

EATON COUNTY ROAD COMMISSION

February 10, 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 February 10, 2025, at 8:30 a.m.

Members present: Commissioners Eldred, Lamoreaux, Green, Kendall and Aitch-Guerrant (arrived 8:45 a.m.).

Others present: Mathew Hannahs, Engineer-Manager; Natalie Petermann, Payroll/AP Specialist -Acting clerk, Jeremiah Nelson, Superintendent

The meeting was called to order by Chair Eldred at 8:31 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 Lamoreaux and seconded by Green to approve the agenda as presented. Motion carried.

The Chair asked if the minutes of the January 28, 2025, meeting were correct as presented. Motion by Kendall and seconded by Lamoreaux to approve January 28, 2025, meeting minutes, as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 29 (02-06-25)	Accounts Payable	\$ 537,374.43
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Motion by Lamoreaux and seconded by Kendall to approve Vouchers 29 with total expenditures of \$537,374.43. Roll call vote: Ayes: Eldred, Lamoreaux, Green and Kendall. Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the request from M & M Pavement Marking for a 1-year extension, for the 2025 season of the pavement marking contract. Motion by Kendall and seconded by Green to approve the extension of the 2024 pavement marking contract into 2025 for M & M Pavement Marking. Motion carried.

The Board reviewed and discussed the request for a driveway variance for a new driveway located on Pares Rd on parcel no. 080-021-100-085-00 in Dimondale, as presented by the Engineer-Manager. The Engineer-Manager explained that on very low volume roads where a parcel was split prior to the Eaton County Road Commission Permit Policy being adopted and that parcel has no location that meets the minimum sight distance, the Board has previously granted the variance to place the new driveway where there is the most sight distance available. Because the Pares Road driveway variance request meets these criteria, the Engineer-Manager recommended approval of the variance to place the parcel within 30 feet of the north property line. Motion by Lamoreaux and seconded by Kendall to approve the driveway variance as presented on Pares Rd in Dimondale. Motion carried.

The Board reviewed and discussed the Bank Intercounty drain, section 14A Calculations as presented by the Engineer-Manager. No action was taken.

The Board reviewed and discussed the Fiscal 2024-2025 Local Road Heavy Maintenance Program as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Aitch-Guerrant to approve the Fiscal Year 2024-2025 Local Road Heavy Maintenance Program as presented. Roll call vote: Ayes: Eldred, Lamoreaux, Aitch-Guerrant, Green and Kendall. Nays: None. Motion carried.

The Board reviewed and discussed the Hamlin Township Road Improvement Agreement and an increase to the township match allocation as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Kendall to increase the township match allocation to the amount in the Hamlin Township Road Improvement agreement as presented. 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 continues to take precedence.
- Preparing for another snowstorm over the weekend.
- Brush cutting has been taking place.
- Cold patching is being done.
- Met with reps to demo loader
- Getting a head start on stone delivery for this year from Yellow Rose

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

- Attended MSU career fair – few intern candidates.
- County Engineer's workshop this week
- Working on the traffic signal inventory. Outdated, needs updates, some recalls, old signals
- Addison Rd Abandoned in 2018, has never been taken off certification map, consulting with attorney
- Update on Assistant Engineer position and possible alternatives. Currently we have LRE assisting.
- Oneida Twp Local Road Chip seal 5-year plan
- Oneida Twp Kenyon Rd drainage agreement

Correspondence: None.

Public comment: None

Commissioner Comments: None

The date and time of the next regular meeting will be Tuesday, February 25, 2025, at 6:00 p.m.

Motion by Lamoreaux and seconded by Kendall to adjourn the meeting at 9:17 a.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board