

EATON COUNTY ROAD COMMISSION

August 24, 2021

A regular meeting of the Eaton County Board of Road Commissioners was held in the Board Room at the Road Commission offices in Charlotte, Michigan on August 24, 2021.

The meeting was called to order by Chairman Lyons at 6:01 p.m.

Members present: Commissioners Lyons, Lamoreaux, Frazier, Eldred and Aitch-Guerrant (arrived 6:35 p.m.)

Others present: Ron Clark, D.T. Mackenzie Company; Dairus Reynnet, Eaton County Commissioner; Brian Drosch, Eaton County Commissioner; Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent and Patricia Loosemore, Finance Director/Clerk

Motion by Lamoreaux and seconded by Eldred that the agenda be approved as presented. Motion carried.

The Chairman asked if the minutes of the August 10, 2021, meeting were correct as presented. Motion by Eldred and seconded by Frazier to approve the August 10, 2021, meeting minutes as presented. Motion carried.

Public comment: Dairus Reynnet, Eaton County Commissioner inquired regarding some property owned by the Road Commission on S. Vermontville Highway. He also inquired about a gravel pit utilized as a rifle range by law enforcement.

Brian Droscha, Eaton County Commissioner inquired about railroad ties over a culvert. He also advised the Road Commission there is an exposed ATT phone cable on Kinsel Highway.

The following vouchers were presented:

a.)	VO. 70 (08-12-21)	Accounts Payable	\$	216,823.80
b.)	VO. 71 (08-19-21)	Payroll	\$	111,672.96
c.)	VO. 72 (08-24-21)	Accounts Payable	\$	433,620.78

Motion by Lamoreaux and seconded by Eldred that the vouchers with total expenditures of \$762,117.54 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None. Absent: Aitch-Guerrant. Motion carried.

Commissioner Aitch-Guerrant entered the meeting at 6:35 p.m.

The Board reviewed and discussed the benefits of a .GOV domain for the website as presented by the Engineer/Manager and Finance Director. Motion by Eldred and seconded by Frazier to approve requesting a .GOV domain and authorizing the Chairman to sign the letter requesting same. Motion carried.

The Board reviewed and discussed the Final Plat for Wind Trace No. 2 as presented by the Assistant County Engineer. Ron Clark of D. T. Mackenzie was also present to discuss the Final Plat. The Assistant County Engineer noted that all required documentation has been received and recommends that the Board approve the street construction agreement with the Nixon Road Holding Company, LLC and pass a resolution accepting Final plat for Wind Trace No 4 into the County Road System.

August 24, 2021

Motion by Frazier and seconded by Eldred to approve the street construction agreement with Nixon Road Holding Company, LLC as presented. Motion carried.

Motion by Timothy J. Lamoreaux to adopt the following resolution:

WHEREAS, the process by which a new platted subdivision is developed follows state statute (Act 288 of 1967, commonly known by one of three interchangeable names—Land Division, Subdivision Control or Plat Act); and

WHEREAS, on September 10, 2019, per Resolution, the Eaton County Board of Road Commissioners approved the Preliminary Plat for the residential subdivision called Wind Trace No. 2, a plat lying in the southeast quarter of Section 18, T4N R3W, located in Delta Township, Eaton County, Michigan; and

WHEREAS, on January 12, 2021, per Resolution, the Eaton County Board of Road Commissioners approved the amendment to Preliminary Plat for the residential subdivision called Wind Trace No. 2, located in Delta Township, Eaton County, Michigan; and

WHEREAS, the Wind Trace No. 2 road construction meets Eaton County Road Commission procedures and guidelines and all construction is in accordance with the approved road and drainage plans, and

WHEREAS, the subject developer, Nixon Road Holding Company, and The Eaton County Road Commission have a signed street construction agreement,

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Road Commissioners accepts the Wind Trace No. 2 final plat and authorizes the Board Chairman to sign the “True Copy” and subsequent final plat documents of the same in accordance with state statute, Act 288 of 1967

The resolution was seconded by Jerry L. Frazier. Motion carried on a roll call vote .

Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None. Absent: Aitch-Guerrant. Motion carried. RESOLUTION ADOPTED.

The Assistant County Engineer updated the Board on the progress of the 2021 projects.

The Acting Superintendent updated the Board on Sealcoat and fog seal projects and dust control.

The Engineer/Manager updated the Board on clean up from the early August storm.

The Engineer/Manager shared correspondence received regarding Billwood Highway.

Motion by Eldred and seconded by Lamoreaux to move to closed session at 6:55 p.m. for the purpose of discussing union negotiations. Motion carried.

Motion by Eldred and seconded by Lamoreaux to return to open session at 7:29 p. m.

Motion to adjourn meeting by Eldred and seconded by Aitch-Guerrant at 7:30

The date and time of the next regular meeting will be Tuesday, September 14, 2021, at 8:30 a.m.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board