

EATON COUNTY ROAD COMMISSION

March 9, 2021

A regular meeting of the Eaton County Board of Road Commissioners was held in the Board Room at the Road Commission offices and by video conferencing, Pursuant to the Open Meetings Act and Senate Bill 1108, on March 9, 2021.

The meeting was called to order by Chairman Lyons at 8:36 a.m.

Members present: Commissioners Lyons, Lamoreaux, Aitch-Guerrant (Zoom), Frazier and Eldred (Zoom).

Others present: Nathalie F. Hooper (Zoom), Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent (Zoom); and Patty Loosemore, Finance Director

Motion by Frazier and seconded by Lamoreaux that the agenda be approved with the following changes: e.) Consider 2021 Engineering Intern/Co-op wage authorization and f.) Review Delta Crossings Development, move to the top of new business and subsequently the remaining New Business items drop down two spots. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Chairman asked if the minutes of the February 23, 2021 meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the February 23, 2021 meeting minutes as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

Public comment: Nathalie Hooper discussed her concerns regarding the deteriorating condition of Grenoble Circle and asked for answers in writing to questions she has asked regarding this road.

The following vouchers were presented:

a.)	VO. 37 (02-26-21)	Accounts Payable	\$	196,457.53
b.)	VO. 38 (03-04-21)	Payroll	\$	95,787.49
c.)	VO. 39 (03-04-21)	Accounts Payable	\$	186,736.94

Motion by Lamoreaux and seconded by Frazier that the vouchers with total expenditures of \$478,981.96 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Board reviewed and discussed the 2021 Engineering Intern/Co-op wages as presented by the Assistant County Engineer. Motion by Eldred and seconded by Frazier to approve the 2021 Engineering Intern/Co-op wages as presented by the Assistant County Engineer. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

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The Board reviewed and discussed the information presented regarding the Delta Crossings Development as presented by the Engineer/Manager and Assistant County Engineer. No action was taken.

The Board reviewed and discussed the bridges selected for the 2024 MDOT Local Bridge Funding application as presented by the Assistant County Engineer. A resolution will be presented to the Board at the March 23, 2021 regular board meeting for consideration.

The Board reviewed and discussed the Security Audit Bid Proposals as presented by the Engineer/Manager. There are still questions that need to be answered before a bid proposal can be awarded. The Engineer/Manager asked that the Board table awarding the bid proposal until the next meeting.

The Board reviewed and discussed feedback from township officials regarding project selection for the 2021 Local Road Millage Program. Motion by Lamoreaux and seconded by Frazier to approve the final list of 2021 Local Road Millage projects with the addition of .06 miles of VFW Road at Waverly Road in Hamlin Township. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Board reviewed and discussed the MIDeal and Sourcewell purchase of a sign truck chassis and equipment and two hot patch truck inserts as presented by the Acting Superintendent. These purchases are a part of the 2021 budget. Motion by Frazier and seconded by Lamoreaux to approve the MIDeal and Sourcewell purchases of a sign truck chassis and equipment and two hot patch truck inserts as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

Correspondence received included a letter from Nathalie Hooper and a letter from MCRCSIP.

The Acting Superintendent updated the Board on road maintenance activities being performed throughout the county.

The Engineer/Manager reported that he had attended a township meeting in Roxand Township regarding the Gates Road Structure. With the approval of the millage list for 2021 the Assistant County Engineer will be working to get bids out. Tree removal on the Mt Hope Hwy has been completed.

The date and time of the next regular meeting will be Tuesday, March 23, 2021, at 6:00 p.m.

Motion by Frazier and seconded by Lamoreaux to adjourn the meeting at 10:19 a.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board