

EATON COUNTY ROAD COMMISSION

January 23, 2024

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 January 23, 2024, at 6:00 p.m.

Members present: Commissioners Eldred, Lamoreaux and Barber

Members absent: Commissioners Aitch-Guerrant and Lyons

Others present: Mathew Hannahs, Engineer-Manager; Patty Loosemore, Finance Director/Clerk and Natalie Petermann

The meeting was called to order by Chair Eldred at 6:02 p.m.

The Chair inquired if there were additions or deletions to the agenda.

Addition – Change: 6.a.) Consider TAMC Asset Management Plan & Resolution to 6.a.) Information on TAMC Asset Management Plan. Motion by Lamoreaux and seconded by Barber to approve the agenda with the change. Motion carried.

The Chair asked if the minutes of the January 9, 2024, meeting were correct as presented. Motion by Lamoreaux and seconded by Barber to approve the January 9, 2024, meeting minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 23 (01/11/24)	Payroll	\$	3,351.96
b.	VO 24 (01/15/24)	Accounts Payable		20,000.00
c.	VO 25 (01/16/24)	Accounts Payable		89,799.62
d.	VO 26 (01/18/24)	Payroll		103,786.65
e.	VO 27 (01/27/24)	Accounts Payable		342,808.30

Motion by Lamoreaux and seconded by Barber to approve Vouchers 23,24,25,26, and 27 with total expenditures of \$559,746.53. Roll call vote: Ayes: Eldred, Barber, Lamoreaux. Nays: None. Absent: Aitch-Guerrant and Lyons. Motion carried.

The Engineer/Manager provided information regarding the TAMC Asset Management Plan he is working on. A resolution for the plan will be forthcoming. No action was taken.

The Board reviewed and discussed the ballot for the County Road Association Board of Directors that represents the Association of Southern Michigan County Road Agencies. Motion by Lamoreaux and seconded by Barber to cast a ballot for Doug Steffen, Clinton. Motion carried.

The Board reviewed and discussed the bid tabulation for aggregate surface course and maintenance gravel for 2024. There was a tie in the bid price for Brookfield Township for aggregate surface course and

it was recommended by the Engineer-Manager that it be awarded to Carr Bros. Motion by Barber and seconded by Lamoreaux to award the aggregate surface course and maintenance gravel to the low bidder in each township, with Brookfield being awarded to Carr Bros. due to a tie in bid price. The maintenance gravel is awarded to the low bidder at each location with the option to purchase from the second lowest bidder if the low bidder is unable to furnish the material. Motion carried.

The Board reviewed and discussed the bid tabulation for county wide curb and street sweeping for 2024 as presented by the Engineer/Manager. Motion by Barber and seconded by Lamoreaux to award the countywide curb and street sweeping for 2024 to SCA of MI, LLC, being the low bidder. Motion carried.

The Board reviewed and discussed the proposal for Services offered by JL Municipal Services, LLC as presented by the Engineer/Manager. Motion by Lamoreaux and seconded by Barber to approve a contract with JL Municipal Services as presented by the Engineer/Manager and authorize the Engineer/Manager to negotiate and sign said contract. Motion carried.

The Engineer/Manager updated the Board on Maintenance Activities:

- Winter maintenance since the storm last week
- The F250 pickup and paver are listed on Bidergy.
- 2 Trucks are being repaired onsite.
- 2 new chassis delivered to outfitter – we won't see them here for a few months.
- Several Roofing contractors have been onsite to inspect the roof.

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

- Weight restrictions will be coming soon.
- Check fraud on an accounts payable check, it has been reported, police report done.

Correspondence: None

Public comment: None

Commissioner Comments: Commissioner Eldred shared information regarding a fire over the weekend and dispatch contacting the Road Commission for assistance.

The date and time of the next regular meeting will be Tuesday, February 13, 2024, at 8:30 a.m.

Motion by Lamoreaux and seconded by Barber to adjourn the meeting at 6:42 p.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board