

EATON COUNTY ROAD COMMISSION

December 13, 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 December 13, 2022.

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

Members absent: None

The meeting was called to order by Chairman Eldred at 8:33 a.m.

The Chairman inquired if there were additions or deletions to the agenda. The following item was requested as an addition: Consider Wind Trace #3 Final Platte. Moved by Lamoreaux and seconded by Frazier to approve the agenda with the proposed addition. Motion carried.

The Chairman asked if the minutes of the November 22, 2022, meeting were correct as presented. Moved by Lamoreaux and seconded by Frazier to approve the November 22, 2022, minutes. Motion carried.

Public comment:

Ron Clark, Nixon Road Company was present to request the Wind Trace #3 Final Platte be tabled until December 27, 2022, meeting. He provided the request in writing to the Engineer/Manager.

Mr. Keith Barber was present to familiarize himself as the newly appointed Commissioner of the Eaton County Road Commission as of January 1, 2023.

The following vouchers were presented:

a.	VO 13 (11/10/22)	Accounts Payable	\$ 403,991.26
b.	VO 14 (11/09/22)	Payroll	\$ 99,458.26
c.	VO 15 (11/18/22)	Payroll-Longevity	\$ 16,751.09

There was discussion. Motion by Lamoreaux and seconded by Frazier to approve vouchers 13-15 with total expenditures of \$520,200.61. Roll call vote: Ayes: Eldred, Lamoreaux, Frazier, and Lyons. Nays: None. Absent: Aitch. Motion carried.

The Engineer/Manager requested the Board to consider CDL New Hire Employment Agreement. There was discussion. Motion by Frazier to accept the CDL New Hire Employment Agreement as recommended by the Engineer/Manager, seconded by Lyons. Motion carried.

The Engineer/Manager requested the Board to consider the HMA Base Crushing Contract Extension. There was discussion. Motion by Lyons to approve an extension of the HMA Base Crushing Contract, seconded by Aitch.

The Engineer/Manager requested the Board to discuss the 2023 Primary Road projects. A partial list was provided for discussion purposes. There was discussion. The 2023 Primary Road projects consideration was tabled until the full list is available.

The Engineer/Manager requested the Board to consider canceling the December 27, 2022 meeting. There was discussion. A quorum may not be available. Motion by Lyons to cancel the December 27, 2022 meeting, seconded by Lamoreaux.

The Engineer/Manager requested the Board to consider Wind Trace #3 Final Platte. There was discussion. The Chairman of the Board suggested The Board approve pending the Engineer/Manager review and approval. Signatures to be obtained in person by the Chairman of the Board. Approval will take effect upon the date of the notary obtained. Motion by Lyons to approve pending actions as discussed, seconded by Frazier.

The Superintendent provided an update on the Security Audit and System. Siemens came out to make repairs. Card reader is bad, the technician ordered a new card reader. Horrible communication even via email. Board suggested we discuss with our attorney to see where we stand to end the contract and find another security company to complete and maintain.

The Superintendent gave an update on crews and work being done on roads such as, finishing culverts for the season, smaller ones still being watched. Some mastic was done prior to the winter weather. Winter maintenance begun with the winter storm, Thursday through Tuesday.

The Engineer/Manager provided an update on the following items:

- Dimondale is putting a pathway on Holt Road (up to school)
- Fuel tax up 5% or \$1.4 cents
- Delta meeting the manager may agree to a noise wall maintenance agreement
- Jan 17 non-motorized on agenda at Delta
- Sent out millage maps to townships
- MDOT Traffic Summit 12/14 at noon

The Superintendent provided an update on the following items:

- Working with equipment vendors to locate where the equipment is
- Found a window open to order trucks able to order but might get cut
- Excavator in process
- Several interviews have taken place, temps in place with last one
- Night shift started, two employees
- Two temps are working and getting used to the equipment
- Other maintenance activities being done while weather is good
- Freightliner in GR waiting for parts – still a supply shortage
- Catch basins repaired by contractors in Delta
- Guardrail repairs

Correspondence: None

Public comment: None

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Commissioner Comment: Commissioner Eldred gave appreciation for Commission Jerry Frazier's work on the Board and wished him well in his future endeavors. All those in attendance also gave kudos and appreciation.

Board meeting was adjourned at 9:59 a.m. with no objections.

The date and time of the next regular meeting will be Tuesday, January 10, 2023, at 8:30 a.m.

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Duane A. Eldred, Chairman

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Louanna L. Lawson, Clerk to the Board