

EATON COUNTY ROAD COMMISSION

February 22, 2022

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 February 22, 2022.

The meeting was called to order by Chairman Eldred at 6:00 p.m.

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

Members absent: Commissioner Aitch-Guerrant

Others present: Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Superintendent; Louanna Lawson, Finance Director; and Natalie Petermann, Accounting Technician.

Motion by Lyons and seconded by Lamoreaux that the agenda be approved with the following addition: d.) Consider invoking seasonal wight restrictions. Motion carried.

The Chairman asked if the minutes of the February 8, 2022, meeting were correct as presented. Motion by Lyons and seconded by Frazier to approve the February 8, 2022, meeting minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO 34 (02/08/22)	Payroll	\$ 10.00
b.)	VO 35 (02/07/22)	Accounts Payable	\$ 42,982.49
c.)	VO 36 (02/10/22)	Accounts Payable	\$ 99,229.65
d.)	VO 37 (02/17/22)	Payroll	\$ 98,769.91

There was discussion. Motion by Lamoreaux and seconded by Lyons that the vouchers with total expenditures of \$240,992.05 be approved.

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

The Board reviewed and discussed the revised & adopted County ORV Ordinance as presented by the Engineer-Manager.

The Board reviewed and discussed feedback from the township officials regarding project selection for the 2022 Local Road Millage Program. Motion by Lyons and seconded by Lamoreaux to approve the final list of 2022 Local Road Millage projects. Motion carried.

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The Board reviewed and discussed bid tabulations for Asphalt Emulsion. There was discussion. Motion by Lyons and seconded by Frazier that the bid for Asphalt Emulsion be awarded to low bid from Michigan Paving & Materials Co. Motion carried.

The Board reviewed and discussed bid tabulations for Culverts. There was discussion. Motion by Frazier and seconded by Lamoreaux that the bid for Culverts be awarded to St. Regis Culvert Inc. as the only bid. Motion carried.

The Board reviewed and discussed bid tabulations for Lawn Care. There was discussion. Motion by Lyons and seconded by Frazier that the bid for Lawn Care be awarded to Precision Groundwork, as the only bid. Motion carried.

The Board reviewed and discussed bid tabulations for Seal Coat Aggregates. There was discussion. Motion by Frazier and seconded by Lyons that the bid for Seal Coat Aggregates be awarded to low bid from Carr Brothers and Sons Inc. Motion carried.

The Board discussed invoking seasonal weight restrictions as needed per weather in the coming days as presented by the Engineer/Manager. Discussion was had. Motion by Lyons and seconded by Lamoreaux providing authorization to invoke as needed, dependent upon weather or on March 1, 2022, whichever comes first.

The Superintendent updated the Board on the Security Audit and System. Discussion was had. Commissioner Eldred requested representative from Siemens Industry Inc. to attend the next regular meeting, which is scheduled for Tuesday, March 8, at 8:30 a.m. No opposition. Superintendent will ensure the invitation is sent to Siemens Industry Inc. representative.

The Superintendent updated the Board on the ongoing winter maintenance and other cleanup efforts such as washouts and barricading from warm weather and rain. Equipment maintenance and repair, some are on hold due to part shortages. He provided an update on purchase of several pick ups not available due to the chip shortage.

The Assistant County Engineer updated the Board on bridge project this summer, signals in need of adjustment on Michigan Ave and the Webster bridge project with Delta Township.

Commissioner Lyons asked the Engineer/Manager for an update on Stewart Road and Island Hwy intersection issue. The Engineer/Manager provided an update on solar powered beacons to be installed.

Board correspondence was discussed during the consideration of the 2022 Local Millage Project list. Letter from Carmel Township regarding Carlisle Hwy.

Public comment: None

Commissioner Eldred updated and commented on the 2022 Annual Township Meeting held on February 21, 2022, at 7:00 p.m. Issues townships are having include communication, brush mowing and culverts. There was a good turnout for attendance of between 12-15 township members/residents, 7 ECRC staff and 2 commissioners.

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Commissioner Eldred requested a rolling calendar of events be added to the agenda going forward. No opposition.

The date and time of the next regular meeting will be Tuesday, March 8, 2022, at 8:30 a.m.

Motion by Frazier and seconded by Lyons to adjourn the meeting at 7:17 p.m. Motion carried.

Duane A. Eldred, Chairman

Louanna L. Lawson, Clerk to the Board