EATON COUNTY ROAD COMMISSION

March 10, 2026

Members present: Commissioners Eldred, Green, Bott, Kendall and Lamoreaux

Members absent: None

Others present: Mathew Hannahs, Engineer-Manager; Patty Loosemore, Finance Director/Clerk, and Jeremiah Nelson, Superintendent, Erik Dehring, Director of Engineering and Jordan Smith, Maner Costerisan

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 February 24, 2026, meeting were correct as presented. Motion by Bott and seconded by Green to approve February 24, 2026, minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 30 (03-02-26)	Accounts Payable	$	88,920.50
b.	VO 31 (03-05-26)	Accounts Payable		145,707.69

Motion by Lamoreaux and seconded by Green to approve Vouchers 30 and 31 with total expenditures of $234,628.19. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux. Nays: None. Absent: None. Motion carried.

The Board received the 2025 Financial Audit, presented by Jordan Smith, CPA, Maner Costerisan. The audit was given an unqualified opinion, indicating that the financial statements are presented fairly and accurately, which is the highest level of assurance an audit can provide. A motion was made by Kendall and seconded by Bott to accept and place on file the 2025 Financial Audit as recommended by the Finance Director. Motion carried.

The Board reviewed and discussed the Fiscal Year 2025 ACT 51 Report as presented by the Finance Director, with a recommendation to accept, place on file and authorize the Chair and Finance Director to sign the report. Motion by Lamoreaux and seconded by Kendall to accept, place on file and authorize the Chair and Finance Director to sign the ACT 51 Report. Motion carried

The Board reviewed and discussed the 2026 Aggregate Surface Contract with T. Briggs Trucking LLC. All required documentation has been received, and the Engineer-Manager recommended approval of the contract. Motion by Green and seconded by Bott, to approve the contract with T. Briggs Trucking, LLC. Motion carried.

The Board reviewed and discussed the 2026 Aggregate Surface Contract with Carr Brothers & Sons, Inc. All required documentation has been received, and the Engineer-Manager recommended approval of the contract. Motion by Green and seconded by Bott, to approve the contract with Carr Brothers & Sons, Inc. Motion carried.

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

The Superintendent updated the Board on ongoing maintenance activities, including:

- Winter maintenance operations
- Gravel road maintenance
- Tree trimming
- Brush cutting
- Cold patching
- Catch basin maintenance

The Director of Engineering provided an update on the following projects:

- Millett Hwy (Nixon Rd to East Millett Hwy-Public Section) The consultant continues to work on design engineering.
- Five Pt Hwy (Battle Creek River to Mauer Rd), Tree removal was completed last week in preparation for the project start once weight restrictions are lifted.
- Five Pt Hwy (Creepy Swamp), Awaiting approvals from EGLE. The consultant submitted requested documents last week.
- Bellevue Hwy (Brookfield Rd to Thuma Rd), Working on plan revisions requested during the MDOT GI meeting.
- Webster Rd Bridge, Bridge and river closure are scheduled for Monday, March 16th
- Millage Projects, 2026 millage work contracts will be out for bid this week.
- Bids for pavement marking, street sweeping and specialty pavement marking are being prepared to advertise.

The Engineer-Manager updated the Board of the following:

- Webster Rd Bridge permit regarding river closure
- Proposed Millage information
- Millage meeting with Delta Township County Commissioners
- Will be attending Public Works meeting March 11th to discuss proposed millage

Correspondence: Delta Twp, State of the Township Meeting, MCRCSIP memo for Board Candidates and Michigan Medicine letter received regarding SE Michigan facilities

Public comment: None

Commissioner Comments: None

The date and time of the next regular meeting will be Tuesday, March 24, 2026, at 6:00 p.m.

Motion by Green and seconded by Lamoreaux to adjourn the meeting at 9:20 a.m. Motion carried.

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Duane A. Eldred, Chairman Patricia M. Loosemore, Clerk to the Board