

EATON COUNTY ROAD COMMISSION

July 14, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, MI on July 14, 2020.

The meeting was called to order at 8:35 a.m. by Chairman Lyons.

Members present: Commissioners Lyons, Lamoreaux, and Frazier

Members absent: Commissioners Eldred and Aitch-Guerrant

Others present: Blair Ballou, Matt Hannahs and Patty Loosemore

Motion by Lamoreaux and seconded by Frazier that the agenda be approved with the following addition: d.) Consider approval of Overband Crack Fill Contract A- Wolverine Sealcoating LLC. Motion carried.

The Chairman asked if the minutes of the June 23, 2020 meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the June 23, 2020 meeting minutes as presented. Motion carried.

Public Comment: None

The following vouchers were presented:

a.) VO. 64 (06/29/20)	Accounts Payable	\$ 200,396.14
b.) VO. 65 (07/01/20)	Accounts Payable	\$ 58,902.05
c.) VO. 66 (07/09/20)	Payroll	\$ 109,538.61

Motion by Lamoreaux and seconded by Frazier that the vouchers with total expenditures of \$368,836.80 be approved. Roll call vote: Ayes: Lyons, Lamoreaux and Frazier; Nays: None. Absent: Aitch-Guerrant and Eldred. Motion carried.

The Board reviewed and discussed the Overband Crack Fill-Contract B with Fahrner Asphalt Sealers as presented by Engineer/Manager, Mr. Ballou, with a recommendation that the Board approve the contract. Motion by Lamoreaux and seconded by Frazier to award the Overband Crack Fill-Contract B, to Fahrner Asphalt Sealers LLC., being the low bidder. Motion carried.

The Board reviewed and discussed the bid tabulations for the 2020 pavement marking as presented by Assistant County Engineer, Mr. Hannahs. Motion by Lamoreaux and seconded by Frazier to award the 2020 pavement marking contract to Michigan Pavement Markings, LLC, being the low bidder. Motion carried.

The Board reviewed and discussed the bid tabulation for 2020 HMA Base Crushing as presented by Assistant County Engineer, Mr. Hannahs. Motion by Lamoreaux and seconded by Frazier to reject the bid as presented for 2020 HMA Base Crushing. Motion carried.

The Board reviewed and discussed the Overband Crack Fill-Contract A with Wolverine Sealcoating, LLC as presented, with a recommendation that the Board approve the contract. Motion by Lamoreaux and seconded by Frazier to award the Overband Crack Fill-Contract A, to Wolverine Sealcoating, LLC., being the low bidder. Motion carried.

July 14, 2020

Assistant County Engineer, Mr. Hannahs updated the Board on the status of 2020 road projects.

The Engineer/Manager, Mr. Ballou updated the Board on maintenance activities. A 2020 project map is available on the road commission website. He shared correspondence received from the Eaton County Drain Commission on the Bentley and DePue Drain. An update on the box culvert on Butterfield west of Cochran Road was provided.

The date and time of the next regular meeting will be Tuesday, July 28, 2020 at 6:00 p.m.

Motion by Lamoreaux and seconded by Frazier to adjourn the meeting at 9:43 a.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board