

EATON COUNTY ROAD COMMISSION

June 24, 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 24, 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; Erik Dehring, Director of Engineering, Mr. & Mrs. Peter Johnson and Wayne Walter

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. 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 June 10, 2025, regular board meeting were correct as presented. Motion by Lamoreaux and seconded by Kendall to approve the June 10, 2025, meeting minutes, as presented. Motion carried.

Public comment: Mr. and Mrs. Peter Johnson thanked the Board for the great work done by the Road Commission on Kenyon Road.

The following vouchers were presented:

a.	VO 52 (06-12-25)	Accounts Payable	\$ 488,786.86
b.	VO 53 (06-19-25)	Payroll	\$ 149,290.03
c.	VO 54 (06-18-25)	Accounts Payable	\$ 35,672.73
d.	VO 55 (06-24-25)	Payroll	\$ 1,315.12

Motion by Lamoreaux and seconded by Green to approve Vouchers 52,53,54 and 55 with total expenditures of \$675,064.74. Roll call vote: Ayes: Eldred, Lamoreaux, Green and Kendall. Absent: Aitch-Guerrant. Nays: None. Motion carried.

The Board reviewed and discussed staff attendance at the Administrative Support Professional Development training on Aug 11-13th in Mt Pleasant as presented by the Finance Director with a recommendation to approve staff attendance. Motion by Lamoreaux and seconded by Green to approve staff attendance at the Administrative Support Professional Development training. Motion carried.

The Board reviewed and discussed the disposal of unit 1030, a 1997 single axle truck as presented by the Superintendent, with a recommendation to approve the disposal of unit 1030. Motion by Kendall and seconded by Lamoreaux to approve the disposal of unit 1030. Motion carried

The Board reviewed and discussed a dental HRA as presented by the Engineer-Manager and Finance Director. The Board would like more information regarding alternative dental plans before a decision is made. Motion by Lamoreaux and seconded by Green to postpone the dental HRA pending receiving additional information. Motion carried.

The Board reviewed and discussed the Michigan County Road Commission Self Insurance Pool (MCRCSIP) Board of Directors Ballot. There is one At-Large position for a three-year term ending in

2028 on the ballot this year. Motion by Lamoreaux and second by Green to cast the Road Commission's ballot for the At-Large position for Lester Livermore, Mackinac County Road Commission, incumbent. Motion carried.

Old Business of the Eaton County Road Commission, the Engineer-Manager said the WRAP plan can be eliminated from future agendas.

The Director of Engineering updated the Board on the following:

- Rieth Riley paved Kalamo Hwy. from Cochran to Tubbs this week in Eaton Twp. Shoulders are scheduled to be placed within the next week. Once gravel shoulders are installed this will complete Contract A paving.
- Rieth Riley's subcontractor Youngstrom will begin curb work in Delta Twp. For Contract B. Contractor plans to start in Laurelwood and Morgan Creek Subdivisions.
- Bunker Hwy. Bridge Preventative Maintenance project is near completion and is scheduled to be opened next week.
- Mulliken Rd. Bridge was closed today for a Preventative Maintenance project and is expected to be closed for approximately 4-5 weeks.
- Nixon Rd. from Davis Hwy. to Mt. Hope Hwy. contractor Hoffman Bros. is planning to start this week.
- Regravel program is taking place on Stub Hwy. in Windsor Twp. (Crandell Bros.)
Regravel is taking place on Wilson Rd. in Hamlin Twp. (Carr Bros.)

The Superintendent updated the Board on the following:

- Chip sealing roads.
- Preparing roads for regravel.
- Brush mowing ahead of upcoming projects.
- Installing culverts in preparation for scheduled work.
- Completed ditching as part of the Kenyon Road agreement.
- Two crews performing crack sealing on paved roads.
- One crew conducting dura patching operations.
- Shaping completed regravel roads and applying dust control.
- Performing asphalt repair patching at various locations on Kalamo Hwy.
- The recent sale of a #1370 plow truck generated \$10,000 in revenue.

The Engineer-Manager presented correspondence regarding the following items:

- Creyts at Bishop Flooding email
- Drain Office multiple culverts email

Public comment: Wayne Walter, Canal Rd, Delta Township had questions on the Nixon project.

Commissioner Comments: None

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

Motion by Lamoreaux and seconded by Kendall to adjourn the meeting at 6:38 p.m. Motion carried.