

EATON COUNTY ROAD COMMISSION

November 28, 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 28, 2023, at 6:00 p.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; and Natalie Petermann, Account Technician

The meeting was called to order by Chairman Eldred at 6:04 p.m.

The Chairman inquired if there were additions or deletions to the agenda. No additions or deletions to the agenda. Motion by Barber and seconded by Lyons to approve the agenda as presented. Motion carried.

The Chairman asked if the minutes of the November 14, 2023, meeting were correct as presented. Motion by Barber and seconded by Lamoreaux to approve the November 14, 2023, minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 11 (11/14/23)	Accounts Payable	\$ 1,721,769.39
b.	VO 12 (11-22-23)	Payroll	97,974.38

Motion by Lamoreaux and seconded by Barber to approve Vouchers 11 and 12 with total expenditures of \$1,819,743.77. Roll call vote: Ayes: Eldred, Barber, Lamoreaux, and Lyons. Nays: None. Absent: Aitch
Motion carried.

The Board reviewed and discussed the preliminary projects for the 2024 Millage Program as presented by the Engineer/Manager. Motion by Lamoreaux and seconded by Barber to approve the preliminary projects for the 2024 Millage Program as presented and authorize staff to send the preliminary list to each Township Board for review. Motion carried.

The Board discussed cancellation of the December 19, 2023, meeting. Motion by Lyons and seconded by Lamoreaux to cancel the December 26, 2023, Board meeting. Motion carried.

The Superintendent provided an update on the following item:

- Blading gravels
- Culvert installation
- Mowing of brush
- Demo head for mower is being dropped off to try out
- Meeting with Lansing Lock and Security

- Meeting weekly with GPS company regarding demos being used
- The bridge is in for Harris Road.

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

- Windsor-Harvest Park Rd – issues to be addressed before consideration of becoming a county road.
- Park Place Blvd to M-43 -Township would like the Road Commission to take this over, currently reviewing this.
- Email from St Regis regarding plastic culverts versus metal
- Jim deSpelder, CRASIF Administrator/CEO has retired.

Correspondence:

Email regarding rezoning proposal along Billwood Highway in Windsor Charter Township

Email regarding Grade Crossing Surface Program Award Notice for Mount Hope Rd, Railroad-Grand Trunk Western Railroad Company

Public comment: None

The date and time of the next regular meeting will be Tuesday, December 12, 2023, at 8:30 a.m.

Motion by Lyons and seconded by Lamoreaux to adjourn the meeting at 6:45 p.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board