

EATON COUNTY ROAD COMMISSION

January 25, 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 January 25, 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, Acting Superintendent; Louanna Lawson, Finance Director; and Natalie Petermann, Accounting Technician.

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

The Chairman asked if the minutes of the January 11, 2022 meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the January 11, 2022 meeting minutes as presented. Motion carried.

Public comment: None

Discussion to appoint the representative to the Tri-County Regional Planning Commission. Commissioner Frazier reported Commissioner Aitch-Guerrant is not available to continue as representative. Frazier indicated his interest in being appointed. Motion by Lyons and seconded by Lamoreaux to appoint Commissioner Frazier as the representative to the Tri-County Regional Planning Commission. Motion carried.

The following vouchers were presented:

a.)	VO 28 (01/14/22)	Accounts Payable	\$ 244,383.16
b.)	VO 29 (01/18/22)	Payroll	\$ 104,315.74
c.)	VO 30 (01/19/22)	Payroll	\$ 3,948.20
d.)	VO 31 (01/21/22)	Accounts Payable	\$ 138,824.14

Motion by Lamoreaux and seconded by Frazier that the vouchers with total expenditures of \$491,471.24 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the ballot and candidate for the County Road Association Board of Directors. Unanimously approved to cast the ballot for incumbent Brad Lamberg-Barry.

The Board reviewed and discussed the recent tractor fire (probable total loss). County Engineer proposed replacement of tractor, insurance claim is being processed at replacement value. Motion by Lyons and seconded by Frazier to replace tractor. Motion carried.

January 25, 2022

The Acting Superintendent updated the Board on the Security system installation progress and further security issues being resolved.

The Assistant County Engineer updated the Board on Eaton County Parks Trail program; Infrastructure Investment Jobs Act (IIJA) and the Transportation Improvement Plan.

The Acting Superintendent updated the Board on winter maintenance; brush mowing; quotes on furnace for sign shop; and quotes for the tractor.

The Engineer/Manager updated the Board on Local Road Heavy maintenance; Annual Township Meeting in February regarding any change in match fund allocation; and Carmel Township (Carlisle Hwy-Battle Creek Hwy to Stine Road) discussion on possibly only wanting gravel at this time with further discussion soon.

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

Motion by Frazier and seconded by Lyons to adjourn the meeting at 6:36 p.m. Motion carried.

Duane A. Eldred, Chairman

Louanna L. Lawson, Clerk to the Board