

EATON COUNTY ROAD COMMISSION

July 9, 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 July 9, 2024, at 8:30 a.m.

Members present: Commissioners Eldred, Lamoreaux, Barber

Members absent: Aitch-Guerrant, Lyons

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director; Jeremiah Nelson, Superintendent, Jonessa Hughes, Nick Anderson; Anderson Construction and Concrete and residents requesting driveway variance.

The meeting was called to order by Chair Eldred at 8:30 a.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 25, 2024, regular meeting were correct as presented. Motion by Barber and seconded by Lamoreaux to approve the June 25, 2024, meeting minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 60 (06/27/24)	Accounts Payable	\$1,855,331.94
b.	VO 61 (07/03/24)	Payroll	\$ 120,841.35
c.	VO 62 (07/03/24)	Accounts Payable	\$ 41,158.40

Motion by Lamoreaux and seconded by Barber to approve Vouchers 60, 61 and 62 with total expenditures of \$1,855,331.94. Roll call vote: Ayes: Eldred, Barber, Lamoreaux. Nays: None. Absent: Aitch-Guerrant and Lyons. Motion carried.

The Board reviewed and discussed the 2024 bid tabulations for the reconstruction of Davis Hwy, Nixon Rd to Guinea Rd as presented by the Engineer-Manager, with a recommendation to award the project to C & D Hughes, Inc. being the low bidder. Motion by Barber and seconded by Lamoreaux to award the reconstruction of Davis Hwy, Nixon Rd to Guinea Rd to C & D Hughes, Inc. Motion carried.

The Board reviewed and discussed staff attendance at the Administrative Support, Professional Development Training as presented by the Finance Director. Motion by Lamoreaux and seconded by Barber to approve staff attendance at the Administrative Support, Professional Development Training. Motion carried.

The Board reviewed and discussed the driveway variance on Mason Rd as presented by the Engineer-Manager. Motion by Barber and seconded by Lamoreaux to approve the driveway variance on Mason Rd as presented by the Engineer-Manager. Motion carried.

Jonessa Hughes, a resident of S. Ionia Rd spoke regarding the stop sign at Ionia Rd and Five Pt Hwy. Drivers are constantly blowing the stop sign causing serious accidents. Discussion ensued regarding possible ways to notify drivers of upcoming stop sign such as rumble strips and flashers. The Engineer-Manager will look at this intersection and recommend a course of action.

The Superintendent updated the Board on Maintenance Activities:

- About 9.5 miles of Chip Seal and 16 miles of fog seal are left to complete.
- Carr Brothers regravels was completed yesterday
- Crushing and shape will begin on July 23rd.
- Service request work is being done.
- Dust control should be starting 2nd round by end of month
- Brush trimming continues.
- Rooftop HVAC units should be in July 29th and installation will begin on the 30th

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

- Had an interview for the Assistant County Engineer position
- Engineer-Technician has resigned and will be done at the end of the week

The date and time of the next regular meeting will be Tuesday, July 23, 2024, at 6:00 p.m.

Motion by Lamoreaux and seconded by Lyons to adjourn the meeting at 9:02 a.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board