminary project list.

There was no correspondence.

There was no public comment.

Chair Frazier adjourned the meeting at 9:13 am without objection.