

EATON COUNTY ROAD COMMISSION

November 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 November 22, 2022.

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

Members absent: None

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

The Chairman inquired if there were additions or deletions to the agenda. The following items were requested as additions: None. Moved by Lyons and seconded by Frazier to approve the agenda as presented. Motion carried.

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

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

The following vouchers were presented:

a.	VO 8	(11/10/22)	Payroll	\$	99,647.13
b.	VO 9	(11/09/22)	Payroll	\$	128.24
c.	VO 10	(11/18/22)	Accounts Payable	\$	1,174,151.96
d.	VO 11	(11/21/22)	Payroll	\$	93,082.25
e.	VO 12	(11/21/22)	Payroll	\$	202.46

There was discussion. Motion by Lamoreaux and seconded by Aitch to approve vouchers 8-12 with total expenditures of \$1,367,212.04. Roll call vote: Ayes: Eldred, Lamoreaux, Frazier, Aitch, and Lyons. Nays: None. Absent: None. Motion carried.

The Engineer/Manager requested the Board to consider bids for the NTB Grader Blades.

**Eaton County Road Commission  
NTB Grader Blades  
Bid Tabulation**

Description	Michigan Cat		Valk Manufacturing Company		Wear Parts & Equipment Co.,	
	Weight Per Foot	Unit Price Per Foot	Weight Per Foot	Unit Price Per Foot	Weight Per Foot	Unit Price Per Foot
Type 1	19.30 lbs/ft	\$ 16.97	19.61 lbs/ft	\$ 19.89	19.33 lbs/ft	\$ 28.00
Type 2	19.30 lbs/ft	\$ 20.29	19.61 lbs/ft	\$ 19.89	19.43 lbs/ft	\$ 28.00
Type 3	13.75 lbs/ft	\$ 24.67	15.40 lbs/ft	\$ 22.39	15.17 lbs/ft	\$ 24.00
Type 4	14.50 lbs/ft	\$ 20.21	15.40 lbs/ft	\$ 22.39	15.14 lbs/ft	\$ 24.00

There was discussion. Motion by Lyons to approve the low bidder, Michigan Cat as proposed by the Superintendent, seconded by Frazier. Motion carried.

The Engineer/Manager requested the Board to consider the preliminary Millage Projects for 2023. There was discussion. Motion by Frazier to accept the 2023 Millage projects and send to the townships for public comment, seconded by Lyons.

The Superintendent provided an update on the Security Audit and System. He spoke with a group from the vendor, Siemens. They will come out and correct the issues. There was discussion.

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:

- The Traffic Summit will take place at the Eaton County Road Commission on December 14, 2022
- The Retiree Health Insurance Webinar will be held on December 19, 2022, at 10:00 a.m.
- The Eaton County Road Commission will work out an agreement with the Clinton County Road Commission to trade two subdivisions for plowing
- There are no 2024 projects eligible for the Federal Aid Buyout Program
- The Michigan Avenue noise wall complaint was investigated. It needs maintenance, there is not an agreement for maintenance. There was some discussion.
- He introduced Lauren Doerr, Interim Assistant Engineer, to the Board and indicated she will be providing the Engineering Department update

The Interim Assistant Engineer provided an update on the following items:

- A status update was provided on Nixon Rd and Five-Point Hwy projects
- There was a co-op hired for Spring/Summer 2023
- Brick Highway has the survey complete. Once other projects have been submitted to MDOT, sketches and the permit application will be completed

Correspondence: Rieth-Riley requested a time extension due to a concrete issue. There was discussion. Chair Eldred requested a Thank You Resolution be approved for Commission Jerry Frazier.

**WHEREAS**, Jerry Frazier has served for five years on the Eaton County Board of Road Commissioners from 2017 to 2022; and

**WHEREAS**, Jerry served on and represented this County on the Board of the Tri-County Regional Planning Commission; and

**WHEREAS**, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the years of Public Service that Jerry has tirelessly given to his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners, meeting in regular session this 22<sup>nd</sup> day of November 2022 do commend Jerry Frazier for a job well done. We wish him well in his new endeavors and thank him for his years of dedicated service to the County; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be presented to Jerry Frazier as a

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reminder of the respect and admiration the people of Eaton County hold for his service and accomplishments on behalf of the Eaton County Road Commission.

Motion by Lamoreaux to approve the resolution for Frazier, seconded by Lyons. Motion carried.

Public comment: None

Commissioner Comment: Commissioner Lyons commented on the drains along Canal Road, there was discussion. Chair Eldred suggested the Eaton County Road Commission add accomplishments to social media accounts and through paper media.

Moved by Lyons that the meeting be adjourned, seconded by Aitch. Motion carried.

Board meeting was adjourned at 6:42 p.m.

The date and time of the next regular meeting will be Tuesday, December 13, 2022, at 8:30 a.m.

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Duane A. Eldred, Chairman

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Louanna L. Lawson, Clerk to the Board