

EATON COUNTY ROAD COMMISSION

July 28, 2026

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

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

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

The Chair asked if the minutes of the July 14, 2026, meeting were correct as presented. Motion by Lamoreaux and seconded by Green to approve July 14, 2026, minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

Payroll	VO	57	07-15-26	\$ 149,936.48
Accounts Payable	VO	58	07-15-26	\$ 623,828.39
Accounts Payable	VO	59	07-22-26	\$2,600,190.92
Payroll	VO	60	07-30-26	\$164,005.32

Motion by Lamoreaux and seconded by Kendall to approve Vouchers 57, 58, 59 and 60 with total expenditures of \$3,537,961.11. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

The Board reviewed and discussed the agreement with the Michigan Ave Drainage District through the Eaton County Drain Commissioner as presented by the Engineer-Manager with a recommendation that the Board approve and authorize the Chair to sign the agreement. Motion by Lamoreau and seconded by Bott to approve the agreement with the Michigan Ave Drainage District through the Eaton County Drain Commissioner and authorize the Chair to sign. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

The Board reviewed and discussed the contract with C & H Underground for Bismark Hwy over the Dooling Drain Culvert Replacement as presented by the Engineer/Manager with a recommendation that the Board approve and sign the contract. Motion by Green and second by Bott to approve the C& H Underground contract for the Bismark Hwy over the Dooling Drain Culvert Replacement. Motion carried.

The Board reviewed and discussed the Charlotte Garage sidewalk replacement bids as presented by the Engineer-Manager and the Director of Engineering with a recommendation that the Board award the bid to Lopez Concrete Construction, LLC, being the low bidder. Motion by Green and second by Bott to award the Charlotte Garage sidewalk replacement to Lopez Concrete Construction, LLC. being the low bidder. Motion carried.

Old Business: The Engineer-Manager advised that all necessary paperwork has been completed and submitted, and he recommends approving and signing the street construction agreement for Ena Drive and adopting the resolution accepting Ena drive into the Eaton County Road System. Motion by Green and second by Bott to approve the Ena Drive Street construction agreement as presented. Motion carried.

Motion by Commissioner James F. Green to adopt the following resolution:

WHEREAS, the Statutes of the State of Michigan require all roads and streets eligible to become a part of the County Road System to be formally accepted by resolution of said Board; and,

WHEREAS, the Michigan Department of Transportation by virtue of Act 51 of the Public Acts of 1951, as amended, requires proof of the acceptance of all roads subsequent to April 1, 1951, by said Board; and,

WHEREAS, certain roads have been constructed or improved to meet the specifications and requirements of the Eaton County Board of Road Commissioners and have been approved by said Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Eaton County Road Commissioners, that the following road be adopted into the Local Road System of the County of Eaton and thereby become eligible for funds from the Michigan Transportation Fund as specified in Act 51 of the Public Acts of 1951, as amended and supplemented:

Ena Drive, from Rickle Street to its end for a distance of 1,314 feet, Section 28, Delta Township

The motion was seconded by Commissioner Mark W. Bott and carried on a roll call vote. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

The Superintendent updated the Board on the following:

- Mastic patching is taking place.
- Cold patch throughout county
- Over band crack seal has continued.
- Brush mowing for regravels.
- Regravel has continued with both contractors.
- Culvert installations are taking place.

The Director of Engineering updated the Board on the following activities:

- Nixon Rd, Davis Hwy to Mt Hope Hwy- The top course of HMA is placed along with shoulder gravel. The contractor is starting to lay out pavement markings.
- Five Pt Hwy, Battle Creek River to Mauer Rd – Final walkthrough with MDOT today. Completing final quantities for project documentation.
- Five Pt Hwy, Creepy Swamp- EGLE is in the process of submitting the signed permit.
- Bellevue Hwy, Brookfield Rd to Thuma Rd- We are working on scheduling a pre-con meeting with Rieth-Riley.
- Holt Hwy, Dimondale Village Limits to Waverly – Final plans are complete and being sent to MDOT specs and estimates for review
- Webster Rd Bridge – Bridge opening has been delayed to August 9th.
- Nashville Hwy Culvert-ECRC crews have installed the culvert and are finishing grading the roadway.
- Shaytown Rd Culvert – The contractor is planning to begin installation the week of August 3rd.

- Engineering staff are working on inspection on re-gravel and gathering traffic count data and culvert collection data. Mt Hope Hwy is paved and Rieth-Riley has started the millage paving work in Delta Subdivisions.

The Engineer- Manager updated the Board on the following:

- Millage education opportunities at Spartan's employee picnic, Frontier days and Delta Twp trick or treat.
- Visiting Kalamazoo County Road Commission to see their salt barn and facilities.
- Traffic signals poles at Lansing and Packard require FAA warning beacons on top. We received notification that the bulbs were burned out and needed to be replaced.

Correspondence: CRASIF letter acknowledging we are on the honor roll, MCRCSIP 2026 refunds

Public comment: None

Commissioner comment: None

Motion by Kendall and seconded by Lamoreaux to adjourn the meeting at 6:47 p.m. Motion carried.

Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board