

EATON COUNTY ROAD COMMISSION
JANUARY 22, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on January 22, 2019.

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

Members Absent: Commissioner Lyons

Chair Frazier called the meeting to order at 6:00 pm.

Moved by Eldred, second by Lamoreaux, that the agenda be approved as amended to include consideration of an extension of the 2018 pavement marking contract and to delete item #7 – consideration of a driveway permit appeal. Motion carried.

Moved by Lamoreaux, second by Eldred, that the minutes of January 8, 2019 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Eldred, that Payroll (VO#24) of 01-08-19 in the amount of \$93,273.40, Accounts Payable (VO#25) of 01-10-19 in the amount of \$39,188.68, Accounts Payable (VO#26) of 01-17-19 in the amount of \$80,40.67, and Payroll (VO#27) of 01-21-19 in the amount of \$87,429.34, for total expenditures of \$300,432.09, be approved. There was discussion.

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

Engineer-Manager Ballou presented an agreement with the Eaton County Drain Commissioner and MERS Real Estate Corporation to establish a new branch to the Morgan Creek Drain and recommended the Board approve the agreement and authorize the chair to sign the agreement. There was discussion.

Moved by Eldred, second by Lamoreaux that the agreement with the Eaton County Drain Commissioner and MERS Real Estate Corporation to establish a new branch to the Morgan Creek Drain be approved and the chair be authorized to sign said agreement. Motion carried.

Mr. Ballou distributed a map of proposed primary road resurfacing projects for 2019. There was discussion.

Mr. Ballou reviewed the security audit Request for Proposal. There was discussion.

There was discussion regarding the annual meeting with the townships. The Board scheduled the meeting for Monday, February 25, 2019 at 7:00 pm, by consensus.

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 M&M Pavement Marking, Inc. for a one-year extension to its 2018 contract for pavement marking. He noted the original contract allowed for a one-year extension if mutually agreed upon. There was discussion.

Moved by Eldred, second by Lamoreaux to approve a one-year extension of the pavement marking contract with M&M Pavement Marking, Inc. Motion carried.

Correspondence from Joan & Paul DeSmith, regarding speed limits on St. Joe Hwy was reviewed.

There was no public comment.

Chair Frazier adjourned the meeting at 7:17 pm without objection.