EATON COUNTY ROAD COMMISSION

April 8, 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 April 8, 2025, at 8:30 a.m.

Members present: Commissioners Lamoreaux, Green, Kendall and Eldred (arrived at 8:55 a.m.)

Members absent: Commissioner Aitch-Guerrant

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director and Jeremiah Nelson, Superintendent, Randy Sebrell and Charlie Adams

The meeting was called to order by Vice Chair Lamoreaux at 8:30 a.m.

The Chair inquired if there were any additions or deletions to the agenda. There were two additions: g. Consider lawn care contract extension and h. Consider consultant engineering proposal. Motion by Kendall and seconded by Green to approve the agenda with the additions. Motion carried.

The Chair asked if the minutes of the March 25, 2025, regular board meeting were correct as presented. Motion by Kendall and seconded by Green to approve the March 25, 2025, meeting minutes, as presented. Motion carried.

Public comment: Randy Sebrell commented on a drainage issue near his home on Valley Hwy.

Charlie Adams commented on a drainage issue near his home on McConnell Hwy.

The following vouchers were presented:

a.	VO 39	(04-04-25)	Accounts Payable	$	419,458.02

Motion by Lamoreaux and seconded by Kendall to approve Voucher 39 with total expenditures of $419,458.02. Roll call vote: Ayes: Eldred, Lamoreaux, Green and Kendall. Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed Rieth Riley 2025 HMA Contracts A and B as presented by the Engineer-Manager with a recommendation that the Board approve the contracts. Motion by Lamoreaux and seconded by Green to approve Rieth Riley 2025 HMA Contracts A and B. Motion carried.

The Board Reviewed and discussed the proposed 2025-01 Earned Sick Time Act policy as presented by the Finance Director with a recommendation that the Board adopt the policy and allow staff to update the policy to remain in compliance with the law. A motion by Lamoreaux and seconded by Kendall to adopt the 2025-01 Earned Sick Time Policy and allow staff to update the policy to remain in compliance with the law. Motion carried.

The Board reviewed and discussed the 2025 monument preservation bid tabulation as presented by the Engineer-Manager with a recommendation that the Board award the bid to Wolverine Engineers & Surveyors, Inc., being the low bidder. Motion by Green and seconded by Kendall to award the 2025 monument preservation bid to Wolverine Engineers & Surveyors, Inc., being the low bidder. Motion carried.

The Board reviewed and discussed the 2025 dust control contract with Corrigan Environmental Solutions as presented by the Superintendent with a recommendation that the Board approve the contract. Motion by Lamoreaux and seconded by Kendall to approve the 2025 dust control contract with Corrigan Environmental Solutions. Motion carried.

The Board reviewed and discussed staff attendance at the Finance & HR Seminar as presented by the Finance Director with a recommendation to approve attendance. Motion by Lamoreaux and seconded by Kendall to approve staff attendance at the Finance and HR Seminar. Motion carried.

The Board reviewed and discussed the contract extension for lawn care with Gaedert Lawn Care for the 2025 season as presented and recommended by the Superintendent. Motion by Green and seconded by Kendall to approve the contract extension for lawn care for the 2025 season with Gaedert Lawn Care. Motion carried.

The Board reviewed and discussed the 2025 CE Services Proposals for Multiple Bridge preventative maintenance as presented by the Engineer-Manager with a recommendation that the Board award to Surveying Solutions, Inc. being the low proposal. Motion by Lamoreaux and seconded by Green to award the 2025 CE Services for Multiple Bridge preventative maintenance to Surveying Solutions, Inc. 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:

- Gravel maintenance continues to take place.
- Some road closures with rains last week, no big washouts.
- Deberming is taking place.
- Cutting brush on the roads to be regraveled.
- Dust control could begin in late.

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

- Health insurance renewal update.
- Webster Bridge update-archeological report.
- MSP weighmaster agreement for next year.
- Bank Intercounty Drain project update.

Correspondence:

a. Jolly Rd at Grand River Fatalities/accidents
b. Billwood Hwy- Noah Ballard, emails

Public comment: None

Commissioner Comments: Commissioner Eldred commented on the Highway Conference breakout session about the deer population.

The date and time of the next regular meeting will be Tuesday, April 22, 2025, at 6:00 p.m.

Motion by Green and seconded by Lamoreaux to adjourn the meeting at 9:45 a.m. Motion carried.

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Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board