

EATON COUNTY ROAD COMMISSION

April 11, 2023

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 April 11, 2023.

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

Members absent: Lyons

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. No additions or deletions. Moved by Barber and seconded by Lamoreaux to approve the agenda as presented. Motion carried.

The Chairman asked if the minutes of the March 28, 2023, meeting were correct as presented. Moved by Lamoreaux and seconded by Barber to approve the March 28, 2023, minutes. Motion carried.

Public comment: Randy Sebrell, resident is concerned about Valley Hwy maintenance. Mr. Sebrell explained the situation with water over the road and in his mother's driveway. There was discussion.

The following vouchers were presented:

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|----|-------|------------|-----------------------|--------------|
| a. | VO 34 | (03/17/23) | Money to HRA Account  | \$ 20,000.00 |
| b. | VO 35 | (03/16/23) | Payroll               | \$ 85,748.36 |
| c. | VO 36 | (03/31/23) | Accounts Payable-VOID | \$ 0.00      |
| d. | VO 37 | (03/31/23) | Accounts Payable      | \$184,891.79 |
| e. | VO 38 | (04/05/23) | Accounts Payable      | \$737,971.67 |

There was some discussion. Motion by Lamoreaux and seconded by Barber to approve vouchers 34-38 with total expenditures of \$1,028,611.82. Roll call vote: Ayes: Eldred, Lamoreaux, and Barber. Nays: None. Absent: Aitch. Motion carried.

The Engineer/Manager requested the Board execute and sign the 2023 Aggregate Surface Course contract with Carr Bros. Motion by Lamoreaux and seconded by Barber to execute and sign the 2023 Aggregate Surface Course contract with Carr Bros. Motion carried.

The Engineer/Manager requested the Board execute and sign the 2023 Aggregate Surface Course contract with Crandell Bros. Motion by Lamoreaux and seconded by Barber to execute and sign the 2023 Aggregate Surface Course contract with Crandell Bros. Motion carried.



The Superintendent provided an update on the Security Audit and System. Siemans was at the Charlotte garage and now have most of the items outstanding completed. They will need to return to re-mount a camera (fell from the mount in the ceiling tile) and to provide training.

The Superintendent provide an update on the following items:

- Working on washouts and other issues from the last event
- Working on culvert issues
- Meeting on dust control with company to get started (in about 2 weeks)
- Called Crandell and Carr to start regravels – will be ready in about a month
- Cold patching in progress, emulsion comes from Alma – we need to pick up
- Have two mechanics and looking to hire one more
- Have stone in all garages, aggregate is getting harder to find – public has notified Duane there is no stone (rumor mill)
- Mitch looked at the Valley Hwy issue from Randy, Miss Dig has been called.

The Intern provided an update on the following items for the Engineering Department:

- Sent HMA Paving A and B, bid opening on 4/25
- HMA Contract C should be out by 4/25
- Rutter has started as temporary employee with Engineering – half days

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

- Reburming we can do, ditching is very costly – we can do short stretches as needed for bigger issues.
- Met with Jack Schmitz (Burnham/Flower) on BCBS renewal – will bring the recommendation to the board next meeting
- Estimate for private road sealcoat, we need to contract with township
- Budget Amendment coming in the next meeting or two, winter maintenance and other items
- Bishop Hwy has a drain that drain commission installed, has created a dip – Matt is working with drain commission on it – hoping not to have to close the road

Correspondence:

Letter from Shadow Glen Homeowners Association requesting a traffic study to place stop or yield signs on several crossroads.

Other:

- April 18            Seven County Council Meeting, Greenville
- April 25-27        2023 Michigan Highway Maintenance Conference, Bay City
- May 4-5            Managers ONLY Retreat, Gaylord
- May 9-11          Finance and Human Resources Conference, Traverse City

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Public comment: None

Commissioner Comment: None

Motion by Lamoreaux to adjourn with no opposition. Motion carried. The Board meeting was adjourned at 9:37 a.m.

The date and time of the next regular meeting will be Tuesday, April 25, 2023, at 6:00 p.m.

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Duane A. Eldred, Chairman

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Louanna L. Lawson, Clerk to the Board