

EATON COUNTY ROAD COMMISSION

February 13, 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 February 13, 2024, at 8:30 a.m.

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

Members absent: None

Others present: Mathew Hannahs, Engineer-Manager; Natalie Petermann, Account Technician and Jeremiah Nelson, Superintendent

The meeting was called to order by Chair Eldred at 8:33 am

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

The Chair asked if the minutes of the January 23, 2024, meeting were correct as presented. Motion by Lamoreaux and seconded by Barber to approve the January 23, 2024, meeting minutes with the following correction: Motion to adjourn was made by Lamoreaux not Lyons. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 28 (02/01/24)	Payroll	\$ 136,257.14
b.	VO 29 (02/02/24)	Accounts Payable	237,734.71
c.	VO 30 (02/09/24)	Accounts Payable	86,969.69

Motion by Lamoreaux and seconded by Barber to approve Vouchers 28, 29 and 30 with total expenditures of \$460,961.54. Roll call vote: Ayes: Eldred, Barber, Lamoreaux, Aitch-Guerrant and Lyons. Nays: None. Motion carried.

The Board reviewed and discussed a contract with Hamlin Township for the 2024 Local Road Sealcoat as presented by the Engineer/Manager. Motion by Lyons and seconded by Aitch-Guerrant to approve the Hamlin Township Contract as presented. Motion carried.

The Board reviewed and discussed the asset management and compliance plan required by Michigan Public Act 325 of 2018 as presented by the Engineer/Manager.

Motion by Benjamin S. Lyons and seconded by Lauren K. Aitch-Guerrant to move adoption of the following resolution:

Whereas, the asset management and compliance plan required by Michigan Public Act 325 of 2018 has been completed for 2023 for roads under the jurisdiction of the Eaton County Road Commission.

Now therefore be it resolved, that the Board of Eaton County Road Commissioners certifies the Compliance Plan and authorized the Engineer/Manager and Finance Director to sign the Proof of Acceptance.

Motion carried.

The Board reviewed and discussed a contract extension for emulsion delivery for the 2024 season received from C & S Carriers, Inc. Motion by Lyons and seconded Aitch-Guerrant to approve the contract extension with C & S Carriers, Inc for emulsion delivery for the 2024 season. Motion carried.

The Board reviewed and discussed the contract with Crandell Bros. Trucking Co. for regravels as presented by the Engineer/Manager. Motion by Barber and seconded by Lyons to approve the contract with Crandell Bros. Trucking Co. Motion carried.

The Board reviewed and discussed the 2024 Commercial Flat Roof Replacement bid tabulation as presented by the Engineer/Manager and Superintendent. Motion by Lyons and seconded by Lamoreaux to postpone the awarding of the 2024 Commercial Flat Roof Replacement bid award. Motion carried.

The Superintendent updated the Board on Maintenance Activities:

- Blading and gravel maintenance.
- Brush/tree trimming for upcoming projects.
- Preparing bids for 2024 season.
- 2 chassis at truck & Trailer for installation.
- Brine well is down-Have call in to get it serviced.

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

- Bailey Rd has been getting some calls. Bailey Rd is a Natural Beauty Road so has limitations as to service.
- MSU Career Fair on Thursday, Feb 15<sup>th</sup>, interviews on Feb 16<sup>th</sup>.

Correspondence:

- Road Salt Research email requesting data, Engineer/Manager will respond.
- Purchase Offer from Greg Miller: received multiple offers to purchase multiple parcels. There was discussion and no interest in entertaining the offers. No action is needed.

Public comment: None

Commissioner Comments: None

The date and time of the next regular meeting will be Tuesday, February 27, 2024, at 6:00 p.m.

Motion by Barber and seconded by Lamoreaux to adjourn the meeting at 9:26 a.m. Motion carried.

---

Duane A. Eldred, Chairman

---

Natalie Petermann, Acting Clerk to the Board