

EATON COUNTY ROAD COMMISSION

February 25, 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 25, 2025, at 6:00 p.m.

Members present: Commissioners Eldred, Lamoreaux, Green and Kendall

Members absent: Commissioner Aitch-Guerrant

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director; 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. Remove item 6. j. ESTA Policy Motion by Lamoreaux and seconded by Green to approve the agenda with the removal of item 6. j. ESTA Policy. Motion carried.

The Chair asked if the minutes of the February 10, 2025, meeting were correct as presented. Motion by Lamoreaux and seconded by Kendall to approve February 10, 2025, meeting minutes, as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 30 (02-11-25)	Payroll	\$	126,094.58
b.	VO 31 (02-21-25)	Accounts Payable	\$	464,782.74
c.	VO 32 (02-27-25)	Payroll	\$	134,032.58

Motion by Lamoreaux and seconded by Green to approve Vouchers 30, 31 and 32 with total expenditures of \$724,910.00. Roll call vote: Ayes: Eldred, Lamoreaux, Green and Kendall. Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the 2025 millage projects as presented by the Engineer/Manager. The projects match the preliminary list issued for public comment in November 2024 except Briggs Hwy was removed from the regravels as requested by Chester Township and Administration Drive and Davenport Drive were added to the subdivision paving as requested by Delta Township. The Engineer-Manager recommended approval of the list as presented. Motion by Lamoreaux and seconded by Kendall to approve the 2025 millage projects as presented. Motion carried.

The Board reviewed and discussed the Trustee Amendment for the Standard Money Purchase Plan and 457 Deferred Compensation plan as presented and recommended by the Engineer Manager.

Motion by Timothy J. Lamoreaux and seconded by James F. Green to move adoption of the following resolution:

WHEREAS, Eaton County Road Commission ("the Employer") has adopted the Eaton County Road Commission Money Purchase Plan Trust ("the Trust") which became effective October 1, 2021, and

WHEREAS, the Employer has the authority to amend the Trust pursuant to Section 3.10 of the Trust; and

NOW, THEREFORE, the Trust is amended as set forth below. This amendment shall be effective January 1, 2025, unless otherwise stated.

The APPENDIX of the TRUST is replaced in its entirety by the following:

Trustees: Lauren Aitch, Commissioner; Duane Eldred, Commissioner; Timothy Lamoreaux, Commissioner; James F. Green Commissioner; Ronald E. Kendall, Commissioner

Motion carried.

The Board reviewed and discussed the Trustee Amendment for the Standard 457 Deferred Compensation Plan as presented and recommended by the Engineer Manager.

Motion by Timothy J. Lamoreaux and seconded by James F. Green to move adoption of the following resolution:

WHEREAS, Eaton County Road commission ("the Employer") has adopted the Eaton County Road Commission 457 Deferred Compensation Plan ("the Plan") which became effective December 1, 1983, and which was most recently restated effective January 1, 2017; and

WHEREAS, the Employer has the authority to amend the Plan pursuant to section 9.01 of the Plan;

NOW, THEREFORE, the Plan is amended as set forth below. This amendment shall be effective January 1, 2025, unless otherwise stated.

The APPENDIX of the TRUST is replaced in its entirety by the following:

Trustees: Lauren Aitch, Commissioner; Duane Eldred, Commissioner; Timothy Lamoreaux, Commissioner; James F. Green Commissioner; Ronald E. Kendall, Commissioner

Motion carried.

The Engineer-Manager presented the 2025 Aggregate Surface course contract with Crandell Bros. and recommended approval. Motion by Green and seconded by Lamoreaux to approve the contract with Crandell Bros. Motion carried.

The Engineer-Manager presented the 2025 Aggregate Surface course contract with Carr Bros. and recommended approval. Motion by Green and seconded by Lamoreaux to approve the contract with Carr Bros. Motion carried.

The Superintendent recommended the Board consider the disposal of equipment #1560 -2001 New Holland tractor, and #1561 Tiger mower. Motion by Green and seconded by Lamoreaux to approve the disposal of equipment no. 1560 and 1561. Motion carried.

The Engineer-Manager presented the bid tabulations for Road & Sealcoat aggregates and recommended the bid be awarded to the lowest bidder in each category that can produce the material that will meet specified material. Motion by Kendall and seconded by Green to award the Road & Sealcoat aggregate to the lowest bidder in each category that can produce the material that will meet specifications. Motion carried.

The Engineer-Manager updated the Board on Seasonal Weight Restrictions which will be invoked in Eaton County Monday, March 3, 2025.

The Board reviewed and discussed the request for a public hearing for Nixon Road from Davis Highway to Mt. Hope Highway in Delta Charter Township and Windsor Charter Township as recommended by the Engineer-Manager. Motion by Lamoreaux and seconded by Kendall to schedule a public hearing to discuss the proposed improvements and hear comments for the Nixon Road from Davis Highway to Mt. Hope Highway in Delta Charter Township and Windsor Charter on Monday, April 14, 2025, at 7:00 p.m. at the Eaton County Road Commission Charlotte office. 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 took place for much of February.
- Cold patching is being done.
- Test drove two loaders
- Service door in Delta on order
- Security Company has Delta and Vermontville up and running.

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

- Shared winter maintenance cost comparison
- Shared consultant engineering costs for last 1 ½ years
- Has contacted MSP to work as the weighmaster for Eaton County
- FOIA request update
- Smithville Bridge weight restrictions
- Five Point Creepy Swamp EGLE paperwork submitted
- Advertising for a shop foreman
- MSU Career Fair update
- Engineers Workshop update
- Update on Mt Hope to Cochran signage

Correspondence: None.

Public comment: None

February 25, 2025

Commissioner Comments: None

The date and time of the next regular meeting will be Tuesday, March 11, 2025, at 8:30 a.m.

Motion by Lamoreaux and seconded by Kendall to adjourn the meeting at 6:43 p.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board