

EATON COUNTY ROAD COMMISSION  
AUGUST 27, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on August 27, 2019.

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

Members Absent: none

Chair Frazier called the meeting to order at 6:01 pm.

Moved by Lyons, second by Maxwell, that the agenda be approved as printed. Motion carried.

Moved by Eldred, second by Maxwell, that the minutes of August 13, 2019 be approved as printed. Motion carried.

Barb Rogers, Eaton County Commissioner, was present to express several concerns, including the road closure on Canal Rd when there is water over the road; lack of dust control on Cockroft Road and Holmes Road; a culvert that needs to be replaced on Tucker Rd; and a drainage issue on Kinneville Rd.

Patty Harrison, 11781 Kinneville Rd, was present to further comment on the drainage issue on Kinneville Road. There was discussion.

Moved by Eldred, second by Maxwell, that Accounts Payable (VO#83) of 08-15-19 in the amount of \$587,225.54, Payroll (VO#84) of 08-20-19 in the amount of \$97,956.71, Accounts Payable (VO#85) of 08-21-19 in the amount of \$20,000.00, and Accounts Payable (VO#86) of 08-22-19 in the amount of \$305,531.37, for total expenditures of \$1,010,713.62, be approved. There was discussion.

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

Engineer-Manager Ballou presented a Township Request and Agreement for Road Improvement from Hamlin Township to place a fog seal on 3.04 miles of Holmes Road from Royston Road to M-50/M-99, at a total estimated cost of \$12,200. The cost share amount allocated from the Eaton County Road Commission is estimated to be \$6,100, for a net estimated cost to Hamlin Township of \$6,100.

Moved by Lamoreaux, second by Lyons, that the Township Request and Agreement for Road Improvement from Hamlin Township for the fog seal of Holmes Road be approved. Motion carried.

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Hamlin Township to place a single sealcoat with fog seal on approximately 2400 feet of Meadow Lane (a private road) from M-50 easterly to its end, at a total estimated cost of \$18,1800, the cost of which is to be paid entirely by Hamlin Township.

Moved by Lamoreaux, second by Eldred, that the Township Request and Agreement for Road Improvement from Hamlin Township for the single sealcoat with fog seal of Meadow Lane be approved. Motion carried.

Finance Director Friedlis and Mr. Ballou reviewed the preliminary draft budget for the fiscal year ending September 30, 2020. There was discussion.

The Board set the budget hearing for the 2019-2020 budget for September 24, 2019 at 6:00 pm, 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.

Correspondence to Sam Love regarding the denial of his request for a variance from the Road Commission's driveway standards was discussed.

Barb Rogers, Eaton County Commissioner, reiterated the concerns she voiced during the first public comment period.

Jerry Kubica, 1908 W Five Point Hwy, requested more information about the security audit and the manager evaluation process. There was discussion

Chair Frazier adjourned the meeting at 7:35 pm without objection.