

EATON COUNTY ROAD COMMISSION

June 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 June 10, 2025, at 8:30 a.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; 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 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 May 27, 2025, regular board meeting were correct as presented. Motion by Lamoreaux and seconded by Green to approve the May 27, 2025, meeting minutes, as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 50 (06-05-25)	Payroll	\$ 129,932.09
b.	VO 51 (06-05-25)	Accounts Payable	\$ 1,083,995.82

Motion by Lamoreaux and seconded by Kendall to approve Vouchers 50 and 51 with total expenditures of \$1,213,927.81. Roll call vote: Ayes: Eldred, Lamoreaux, Green and Kendall. Absent: Aitch-Guerrant. Nays: None. Motion carried.

The Board reviewed and discussed Staff Attendance for the MCRC SIP Annual meeting in Mt Pleasant July 23-24, 2025, as presented by the Engineer-Manager, with a recommendation to approve staff attendance. Motion by Lamoreaux and second by Kendall to approve staff attendance at the MCRC SIP Annual meeting in Mt Pleasant July 23-24, 2025. Motion carried.

The Board reviewed and discussed the 2025-2026 Nixon Rd Reconstruction, Davis Hwy to Mt Hope Hwy Contract with Hoffman Bros., all paperwork has been received, and it is recommended by the Engineer-Manager that the Board approve and sign the contract. Motion by Lamoreaux and seconded by Kendall to approve the 2025-2026 Nixon Rd. Reconstruction, Davis Hwy to Mt Hope Hwy Contract with Hoffman Bros. Motion carried.

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

The Director of Engineering updated the Board on the following:

- Staking Kenyon Rd. for deberming and ditching from M-43 North to Johnson Drain.

- Reith Riley is paving Waverly Rd this week from Plains Hwy to Columbia Hwy in Eaton Rapids Twp.
- The Waverly Rd. Bridge Preventative Maintenance project is near completion and is scheduled to be opened this week.
- Bunker Hwy. Bridge Preventative Maintenance project is scheduled to be opened in the next few weeks.
- Milliken Rd. Bridge Preventative Maintenance work is scheduled to start the week of June 23rd.
- Nixon Rd from Davis Hwy to Mt Hope Hwy, Hoffman Bros. is planning to start the week of June 23rd
- Regravel program is taking place on Valley Hwy between Bradley Rd and Shaytown Rd in Kalamo Twp. Also, regravels on the dead-end section of Waverly Rd in Hamlin Twp.
- All the engineering summer interns have started.

The Superintendent updated the Board on the following:

- Chipseal is taking place
- Overband and spray patch taking place
- Prepping for regravels
- Brush mowing
- Culvert replacements
- Driveway removals on Waverly Rd
- Roadside mowing went very well with the new contractor
- Street sweeping/curb sweeping is in progress

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

- Had a meeting with Chad Wicker regarding his claim that a new culvert flooded his property at 7410 Houston Rd.
- Five Pt Hwy, Creepy Swamp project will require EPA permitting which will cause scheduling issues
- Had a meeting with Jerry Frazier regarding using his property at 1188 W Five Point Hwy for floodplain compensating cut for the Five Point Highway project between Maurer and Matthews,.
- Bank intercounty drain payment
- Working on subdivision regulations
- Reviewing permit fees

Public comment: None

Commissioner Comments: None

The date and time of the next regular meeting will be Tuesday, June 24, 2025, at 6:00 p.m.

Motion by Kendall and seconded by Green to adjourn the meeting at 9:05 a.m. Motion carried.

Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board