

EATON COUNTY ROAD COMMISSION

July 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 July 23, 2024, at 6:00 p.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 and Richard Angus

The meeting was called to order by Chair Eldred at 6:01 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 July 9, 2024, regular meeting were correct as presented. Motion by Lamoreaux and seconded by Barber to approve the July 9, 2024, meeting minutes as presented. Motion carried.

Public comment: Richard Angus commented on a pothole on Mason Rd and the shoulders on Dow Rd.

The following vouchers were presented:

a.	VO 63 (06/27/24)	Accounts Payable	\$ 713,720.22
b.	VO 64 (07/18/24)	Payroll	\$ 116,497.58
c.	VO 65 (07/23/24)	Accounts Payable	\$1,026,350.20

Motion by Lamoreaux and seconded by Barber to approve Vouchers 63,64 and 65 with total expenditures of \$1,856,768.00. Roll call vote: Ayes: Eldred, Barber, Lamoreaux. Nays: None. Absent: Aitch-Guerrant and Lyons. Motion carried.

The Board reviewed and discussed the CRA Ballot and overview of proposed amendments and updates to the by-laws as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Barber to vote in favor of the updates and amendments to the CRA by-laws. Roll call vote: Ayes: Eldred, Barber, Lamoreaux. Nays: None. Absent: Aitch-Guerrant and Lyons. Motion carried.

The Board reviewed and discussed the Davis Hwy, Nixon Rd to Guinea reconstruction contract with C & D Huges, Inc. as presented by the Engineer-Manager. Motion by Barber and seconded by Lamoreaux to approve the Davis Hwy, Nixon Rd to Guinea reconstruction contract with C & D Huges as presented by the Engineer-Manager. Motion carried.

The Board reviewed and discussed the Walton Twp agreement for Green Rd Culvert @ Butterfield Hwy as presented by the Engineer-Manager. Motion by Barber and seconded by Lamoreaux to approve the contract with Walton Township for Green Rd Culvert @ Butterfield Hwy. Motion carried.

The Board reviewed and discussed a fraudulent check issued by the Road Commission, stolen, washed and cashed by the bank as presented by the Engineer-Manager and Director of Finance. Motion by Lamoreaux and seconded by Barber to contact legal counsel regarding seeking reimbursement of the check. Motion carried.

The Superintendent updated the Board on Maintenance Activities:

- 4 miles of Chip Seal left to do should wrap up by Monday and 3.5 miles of fog seal are left to complete.
- Service request work is being done.
- Dust control should be starting 2nd round the 2nd week in August
- Brush trimming continues.
- Gravel maintenance continues

The Engineer-Manager provided an update on the following:

- Royston Rd project is plugging along
- Davis Hwy project to begin by August 5th
- Nixon Rd is in the design phase
- Working on intersection rankings for Five Pt Hwy and Ionia Rd as well as getting costs for Flasher Beacons and Flasher rings.
- Union Grievance is set to move to arbitration.
- Call Center issues, receiving incorrect information, reviewing with Jere

The date and time of the next regular meeting will be Tuesday, August 13, 2024, at 8:30 a.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