

EATON COUNTY ROAD COMMISSION
FEBRUARY 12, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on February 12, 2019.

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

Members Absent: Commissioner Lyons

Chair Frazier called the meeting to order at 8:39 am.

Moved by Maxwell, second by Lamoreaux, that the agenda be approved as amended to include review of a petition to place speed bumps on Broken Ridge Drive in Delta Township and consideration of a request from Benton Township regarding the Local Road Millage Program. Motion carried.

Moved by Eldred, second by Lamoreaux, that the minutes of January 22, 2019 be approved as printed. Motion carried.

There was no public comment.

Moved by Eldred, second by Lamoreaux, that Accounts Payable (VO#28) of 01-24-19 in the amount of \$51,366.97, Accounts Payable (VO#29) of 01-31-19 in the amount of \$24,006.47, Payroll (VO#30) of 02-05-19 in the amount of \$115,800.68, and Accounts Payable (VO#31) of 02-07-19 in the amount of \$162,205.02, for total expenditures of \$353,379.14, be approved. There was discussion.

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

Engineer-Manager Ballou reviewed the Local Road Heavy Maintenance Program, or "Township Match Program," and recommended the Board approve the program at the same funding level for the 2018-2019 year, noting that the funding is currently included in the budget. There was discussion.

Moved by Lamoreaux, second by Eldred to increase the total amount allocated for the Local Road Resurfacing and Regraveling portion of the program to \$200,000, to be allocated using the same formula as in prior years, and to approve the remainder of the Program as written for 2018-2019. Motion carried.

Mr. Parshall recommended the Board approve the purchase of the following equipment from MiDeal, the State of Michigan's extended purchasing program, noting their cost was included in the capital outlay budget for the current fiscal year: Entyre chip spreader; motor grader; two tandem axle truck chassis and equipment; and three pickup trucks. There was discussion.

Moved by Eldred, second by Lamoreaux that to approve the equipment purchases as recommended by staff. Motion carried.

Mr. Ballou reported that Benton Township officials request that two miles of Pinch Hwy be paved at the same time this year or delayed to next year as part of the Local Road Millage Program, rather than one mile each year as proposed. There was discussion.

Moved by Lamoreaux, second by Eldred to approve the resurfacing of two miles of Pinch Highway during the 2019 Local Road Millage Program year as an exception to the Board's project selection policy at Benton Township's request, with the understanding that a mile of paving would be deducted from the Township's projects in a future year. Motion carried.

Mr. Ballou reviewed a petition received from residents of Morgan Creek and Morgan Glen subdivisions for the placement of speed bumps on Broken Ridge Drive. There was discussion. Mr. Ballou noted that staff will evaluate the proposal and discuss at a future meeting.

Correspondence regarding the City of Eaton Rapids' master plan was reviewed. There was discussion

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.

There was no public comment.

Commissioner Maxwell reported that the Tri-County Regional Planning Commission was again meeting regularly and she is sitting on the Finance & Program Review Committee this year.

Chair Frazier recommended the Board add a "parking lot" or "old business" section to future agendas to include items that have been discussed but do not warrant current action. There was discussion.

Moved by Lamoreaux, second by Eldred to add an "old business" section to future agendas. Motion carried.

Chair Frazier adjourned the meeting at 9:24 am without objection.