

EATON COUNTY ROAD COMMISSION

December 10, 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 December 10, 2024, at 8:30 a.m.

Members present: Commissioners Eldred, Barber, Aitch-Guerrant

Members absent: Lyons and Lamoreaux

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director; Jeremiah Nelson, Superintendent; Randy Royston; Paul Brentar, Charlotte Chief of Police; Flock via Zoom and Brett Madry

The meeting was called to order by Chair Eldred at 8:45 a.m.

The Chair inquired if there were any additions or deletions to the agenda. There were no additions or deletions. Motion by Barber and seconded by Aitch-Guerrant to approve the agenda as presented. Motion carried.

The Chair asked if the minutes of November 26, 2024, regular meeting were correct as presented. Motion by Barber and seconded by Aitch-Guerrant to approve November 26, 2024, meeting minutes as presented. Motion carried.

Public Comment:

Paul Brentar, Charlotte Police Chief and representatives from Flock via Zoom provided a presentation on license plate readers which they would like to install within the ROW on county roads.

Randy Royston was present to follow-up on his attendance of a month ago at the Board Meeting regarding a driveway variance on Gresham Highway.

Brett Madry of Ionia Rd thanked the Road Commission for the installation of the signs. He would still like to see rumble strips installed.

The following vouchers were presented:

a.	VO 14 (11/27/24)	Accounts Payable	\$ 251,354.09
b.	VO 15 (12/05/24)	Payroll	\$ 109,914.04
c.	VO 16 (12/04/24)	Payroll	\$ 18,856.92
d.	VO 17 (12/05/24)	Accounts Payable	\$ 148,954.04

Motion by Barber and seconded by Aitch-Guerrant to approve Vouchers 14,15,16, and 17 with total expenditures of \$529,079.09. Roll call vote: Ayes: Eldred, Barber, Aitch-Guerrant. Nays: None. Absent: Lamoreaux and Lyons. Motion carried.

The Board reviewed and discussed a name plate for Webster Road Bridge as presented by the Engineer-Manager.

A motion was made by Keith A. Barber to adopt the following resolution:

RESOLUTION OF APPRECIATION FOR BENJAMIN S. LYONS

WHEREAS, Benjamin S. Lyons served for 15 years on the Eaton County Board of Road Commissioners from January 1, 2009 until December 31, 2024; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the years of Public Service that Benjamin has tirelessly given to his community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Road Commissioners, meeting in regular session this 10th day of December 2024 do commend Benjamin S. Lyons for a job well done. We wish him well in his new endeavors and thank him for his years of dedicated service to the County; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be presented to Benjamin S. Lyons as a reminder of the respect and admiration the people of Eaton County hold for his service and accomplishments on behalf of the Eaton County Road Commission.

The resolution was seconded by Lauren K. Aitch-Guerrant and carried on a roll call vote.

Roll call vote: Ayes: Eldred, Barber, Aitch-Guerrant. Nays: None. Absent: Lamoreaux and Lyons. Motion carried.

A motion was made by Lauren K. Aitch-Guerrant to adopt the following resolution:

RESOLUTION OF APPRECIATION FOR KEITH A. BARBER

WHEREAS, Keith A. Barber served for two years on the Eaton County Board of Road Commissioners from January 1, 2023 until December 31, 2024; and

WHEREAS, Keith served on and represented Eaton County on the Board of the Tri-County Regional Planning Commission; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the years of Public Service that Keith has tirelessly given to his community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Road Commissioners, meeting in regular session this 10th day of December 2024 do commend Keith A. Barber for a job well done. We wish him well in his new endeavors and thank him for his years of dedicated service to the County; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be presented to Keith A. Barber as a reminder of the respect and admiration the people of Eaton County hold for his service and accomplishments on behalf of the Eaton County Road Commission.

The resolution was seconded by Keith A. Barber and carried on a roll call vote.

Roll call vote: Ayes: Eldred, Barber, Aitch-Guerrant. Nays: None. Absent: Lamoreaux and Lyons. Motion carried.

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

The Board reviewed and discussed the permitting and installation of license plate readers in 4 locations on Eaton County Roads as recommended by the Engineer-Manager. Motion by Barber and seconded by

Aitch-Guerrant to approve the permitting and installation of license plate readers in 4 locations by the Charlotte Police Department as recommended by the Engineer-Manager. Motion carried.

The Superintendent provided an update on the following items:

- Brush mowing is being done.
- OSHA 10 training for new employees.
- Winter maintenance has been taking place as needed.

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

- Waverly Road
- Webster Road Bridge and Five Point Hwy (Creepy Swamp) are in design phase.
- Nixon Road is moving along.
- The Battery Plant project is no longer a part of GM
- Have interviews with Engineers scheduled for Friday

The Board was made aware of the upcoming Road Commissioner training by MCRCSIP on December 19, 2024, and January 10, 2025, via Zoom.

Motion by Barber and seconded by Aitch-Guerrant to adjourn the meeting at 9:36 a.m. Motion carried.

The date and time of the next regular meeting will be Tuesday, January 14, at 8:30 a.m.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board