

EATON COUNTY ROAD COMMISSION

July 22, 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 July 22, 2025, at 6:00 p.m.

Members present: Commissioners Eldred, Lamoreaux and Green

Members absent: Commissioners Aitch-Guerrant and Kendall

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director; Jeremiah Nelson, Superintendent, Erik Dehring, Director of Engineering, Ben and Nikki Olcott

The meeting was called to order by Chair Eldred at 6:00 p.m.

The Chair inquired whether 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 July 8, 2025, regular board meeting, were correct as presented. Motion by Lamoreaux and seconded by Green to approve July 8, 2025, meeting minutes, as presented. Motion carried.

Public comment: Ben and Nikki Olcott commented on a driveway constructed on N. Steward Rd that is not installed correctly.

The following vouchers were presented:

a.	VO 58 (07-16-25)	Payroll	\$ 140,878.97
b.	VO 59 (07-17-25)	Accounts Payable	\$ 713,137.66

Motion by Lamoreaux and seconded by Green to approve Vouchers 58 and 59 with total expenditures of \$854,016.63. Roll call vote: Ayes: Eldred, Lamoreaux and Green. Absent: Aitch-Guerrant and Kendall. Nays: None. Motion carried.

The Board reviewed and discussed information presented by the Engineer-Manager regarding the road millage. No action was taken.

The Board reviewed and discussed the Bellevue Township agreement for chip seal and fog seal on Campbell Lane, a private street as presented by the Engineer-Manager with a recommendation that the Board approve and sign the agreement. Motion by Green and seconded by Lamoreaux to approve the Bellevue Township agreement, for chip seal and fog seal on Campbell Lane, a private street. Motion carried.

The Engineer-Manager advised the Board that the Engineer-Manager Contract does not specify an end date and there are no changes needed right now so it can be revisited next year.

Old Business of the Dental HRA remains postponed until the TPA has received premium information from all insurance carriers being considered.

The Superintendent updated the Board on the following:

- Chip seal continues between rain and excessive heat.
- 40 plus miles of fog seal have been completed.
- Sold the single axle plow truck
- Carr Bros. have 18 miles of gravel left to put down

- Oak Hill Road has been chip sealed.

The Director of Engineering updated the Board on the following:

- Bellevue Hwy. Federal Aide Phase 1 paving is almost complete. Crews will be placing shoulder gravel and pavement markings next week. Rieth Riley plans to move to Phase 2 in the first week of August.
- Rieth Riley is also paving in Morgan Creek Subdivision in Delta Twp. tomorrow. Milling is also taking place this week with additional paving to follow.
- Reith Riley's subcontractor Youngstrom is working on raising manhole castings in Delta Twp. For Contract B.
- Mulliken Rd. Bridge was open to traffic on Friday.
- Nixon Rd. from Davis Hwy. to Sundance Hwy. – Hoffman Bros. is continuing to construct road from Davis Hwy. moving north. Owen Tree service is also removing trees from Mt. Hope Hwy. south to Davis Hwy.
- Regravel program work is taking place on Matthews Rd. and moving to Messenger Hwy. in Walton Twp. (Carr Bros.)

The Engineer-Manager updated the Board on the following:

- Bellevue Twp has 3 new Board Members
- Leaking underground storage tank update, MCRCSIP is taking the lead.
- Eaton Conservation district – Oak Tree Wilt
- Adding stop ahead sign at Canal and Windsor
- Meeting set up with County Finance to discuss 2023 and 2024 Drain Assessments.
- Review of map of Eaton County Road Commission Property Locations

Correspondence received includes CRASIF Refund information, MCRCSIP Board Vacancy, and Morton Pit Purchase offer.

Board members received the 2025 Engineer-Manager Evaluation with the timeline for completion.

Public comment: None

Commissioner Comments: None

The date and time of the next regular meeting will be Tuesday, August 12, 2025, at 8:30 a.m.

Motion by Lamoreaux and seconded by Green to adjourn the meeting at 6:36 p.m. Motion carried.

Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board