

EATON COUNTY ROAD COMMISSION

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

Members present: Commissioners Eldred, Lamoreaux, and Lyons

Members absent: Aitch-Guerrant and Barber

Others present: Kyler Butterworth and his contractor, Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director; Jeremiah Nelson, Superintendent; and Natalie Petermann

The meeting was called to order by Chair Eldred at 6:00 p.m.

The Chair inquired if there were additions or deletions to the agenda. Add: Consider Hamlin Township agreement. Motion by Lamoreaux and seconded by Lyons to approve the agenda with the addition. Motion carried.

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

Public comment: Kyler Butterworth spoke to the Board regarding the letter he received ordering the removal of the unpermitted driveway, he was denied a variance on May 9, 2023, to construct a driveway at his property on Curtus Road due to limited sight distance but a driveway had been constructed at that location anyway. Mr. Butterworth claimed the driveway was only for construction. The Engineer-Manager talked with Mr. Butterworth and his builder that they need a temporary driveway permit for the driveway that was constructed.

The following vouchers were presented:

a.	VO 46 (04/09/24)	Payroll	\$ 99,745.13
b.	VO 47 (04-17/24)	Accounts Payable	452,835.16

Motion by Lamoreaux and seconded by Lyons to approve Vouchers 46 and 47 with total expenditures of \$552,580.29. Roll call vote: Ayes: Eldred, Lamoreaux, and Lyons. Nays: None. Absent: Aitch-Guerrant and Barber. Motion carried.

The Board reviewed and discussed the lawn care contract with Gaedert Lawn Care, Landscaping, and Snow Plow. Motion by Lyons and seconded by Lamoreaux to approve the contract with Gaedert Lawn Care, Landscaping, and Snow Plow as presented. Motion carried.

The Board reviewed and discussed HMA Contract B with Rieth-Riley as presented by the Engineer-Manager. Motion by Lyons and seconded by Lamoreaux to approve HMA Contract B with Rieth-Riley as presented. Motion carried.

The Board reviewed and discussed HMA Contract A with Lakeland Construction as presented by the Engineer-Manager. Motion by Lyons and seconded by Lamoreaux to approve the HMA Contract A with Lakeland Construction as presented. Motion carried.

The Board reviewed and discussed the longitudinal pavement marking bid tabulation as presented by the Engineer-Manager. Motion to award the longitudinal pavement marking to M & M Pavement Marking, being the low bidder. Motion carried.

The Board reviewed and discussed the specialty pavement marking bid tabulation as presented by the Engineer-Manager. Motion to award the specialty pavement marking bid to P.K Contracting, being sole and low bidder.

The Board reviewed and discussed the monument preservation bid tabulation as presented by the Engineer-Manager. Motion to award the monument preservation bid to the lowest bidder of each item of work with SSI approved to do the item of work that Wolverine Engineers & Surveyors was awarded if they choose not to. Motion carried.

The Board reviewed and discussed the Hamlin Township agreement to single sealcoat Friedley Lane. Motion by Lyons and seconded by Lamoreaux to approve the agreement with Hamlin Township. Motion carried.

The Superintendent updated the Board on Maintenance Activities:

- 25 Miles of Millage Gravel has been completed.
- Culvert replacements
- Gravel Road Maintenance
- Dust control starts Monday
- Have been patching Road Cuts

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

- Had a meeting with the labor attorney
- The Harris Road Bridge is open to traffic.
- Skin patch done on Delta River Rd

Correspondence: None

Public comment: None

Commissioner Comments:

- Commissioner Eldred asked about the junk pile out back and what is done with the contents. The Superintendent explained the procedure followed to get rid of the junk pile.

The date and time of the next regular meeting will be Tuesday, May 14, 2024, at 8:30 a.m.

Motion by Lyons and seconded by Lamoreaux to adjourn the meeting at 6:31 p.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board