

EATON COUNTY ROAD COMMISSION
JULY 23, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on July 23, 2019.

Members Present: Commissioners Frazier, Eldred, Lamoreaux

Members Absent: Commissioners Lyons, Maxwell

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

Moved by Lamoreaux, second by Eldred, that the agenda be approved as printed. Motion carried.

Moved by Eldred, second by Lamoreaux, that the minutes of July 9, 2019 be approved as printed. Motion carried.

Dave Beck, 2228 Flanders Rd, was present to express concern regarding work his neighbor is doing in the right-of-way.

Moved by Lamoreaux, second by Eldred, that Payroll (VO#73) of 07-09-19 in the amount of \$99,805.49, Payroll (VO#74) of 07-09-19 in the amount of \$71.81, Accounts Payable (VO#75) of 07-11-19 in the amount of \$166,671.13, Accounts Payable (VO#76) of 07-18-19 in the amount of \$161,565.92, and Payroll (VO#77) of 07-23-19 in the amount of \$100,256.06, for total expenditures of \$528,370.41, be approved. There was discussion.

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

Engineer-Manager Ballou recommended the Board approve Sam Love's request for a variance from the Road Commission's driveway standards for the size and material of the culvert to be installed on his property at 2150 Flanders Road. There was discussion.

Moved by Eldred, second by Lamoreaux to deny the request for variance. Motion carried.

The Board reviewed the ballot for the County Road Association Self-Insurance Fund's Board of Trustees election and cast its votes by consensus.

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.

Mr. Ballou distributed a request for a variance from the Road Commission's driveway standards from Richard Albert, for his property at 9450 Walnut Hwy. There was discussion.

Mr. Ballou reviewed correspondence mailed to the Faith Assembly of God regarding the denial of the proposed road abandonment on Cochran Road. There was discussion.

Dave Beck, 2228 Flanders Rd, was present to express concern regarding work his neighbor is doing in the right-of-way.

Chair Frazier adjourned the meeting at 6:53 pm without objection.