EATON COUNTY ROAD COMMISSION

May 13, 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 May 13, 2025, at 8:30 a.m.

Members present: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Green and Kendall

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director and Erik Dehring, Director of Engineering

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

The Chair inquired if there were any additions or deletions to the agenda. There were none. Motion by Lamoreaux and seconded by Green to approve the agenda. Motion carried.

The Chair asked if the minutes of the April 22, 2025, regular board meeting were correct as presented. Motion by Green and seconded by Lamoreaux to approve the April 22, 2025, meeting minutes, as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 44	(05-01-25)	Accounts Payable (HRA)	$	20,000.00
b.	VO 45	(05-01-25)	Accounts Payable	$	551,248.20
c.	VO 46	(05-08-25)	Payroll	$	118,682.04
d.	VO 47	(05-08-25)	Accounts Payable	$	86,517.91

Motion by Lamoreaux and seconded by Green to approve Vouchers 44, 45, 46 and 47 with total expenditures of $776,448.15. Roll call vote: Ayes: Eldred, Lamoreaux, Aitch-Guerrant, Green and Kendall. Absent: None. Nays: None. Motion carried.

The Board reviewed and discussed the HMA Resurface Contract C with Rieth-Riley Construction as presented by the Engineer-Manager with a recommendation that they approve and sign the contract. Motion by Lamoreaux and seconded by Kendall to approve the HMA Resurface Contract C with Rieth-Riley Construction. Motion carried.

The Board reviewed and discussed the Health Care Renewal for the 2025-2026 plan year, and the additional options of a better VSP vision plan and a retiree BCN HMO No HRA plan as presented by the Engineer-Manager and Finance Director with a recommendation that they approve the 2025-2026 renewal with the additional options of a better VSP vision plan and a retiree BCN HMO No HRA plan. Motion by Aitch-Guerrant and seconded by Kendall to approve the Health Care Renewal and additional options, of a better VSP vision plan and a retiree BCN HMO No HRA plan as presented. Motion carried.

The Board reviewed and discussed the wage authorization for the Director of Engineering as presented by the Engineer-Manager with a recommendation that the Board approve the wage authorization.

Motion by Lamoreaux and seconded by Kendall to approve the Director of Engineering wage authorization. Motion carried.

The Board reviewed and discussed the wage authorizations for the Engineering Co-ops as presented by the Engineer-Manager with a recommendation that the Board approve the wage authorizations. Motion by Kendall and seconded by Lamoreaux to approve the Engineering Co-ops wage authorizations. Motion carried.

The Board reviewed and discussed the road improvement agreement with Delta Township for Administration Dr and Davenport Dr as presented by the Engineer-Manager with a recommendation that the Board approve the agreement. Motion by Green and seconded by Kendall to approve the road improvement agreement with Delta Township for work to be done on Administration Dr and Davenport Dr. Motion carried.

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

The Engineer-Manager updated the Board on maintenance activities in the Superintendent's absence:

- Filling slopes where skin patching has been done.
- Cold patching and durapatching are being done.
- Brush mowing is taking place.
- Dust control is 75% complete.
- Millage regravel has begun.
- Roadside mowing will begin May 19^{th}.
- There is a delay in the street sweeping.

The Director of Engineering updated the Board on the following:

- Skin patch on Brookfield, Narrow Lake Rd to M-50 is done. Narrow Lake Rd, Mills Hwy to Brookfield is also completed.
- Bellevue Hwy Federal Aid Project has been awarded to Rieth-Riley Construction.
- Local Rd Millage- Paving complete on Sherman Rd project.

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

- Pat's Drive (Don's Truck Stop) drainage issues and photos
- Update on the county drain assessment meeting with deputy county controller and county finance director regarding funding options, prepayment
- Update on constituent Chad Wicker (7410 Houston Rd) and drainage issues.
- The Nixon Rd pre-bid meeting is May 14^{th}.
- LRE will continue to come once a week to complete projects started and help the new Director of Engineering transition to his new role.
- I have been asked to be a part of the Section 106 Work Group representing CRA.

Public comment: None

Commissioner Comments: None

The date and time of the next regular meeting will be Tuesday, May 27, 2025, at 6:00 p.m.

Motion by Lamoreaux and seconded by Green to adjourn the meeting at 9:35 a.m. Motion carried.

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Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board