

EATON COUNTY ROAD COMMISSION

June 25, 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 June 25, 2024, at 6:00 p.m.

Members present: Commissioners Eldred, Lamoreaux, Barber

Members absent: Aitch-Guerrant and Lyons

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director; Jeremiah Nelson, Superintendent, Nick Anderson; Anderson Construction and Concrete, and resident of Mason Rd.

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. There were no additions or deletions to the agenda. Motion by Barber and seconded by Lamoreaux to approve the agenda as presented. Motion carried.

The Chair asked if the minutes of the June 11, 2024, regular meeting were correct as presented. Motion by Lamoreaux and seconded by Barber to approve the June 11, 2024, meeting minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 58 (06/13/24)	Accounts Payable	\$1,382,075.03
b.	VO 59 (06/20/24)	Payroll	\$ 122,878.24

Motion by Lamoreaux and seconded by Barber to approve Vouchers 58 and 59 with total expenditures of \$1,504,953.27. Roll call vote: Ayes: Eldred, Barber, Lamoreaux. Nays: None. Absent: Aitch-Guerrant and Lyons. Motion carried.

The Board reviewed and discussed the 2024 Roadside Mowing Contract with J. Jablonski and Sons, Inc. as presented by the Engineer-Manager with a recommendation to approve and sign the contract. Motion by Lamoreaux and seconded by Barber to approve the 2024 Roadside Mowing Contract with J. Jablonski and Sons, Inc. as presented. Motion carried.

The Board reviewed and discussed the Eaton Township agreement for Brookmead Way and Hidden Trail as presented by the Engineer-Manager with a recommendation to approve and sign the agreement. Motion by Barber and seconded by Lamoreaux to approve and sign the Eaton Township agreement for Brookmead Way and Hidden Trail as presented. Motion carried.

The Board reviewed and discussed the Benton Township agreement for Gresham Hwy, Otto Road to 1 mile East as presented by the Engineer-Manager with a recommendation to approve and sign the agreement. Motion by Barber and seconded by Lamoreaux to approve the agreement with Benton Township for Gresham Hwy, Otto Road to 1 mile East as presented. Motion carried.

The Board reviewed and discussed the driveway variance on Mason Road as presented by the Engineer-Manager. A decision regarding the driveway variance was postponed pending the Commissioners going onsite and viewing the proposed driveway variance.

The Board reviewed and discussed staff attendance at the MCRC SIP Annual Meeting in Mt Pleasant on July 24-25, 2024. Motion by Lamoreaux and seconded by Barber to approve staff attendance at the MCRC SIP Annual Meeting in Mt Pleasant on July 24-25, 2024. Motion carried.

The Board reviewed and discussed the bid tabulation for the Rooftop HVAC Replacement as presented by the Engineer-Manager and Superintendent. Motion by Barber and seconded by Lamoreaux to award the Rooftop HVAC replacement to Hopkins Mechanical. Motion carried.

The Superintendent updated the Board on Maintenance Activities:

- Sealcoat is in process
- Chip seal is in process
- Clear vision brush clearing being done

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

- Union negotiations
- Nixon Road, Davis to Mt Hope kickoff meeting
- Davis Highway is out for bids
- A driveway was put in on Kelly Hwy to serve the gravel pit without permit or culvert. This will be addressed with the contractor.
- Update on transition to new IT Consultant.
- Update on search for Assistant County Engineer.

Correspondence received for meeting notice of Seven County Council meeting July 16, 9:00 a.m. in Livingston County.

The Board discussed communication with the public.

The date and time of the next regular meeting will be Tuesday, July 9, 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