

EATON COUNTY ROAD COMMISSION

November 14, 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 November 14, 2023, at 8:30 a.m.

Members present: Commissioners Barber, Eldred, Lamoreaux, and Lyons

Members absent: Commissioners Aitch-Guerrant

Others present: Mathew Hannahs, Engineer-Manager; Patty Loosemore, Finance Director/Clerk, Jeremiah Nelson, Superintendent; Lauren Dorr, Assistant County Engineer and Natalie Petermann, Account Technician

The meeting was called to order by Chairman Eldred at 8:35 a.m.

The Chairman inquired if there were additions or deletions to the agenda. Additions: Discuss 2024 Millage Program. Deletions: None. Motion by Lyons and seconded by Barber to approve the agenda with the addition. Motion carried.

The Chairman asked if the minutes of the October 24, 2023, meeting were correct as presented. Motion by Lyons and seconded by Lamoreaux to approve the October 24, 2023, minutes. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 6	(10/23/23)	Payroll	\$	611.27
b.	VO 7	(10/24/23)	Payroll	\$	97,734.64
c.	VO 8	(10/31/23)	Accounts Payable	\$	122,574.53
d.	VO 9	(11/03/23)	Accounts Payable	\$	53,567.09
e.	VO 10	(11/09/23)	Payroll	\$	107,232.58

Motion by Lamoreaux and seconded by Barber to approve Vouchers 6,7,8,9, and 10 with total expenditures of \$381,720.11. Roll call vote: Ayes: Eldred, Barber, Lamoreaux, and Lyons. Nays: None. Absent: Aitch Motion carried.

The Board reviewed and discussed the bid tabulation for Grader Blades as presented and recommended by the Superintendent. Motion by Lyons and seconded by Barber to award the grader blades type 1 to Heights and grader blades type 3 to St Regis, being the low bidders in those types. Motion carried.

The Board reviewed and discussed the 2024 Millage Program as outlined by the Engineer-Manager. The 2024 Millage list will be presented to the Board for review at the first meeting in December.

The Superintendent provided an update on the following item:

- blading gravels
- Cold patching

- Culvert installation
- Asphalt patching for road cuts
- Demo head for mower is being dropped off to try out
- MCRCSIP safety training took place, a simulator from Michigan Center for Truck Safety was onsite to provide additional training
- Attended the CRA communications seminar on handling difficult people

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

- All millage and contract paving is completed
- Striping of Wheaton Rd and Beech

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

- MDOT Traffic Summit is scheduled for December 6th, 1-3 pm
- Saubee Rd – CSX Flagger
- Assistant County Engineer has accepted a position with a consultant, last day is Nov. 22, the position has already been posted.

Correspondence: Email regarding driveway permit that was denied on Curtis Rd, it was provided to inform the board as the email was sent to the Eaton County Department of Construction Codes & Planning and Zoning and claimed the road commissioners were “very rude and unwilling to work with me” when the driveway permit was denied.

Public comment: None

The date and time of the next regular meeting will be Tuesday, November 28, 2023, at 6:00 p.m.

Motion by Lyons and seconded by Barber to adjourn the meeting at 9:22 a.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board