

EATON COUNTY ROAD COMMISSION

DECEMBER 10, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on December 10, 2019.

The meeting was called to order at 8:37 a.m. by Chairman Frazier.

Members present: Commissioners Frazier, Lyons, Eldred, Lamoreaux and Maxwell

Others present: Blair Ballou, Patty Loosemore, Matt Hannahs, Rob Sepeter and Dave Beck.

Moved by Frazier and seconded by Lyons, that the agenda be approved as amended to include the Roxand Township culvert agreement. Motion carried.

The Chairman asked if the minutes of the November 26, 2019 meeting were correct as presented. Moved by Frazier and seconded by Eldred to approve the November 26, 2019 meeting minutes as presented. Motion carried.

Public Comment: Dave Beck, 2228 Flanders Road, was present to express concern about the status of his neighbor's driveway. Discussion followed.

Moved by Frazier and seconded by Lamoreaux to communicate to Mr. Sam Love the need to complete his driveway culvert project. Motion carried. Moved by Lamoreaux and seconded by Eldred to amend the above motion to include the date of December 16, 2019 for completion of the driveway culvert project. Motion carried

Rob Sepeter, of Canal Road, was present to express concern about culvert drainage issues on Canal Road, N of Wilbur and S of Rossman. Discussion followed.

The following vouchers were presented:

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| a) Vo. 15 (12/03/19) | Payables | \$100,020.35 |
| b) Vo. 16 (12/05/19) | Payables | \$156,629.98 |
| c) Vo. 17 (12/09/19) | Payroll  | \$ 87,187.57 |

Moved by Eldred and seconded by Lyons that the vouchers with total expenditures of \$343,837.90 be approved.

Roll call vote: Ayes: Frazier, Lyons, Eldred, Lamoreaux and Maxwell. Motion carried.

The Board reviewed and discussed the Final Preliminary list of 2020 Millage Program Projects. Moved by Lyons and seconded by Lamoreaux to approve the Final Preliminary list of 2020 Millage Program Projects for Township and Public Review. Motion carried.

The Board reviewed and discussed the Michigan Avenue 4-3 Lane Conversion Project. The Assistant County Engineer, Mr. Hannahs said a public meeting will be held in Delta Township for this project. Moved by Lyons and seconded by Maxwell to delay project start until 2021. Motion carried.

Assistant County Engineer, Mr. Hannahs presented information regarding 2022 Bridge projects. MDOT has Federal Funds available for 5 Point Highway Bridge for 2020 due to the Bridge Bundling program.

Motion by Commissioner Duane A. Eldred, and seconded by Commissioner Benjamin S. Lyons to move adoption of the following resolution:

WHEREAS, at the April 23, 2019 board meeting, the Board of Eaton County Road Commissioners passed a resolution directing the Engineer-Manager to apply for Local Bridge Funds for Fiscal Year 2022 to rehabilitate the Five Point Highway bridge over the Battle Creek River, and

WHEREAS, the Five Point Highway bridge was not selected to receive Local Bridge Funds for Fiscal Year 2022, and

WHEREAS, there are funds available through the Michigan Department of Transportation (MDOT) Bridge Bundling Program in Fiscal Year 2020 to perform the rehabilitation on the Five Point Highway bridge, and

WHEREAS, the MDOT has indicated all project costs including construction costs, engineering costs, and other related costs will be 100% funded by the Bridge Bundling Program funds, and

WHEREAS, the MDOT has indicated all work to design and construct the project will be done by the MDOT,

NOW THEREFORE BE IT RESOLVED, that the Eaton County Road Commission Assistant County Engineer is hereby directed to pursue funding through the MDOT Bridge Bundling Program to rehabilitate the Five Point Highway bridge.

Roll call vote: Ayes: Frazier, Lyons, Eldred, Lamoreaux and Maxwell. Motion carried.

Engineer/Manager, Mr. Ballou presented the Roxand Township Culvert Agreement to the Board. Location of culvert is at the Parker Extension drain crossing of Boyer Road. The total cost of the culvert is \$8,270. Eaton County Road Commission's cost share is estimated at \$4,135. The cost share amount allocated to Roxanne Township will not exceed \$4,135. Moved by Eldred and seconded by Lyons to approve the Roxand Township Culvert Agreement. Motion carried.

Old Business: The Board received information to be discussed in January 2020 regarding the security audit. Chairman Frazier is compiling information regarding the Manager evaluation. Maxwell suggested a mid-year review. This will be added to old business. No Media information to discuss.

The Engineer/Manager, Mr. Ballou discussed the status of road projects and the activities of road crews. Discussion followed.

Assistant County Engineer, Mr. Hannahs said engineering has been working on surveying and designing of projects.

Second public comment: None

Moved by Lyons and seconded by Eldred to adjourn the meeting at 9:39 a.m. Motion carried.

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Jerry L. Frazier, Chairman

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Patricia M. Loosemore, Clerk to the Board