

EATON COUNTY ROAD COMMISSION

May 14, 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 May 14, 2024, at 8:30 a.m.

Members present: Commissioners Eldred, Lamoreaux, Barber, Lyons and Aitch-Guerrant (arrived 8:49 am)

Members absent: None

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director; and Jeremiah Nelson, Superintendent

The meeting was called to order by Chair Eldred at 8:30 am

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

The Chair asked if the minutes of the April 23, 2024, regular meeting were correct as presented. Motion by Lyons and seconded by Barber to approve the April 23, 2024, meeting minutes as presented.: Motion carried.

The Chair asked if the minutes of the public hearing of April 23, 2024, were correct as presented. Motion by Lamoreaux and seconded by Lyons to approve the April 23, 2024, public hearing minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 48 (04/25/24)	Payroll	\$	97,670.30
b.	VO 49 (04/25/24)	Accounts Payable	\$	564,964.10
c.	VO 50 (05/02/24)	Payroll	\$	99.76
d.	VO 51 (05/02/24)	Accounts Payable	\$	113,837.72
e.	VO 52 (05/09/24)	Payroll	\$	102,623.00
f.	VO 53 (05/09/24)	Accounts Payable	\$	881,847.28

Motion by Lamoreaux and seconded by Barber to approve Vouchers 48,49,50,51,52 and 53 with total expenditures of \$1,761,042.16. Roll call vote: Ayes: Eldred, Barber, Lamoreaux, Aitch-Guerrant and Lyons. Nays: None. Motion carried.

The Board reviewed and discussed the 2024 Monument Preservation contract with Surveying Solutions, Inc.as presented by the Engineer-Manager with a recommendation that the Board approve and sign the contract. Motion by Barber and seconded by Lyons to approve the Monument Preservation contract as presented. Motion carried.

The Board reviewed and discussed the 2024 Monument Reestablishment contract with Wolverine Engineers & Surveyors, Inc. as presented by the Engineer-Manager with a recommendation that the Board approve and sign the contract. Motion by Lyons and seconded by Lamoreaux to approve the Monument Reestablishment contract as presented. Motion carried.

The Board reviewed and discussed the health care renewal and adding optional plans for the 2024-2025 plan year. Motion by Lyons and seconded by Barber to approve the health care renewal and add an optional plan for employees to consider for the 2024-2025 plan year. Motion carried.

The Board reviewed and discussed the Multiple Bridge PM Design Engineering consultant proposals as presented by the Engineer-Manager. Motion by Lyons and seconded by Aitch-Guerrant to award the Multiple Bridge PM Design Engineering to Wightman, being the low bidder. Motion carried.

The Board reviewed and discussed the Design/Construction Services for the Nixon Road-Davis Hwy to Mt. Hope Hwy consultant proposals as presented by the Engineer-Manager. Motion by Barber and seconded by Lyons to award the Design/Construction Services for the Nixon Road Davis Hwy to Mt. Hope Hwy consultant to Eng. Motion carried.

The Board reviewed and discussed the bid tabulation for the 2024 HMA Resurfacing Contract C as presented by the Engineer-Manager. Motion by Lyons and seconded by Lamoreaux to award the 2024 HMA Resurfacing Contract C to Rieth-Riley, being the low bidder. Motion carried.

The Board reviewed and discussed the Smithville Bridge Contract with Hamlin Township as presented by the Engineer-Manager with a recommendation that the Board approve and sign the contract. Motion by Barber and seconded by Aitch-Guerrant to approve the contract as presented. Motion carried.

The Superintendent updated the Board on Maintenance Activities:

- The first round of dust control is completed.
- Regraveling program has close to 50 miles completed.
- Rieth Riley is scheduled to begin the Otto Rd project soon.
- Prep work for Delta River is complete.
- Chip seal to begin soon.
- Charlotte facility roof project is complete.
- Five summer help employees have started. Anticipating 5-6 more once summer help once physicals and paperwork is completed.
- Provided follow up on phone call that was received.

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

- Delta Township – Driveway complaints
- Insuring of mechanics tools by MCRCSIP
- Delta Township project on Mall Drive may be a project for upcoming TIP
- Davis Hwy design bid letting in early June.
- All Engineering Interns have now started.

The Finance Director updated the Board regarding IT consultant services.

Correspondence: None

Public comment: None

Commissioner Comments:

- Commissioner Barber commented on Broadway Hwy off Cochran. Residents love it.
- Commissioner Barber commented on Miller Hwy – Residents are not happy with the grading, mowing and then rain that made it slippery.
- Commissioner Barber spoke regarding residents on Scott Rd concerns over mailboxes.

The date and time of the next regular meeting will be Tuesday, May 28, 2024, at 6:00 p.m.

Motion by Lyons and seconded by Lamoreaux to adjourn the meeting at 9:17 a.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board