

EATON COUNTY ROAD COMMISSION

January 28, 2025

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 January 28, 2025, at 6:00 p.m.

Members present: Commissioners Eldred, Lamoreaux, Green and Kendall

Members absent: Aitch-Guerrant

Others present: Mathew Hannahs, Engineer-Manager; Patty Loosemore, Finance Director/Clerk, Jeremiah Nelson, Superintendent

The meeting was called to order by Chair Eldred at 6:00 p.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 Lamoreaux and seconded by Kendall to approve the agenda as presented. Motion carried.

The Chair asked if the minutes of the January 14, 2025, meeting were correct as presented. Motion by Kendall and seconded by Lamoreaux to approve January 14, 2025, minutes, as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 24 (01-14-25)	Payroll	\$ 116,652.02
b.	VO 25 (01-15-25)	Payroll	47,150.73
c.	VO 26 (01-17-25)	Accounts Payable	295,083.12
d.	VO 27 (01-24-25)	Accounts Payable	179,902.41
e.	VO 28 (01-30-25)	Payroll	121,699.82

Motion by Lamoreaux and seconded by Kendall to approve Vouchers 24,25,26,27, and 28 with total expenditures of \$760,488.10. Roll call vote: Ayes: Eldred, Lamoreaux, Green and Kendall. Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Engineer-Manager provided information on the New Commissioners' workshop scheduled for February 18, 2025, in Mt Pleasant.

The Board reviewed and discussed the bid tabulation for the 2025 sand for ice control as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Green to award the 2025 sand for ice control to Rison Transportation, LLC being the low bidder, with the option to hire the second lowest bidder if needed. Motion carried.

The Board reviewed and discussed the bid tabulation for the 2025 asphalt patching materials as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Kendall to award the 2025 asphalt patching materials to Lakeland Asphalt as the sole and lowest bidder. Motion carried.

The Board reviewed and discussed the bid tabulation for the 2025 roadside mowing as presented by the Engineer-Manager. Motion by Kendall and seconded by Lamoreaux to award the 2025 roadside mowing to QuickMow, Inc. with the option to hire the second lowest bidder, J. Jablonski and Sons, if necessary. Motion carried.

The Board reviewed and discussed the bid tabulation for the 2025 asphalt emulsion as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Kendall to award the asphalt emulsion to the lowest bidder in each category with the option to purchase from the second lowest bidder in each category if there are issues with materials from the lowest bidder. Motion carried.

The Board reviewed and discussed the bid tabulation for the 2025 aggregate surface course as presented by the Engineer-Manager. Motion by Green and seconded by Kendall to award the 2025 aggregate surface course to the low bidder in each township with the option to purchase from the second lowest bidder if the low bidder is unable to furnish the material. The award of maintenance gravel was awarded to the low bidder for each garage with the option to purchase from the second lowest bidder if the low bidder is unable to furnish the material. Motion carried.

The Board reviewed and discussed the bid tabulation for the 2025 dust control as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Kendall to award the 2025 dust control to Corrigan Environmental Solutions, being the low bidder. Motion carried.

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

The Superintendent updated the Board on Maintenance Activities:

- Winter Maintenance has been ongoing most days.
- Illness has been prevalent in the workplace recently.
- Interviewed a temporary plow driver today

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

- Webster Rd Bridge project is being delayed to 2026 as a result of delays in the MDOT environmental office.
- New federal requirements for load rating of bridges will affect annual haul permits.
- Leaking underground storage tank at Charlotte garage
- Going to MSU tomorrow to interview interns for 2025
- Hired LRE to aid with Engineer workload
- ESTA goes into effect February 21, 2025-but may undergo changes before then.

Correspondence: None.

Public comment: None

January 28, 2025

Commissioner Comments: None

The date and time of the next regular meeting will be Monday, February 10, 2025, at 8:30 a.m.

Motion by Lamoreaux and seconded by Kendall to adjourn the meeting at 7:03 p.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board