

EATON COUNTY ROAD COMMISSION

December 9, 2025

Members present: Commissioners Eldred, Lamoreaux, Green and Kendall

Members absent: Commissioners Aitch-Guerrant

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

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

The Chair inquired whether there were any additions or deletions to the agenda. There were no additions or deletions. Motion by Lamoreaux and seconded by Green to approve the agenda as presented. Motion carried.

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

Public comment: None

The following vouchers were presented:

a.	VO 11 (12-02-25)	Payroll	\$ 118,880.99
b.	VO 12 (12-01-25)	Payroll (Longevity)	\$ 20,208.98
c.	VO 13 (12-04-25)	Accounts Payable	\$ 693,065.50

Motion by Lamoreaux and seconded by Green to approve Vouchers 11, 12 and 13 with total expenditures of \$832,155.47. Roll call vote: Ayes: Eldred, Lamoreaux, Green and Kendall. Nays: None. Absent: Aitch-Guerrant. Motion carried.

A motion was made by Commissioner Ronald E. Kendall to adopt the following resolution:

RESOLUTION OF APPRECIATION FOR LAUREN K. AITCH-GUERRANT

WHEREAS, Lauren K. Aitch-Guerrant served for 6 years on the Eaton County Board of Road Commissioners from January 1, 2020 until December 31, 2025; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the years of Public Service that Lauren has tirelessly given to her community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Road Commissioners, meeting in regular session this 9th day of December 2025 do commend Lauren K. Aitch-Guerrant for a job well done. We wish her well in her new endeavors and thank her for her years of dedicated service to the County; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be presented to Lauren K. Aitch-Guerrant as a reminder of the respect and admiration the people of Eaton County hold for her service and accomplishments on behalf of the Eaton County Road Commission.

The resolution was seconded by Commissioner Timothy J. Lamoreaux and carried on a roll call vote. Roll call vote: Ayes: Eldred, Lamoreaux, Green and Kendall. Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed staff attendance at the County Engineers Workshop, February 3-5, 2026, in Muskegon. Motion by Lamoreaux and second by Kendall to approve staff attendance at the County Engineers Workshop, February 3-5, 2026, in Muskegon. Motion carried.

The Board reviewed and discussed the preliminary projects for the 2026 Millage Program as presented by the Director of Engineering and the Engineer-Manager with a recommendation that the Board approve the projects as presented. Motion by Green and second by Kendall to approve the preliminary projects for the 2026 Millage Program as presented. Motion carried.

Old Business: Consider adopting Ena Drive into the public system remains under old business.

The Superintendent updated the Board on the following:

- Crews conducted regular snow plowing operations on primary and secondary roads during recent winter storm events
- Completed equipment inspections and routine maintenance on plow trucks and spreaders
- Stockpiled salt and sand and replenished materials as needed for ongoing operations.

The Director of Engineering updated the Board on the following:

- Nixon Rd. from Davis Hwy. to Mt. Hope Hwy.
 - Hoffman is continuing to build the road to the North of Sundance Riding Stables
- Consultant continues to design Holt Hwy and Millet Hwy
- 5 Point Hwy Battle Creek River to Mauer Rd bid letting was December 5, 2025, with Hoffman Bros. being the low bidder
- 5 Point Hwy Creepy Swamp, still working to get approvals from EGLE and EPA
- Engineering department is in the process of producing a design for Nashville Hwy Bridge. The project will take place in the spring when weather permits.
- Millage projects
 - Gathering information for the remaining millage projects
 - Putting together contracts for the work to be put out to bid

The Engineer-Manager updated the Board regarding:

- Bank Drain invoice
- 2023 and 2024 Drain Assessments
- TEDG Category F funds is awarded for the rebuild of Billwood Highway from Canal Road east 2,000 feet.

Public comment: None

Commissioner Comments: Commissioner Eldred complimented staff on the Holiday Luncheon.

The date and time of the next regular meeting will be Tuesday, January 13, 2026, at 8:30 a.m.

Motion by Lamoreaux and seconded by Green to adjourn the meeting at 8:51 a.m. Motion carried.