

EATON COUNTY ROAD COMMISSION

May 12, 2026

Members present: Commissioners Eldred, Green, Kendall and Lamoreaux

Members absent: Bott

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director, Erik Dehring, Director of Engineering, Greg Dilone, John Nix and Jason Raleigh

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 none. Motion by Lamoreaux and seconded by Green to approve the agenda. Motion carried.

The Chair asked if the minutes of the April 28, 2026, meeting were correct as presented. Motion by Lamoreaux and seconded by Kendall to approve April 28, 2026, minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 42 (04-30-26)	Accounts Payable	\$ 755,675.68
b.	VO 43 (05-07-26)	Payroll	\$ 136,310.53

Motion by Lamoreaux and seconded by Green to approve Vouchers 42 and 43 with total expenditures of \$891,986.21. Roll call vote: Ayes: Eldred, Green, Lamoreaux and Kendall; Nays: None; Absent: Bott. Motion carried.

The Board reviewed and discussed Budget Amendment No. 1 as presented by the Engineer-Manager with a recommendation that the Board adopt Budget Amendment No.1.

Motion by Commissioner Timothy J. Lamoreaux to adopt the following resolution:

BE IT RESOLVED THAT the 2025-2026 General Appropriations Act be amended as follows:

	205-2026 ORIGINAL	2025-2026 AMENDED
REVENUES		
Current Property Taxes	5,814,812	5,814,812
Permit Revenue	125,000	125,000
Intergovernmental:		
Federal Sources	9,296,989	5,015,339
Michigan Transportation Funds	16,583,837	16,583,837
Other State Sources	9,416,250	9,416,250
Township Contributions	1,250,000	1,250,000
Other Local Sources	-	-
Interest and Rentals	660,000	660,000
Other Revenue	100,000	100,000
Total Revenue	43,246,888	38,965,238
Other Sources	-	-
Total Revenues and Other Sources	43,246,888	38,965,238

	205-2026 ORIGINAL	2025-2026 AMENDED
EXPENDITURES		
Primary Roads		
Construction/Capacity Improvements	-	-
Preservation/Structural Improvements	12,296,873	8,155,662
Routine & Preventative Maintenance	5,510,000	5,750,000
Local Roads		
Construction/Capacity Improvements	9,000,000	9,000,000
Preservation/Structural Improvements	5,569,500	6,230,000
Routine & Preventative Maintenance	4,400,000	4,400,000
Equipment Expense	-	-
Administration (net)	850,000	850,000
Maintenance Service for Other Units	100,000	100,000
Non-Road Projects	1,934,000	1,934,000
Capital Outlay (net)	2,040,000	2,125,000
Debt Service	-	-
Drain Assessment	300,000	300,000
Total Expenditures	42,000,373	38,844,662
Amounts Needed for Contingencies	-	-
Total Expenditures	<u>42,000,373</u>	<u>38,844,662</u>
Net Revenues (Expenditures)	1,246,515	120,576
Fund Balance at Beginning of Year	<u>11,762,159</u>	<u>11,762,159</u>
Fund Balance at End of Year	<u>13,008,674</u>	<u>11,882,735</u>

BE IT FURTHER RESOLVED, That the Engineer-Manager, as Chief Administrative Officer, is hereby charged with general supervision of the execution of the budget adopted by this Board and is authorized to transfer, when necessary, up to 25% from one line item to another. The motion was seconded by James F. Green.

Roll call vote: Ayes: Eldred, Green, Lamoreaux and Kendall; Nays: None; Absent: Bott. Motion carried. Resolution Declared adopted.

The Board reviewed and discussed the Curb & Street Sweeping Contract with SCA of MI, LLC as presented by the Engineer-Manager. All necessary documents have been received, and the Engineer-Manager recommends approval of the contract. Motion by Green and seconded by Lamoreaux to approve the Curb & Street Sweeping Contract with SCA of MI, LLC. Motion carried

The Board reviewed and discussed the agreement with Kalamo Township for the Shaytown Road culvert at Pinnock Drain as presented by the Engineer-Manager with a recommendation that the Board approve the agreement. Motion by Green and second by Lamoreaux to approve the agreement with Kalamo Township for the Shaytown Road culvert at Pinnock Drain. Motion carried.

The Board reviewed and discussed the driveway variance request submitted by Interstate Capital. Representatives of Interstate Capital were present at the meeting to outline the variance request and answer questions from the Board. The Engineer-Manager recommended that the Board deny the variance as presented and provided alternative options for Interstate Capital to investigate further. Motion by Lamoreaux, supported by Green, to deny the driveway variance as presented. Motion carried.

The Board reviewed and discussed the 2026 HMA Resurfacing Contract A with Lakeland Construction as presented by the Engineer-Manager. All necessary documents have been received, and the Engineer-Manager recommends the Board Approve the contract. Motion by Green and seconded by Lamoreaux to approve the 2026 HMA Resurfacing Contract A with Lakeland Construction. Motion carried.

The Board reviewed and discussed the culvert replacement bid tabulations as presented by the Engineer-Manager. The Engineer-Manager recommended Davis Construction be awarded the Shaytown Rd over the Pinnock Drain and C&H Underground be awarded the Wolf Hwy over the Peacock Drain & Reese Drain, both being the low bidder for the respective projects. Motion by Green and seconded by Kendall to award Davis Construction be awarded the Shaytown Rd over the Pinnock Drain and C&H Underground be awarded the Wolf Hwy over the Peacock Drain & Reese Drain, both being the low bidder the respective projects

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

The Director of Engineering updated the Board on Engineering Activities:

- Nixon Rd – Hoffman Bros. is continuing with road excavation and road building. We have received approval for MEDC Grant Funding.
- Five Point between Battle Creek River and Maurer Rd – The contractor is scheduled to pulverize the roadway starting Thursday May 14th. Final grade of the roadway will follow.
- Five Point Hwy through Creepy Swamp still waiting on EPA approval. A response is due by 6/23. ECRC & the Consultant are preparing plans and proposal for bidding when we get approval from EPA
- Bellevue Hwy between Brookfield and Thuma- Project documents are being reviewed by MDOT with an anticipated letting date in June.
- Holt Hwy, Dimondale Village Limits to Waverly the project was bid through MDOT and opened on May 1st. Overall project was 23% over engineers estimate. After reviewing the bid items, we have decided to reject all the bids. Project will be evaluated for areas where costs can be saved. Changes will be made to the plans and specifications and rebid with the project taking place next year.
- Webster Rd Bridge is progressing. Crew are completing the substructure repairs. The beam setting will begin today, and remaining beams will be set next week.
- Staff is working on gathering information for paving contracts, inspection on regravels and gathering traffic count data.

The Engineer-Manager updated the Board on the following activities:

- -Dust control is taking place
- Patching going on throughout the county
- Shaytown Rd is still closed
- Hiring an Account Technician
- Submitting costs to FEMA for flooding from April 2026

Correspondence: None.

Public comment: None

Commissioner comment: None

Motion by Lamoreaux and seconded by Kendall to adjourn the meeting at 10:05 a.m. Motion carried.

May 12, 2026

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board