

EATON COUNTY ROAD COMMISSION

November 12, 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 November 12, 2024, at 8:30 a.m.

Members present: Commissioners Eldred, Lamoreaux, Barber Aitch-Guerrant

Members absent: Lyons

Others present: Patricia Loosemore, Finance Director; Jeremiah Nelson, Superintendent and Randy Royston

The meeting was called to order by Chair Eldred at 8:33 a.m.

The Chair inquired if there were any additions or deletions to the agenda. There was one addition to the agenda. b. Consider disposal of equipment. Motion by Lamoreaux and seconded by Barber to approve the agenda with the addition. Motion carried.

The Chair asked if the minutes of October 22, 2024, regular meeting were correct as presented. Motion by Lamoreaux and seconded by Barber to approve the October 22, 2024, meeting minutes as presented. Motion carried.

Public Comment: Randy Royston, of W. Gresham Highway spoke regarding the request for a driveway variance at his property on W. Gresham Highway.

The following vouchers were presented:

a.	VO 07 (10/28/24)	Accounts Payable	\$ 1,362,080.02
b.	VO 08 (10/31/24)	Accounts Payable	\$ 452,455.03
c.	VO 09 (11/07/24)	Payroll	\$ 108,888.93
d.	VO 10 (11/06/24)	Payroll	\$ 5,982.60

Motion by Lamoreaux and seconded by Barber to approve Vouchers 7, 8 9 and 10 with total expenditures of \$1,929,406.58. Roll call vote: Ayes: Eldred, Barber, Lamoreaux, Aitch-Guerrant. Nays: None. Absent: Lyons. Motion carried.

The Board reviewed and discussed an OPEB withdrawal for calendar year 2024 as presented by the Finance Director. A resolution will be prepared for the next board meeting to begin the withdrawal process.

The Board reviewed and discussed the disposal of two 2000 Chevrolet one-ton pickups, equipment numbers 560 and 570, through public auction as presented by the Superintendent. Motion by Barber and seconded by Lamoreaux to approve the disposal of two 2000 Chevrolet one-ton pickups, equipment numbers 560 and 570, through public auction. Motion carried.

Old business of the Eaton CRC Wrap Plan Resolution is still pending and will be reviewed at a future meeting.

The Superintendent provided a maintenance update:

- Prep for next year has begun
- Deberming continues
- Dura patching is still taking place.
- 5 culverts on Cochran Road have been replaced
- Gravel maintenance continues and roads are in great shape
- Brush mowers still out mowing
- OSHA 10 training tomorrow for new hires.

The Finance Director updated the Board on

- Union contract review
- 2025 millage maps

Commissioner Barber complimented the Maintenance crews on their work.

Motion by Barber and seconded by Lamoreaux to adjourn the meeting at 9:01 a.m. Motion carried.

The date and time of the next regular meeting will be Tuesday, November 26th at 6:00 p.m.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board