

EATON COUNTY ROAD COMMISSION

October 8, 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 October 8, 2024, at 8:30 a.m.

Members present: Commissioners Eldred, Lamoreaux, Barber

Members absent: Commissioners Aitch-Guerrant and Lyons

Others present: Mathew Hannahs, Engineer-Manager and Patricia Loosemore, Finance Director

The meeting was called to order by Chair Eldred at 8:30 a.m.

The Chair inquired if there were any 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 September 24, 2024, regular meeting were correct as presented. Motion by Lamoreaux and seconded by Barber to approve September 24, 2024, meeting minutes as presented. Motion carried.

The Chair asked if the minutes of the September 24, 2024, closed meeting were correct as presented. Motion by Barber and seconded by Lamoreaux to approve September 24, 2024, closed meeting minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 82 (09-30-24)	Accounts Payable	\$ 341,224.28
----	------------------	------------------	---------------

Motion by Lamoreaux and seconded by Barber to approve Voucher 82 with total expenditures of \$341,224.28. Roll call vote: Ayes: Eldred, Barber, Lamoreaux. Nays: None. Absent: Aitch-Guerrant and Lyons. Motion carried.

The Board reviewed and discussed intersection safety as presented by the Engineer-Manager. The Engineer-Manager has a consultant gathering information for the primary intersections. There are approximately 41 primary intersections. The Engineer-Manager is looking into safety grants and other avenues to address intersection safety. He will bring more information to the Board as it becomes available.

The Board reviewed and discussed the request for a driveway site variance for 5675 W. Gresham Hwy as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Barber to deny the site variance for 5675 W. Gresham Hwy. Motion carried.

The Board reviewed and discussed the extension of the Janitorial Contract with CS Cleaning as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Barber to approve the extension of the Janitorial Contract with CS Cleaning. Motion carried.

Old business of the Eaton CRC Wrap Plan Resolution is still pending and will be addressed at the next meeting.

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

- Update on Union Negotiations
- Davis Hwy construction continues
- Royston Rd is complete, and signs will be picked up
- Nixon Rd, Mt Hope to St Joe Hwy is done
- Bellevue Hwy, from Marshall to Brookfield, next year's Federal Aid project, the environmental has been submitted.
- Webster Rd GI Plans are submitted
- CRA-MDOT Archaeological meeting next Wednesday
- Five Point Hwy, Creepy Swamp design moving along
- 4 Bridges scheduled for preventative maintenance next year
- The maintenance staff has been working on Deberming

Correspondence: Email from Noah Ballard.

Motion by Barber and seconded by Lamoreaux to adjourn the meeting at 9:08 a.m. Motion carried.

The date and time of the next regular meeting will be Tuesday, October 22, 2024, at 6:00 p.m.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board