

EATON COUNTY ROAD COMMISSION

August 25, 2026

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

Members absent: None

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

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 August 11, 2026, meeting were correct as presented. Motion by Lamoreaux and seconded by Bott to approve August 11, 2026, minutes as presented. Motion carried.

Public comment: Jim D'Lamater, W Nye Hwy, Olivet addressed the Board regarding concerns with winter snow-plowing procedures and damage to his yard.

The following vouchers were presented:

Payroll	VO	63	08-13-26	\$ 165,490.37
Accounts Payable	VO	64	08-13-26	\$1,076,972.58
Accounts Payable	VO	65	08-20-26	\$ 129,502.38
Payroll	VO	66	08-27-26	\$ 150,623.94

Motion by Lamoreaux and seconded by Green to approve Vouchers 63, 64, 65 and 66 with total expenditures of \$1,522,589.27. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

The Board reviewed and discussed the one-year extension of the Chip Seal Aggregates Contract with Carr Brothers & Sons, Inc. for the period of December 1, 2026, through November 30, 2027, as presented by the Engineer-Manager and Superintendent, with a recommendation to approve the extension as presented. Motion by Lamoreaux and seconded by Green to approve the one-year extension of the Chip Seal Aggregates Contract with Carr Brothers & Sons, Inc. Motion carried.

The Board reviewed and discussed staff attendance at the Superintendent's Seminar as presented by the Engineer-Manager with a recommendation that the Board approve staff attendance of three employees. Motion by Green and second by Lamoreaux to approve staff attendance at the Superintendent's Seminar. Motion carried.

The Board reviewed and discussed the Reclamite Asphalt Rejuvenator Contract with Pavement Technology. All necessary paperwork has been received, and the Engineer-Manager recommended that the Board approve and sign the contract as presented. Motion by Lamoreaux and seconded by Green to approve the Reclamite Asphalt Rejuvenator Contract with Pavement Technology as presented. Motion carried.

The Superintendent updated the Board on the following:

- Hot mastic patching

- Gravel Blading for dust control
- Over band crack seal
- Culvert maintenance and installation
- Brush mowing/tree trimming
- HMA road cut patches over culvert installations

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

- Five Pt Hwy, Creepy Swamp- Project documents are all turned into MDOT. Project has been submitted for obligation.
- Bellevue Hwy, Brookfield Rd to Thuma Rd- We had a preconstruction meeting last week and the contractor, Rieth-Riley is planning to start this project in the middle of September.
- Holt Hwy, Dimondale Village Limits to Waverly – This project is in to MDOT for rebidding.
- Webster Rd Bridge – Bridge is open. Intermittent lane closures will be needed to complete Silane treatment of the concrete parapet railings.
- Delta Twp Hawk Meadow Pathway- Delta Twp and their contractor Tobe are working on pathway project along Delta River Dr.
- Bismark Hwy culvert- Culvert patch has been paved. Road was opened on Friday 08-21-26.
- Shaytown Rd Culvert-Culvert is installed and the road is open. Contractor will need to come back to site to fix the slopes. This work is being scheduled.
- Engineering staff are working on inspection of re-gravel and paving projects and curb replacement. Lopez Concrete Construction is scheduled to remove and replace the Charlotte Garage sidewalk next week on Friday and Saturday. Summer interns have returned to school. Rieth-Riley continues the millage work.

The Engineer- Manager updated the Board on the following:

- Crash on Mt Hope Hwy.
- Millage educational pamphlets.

Correspondence: Hall Rd email

Public comment: None

Commissioner comment: None

Motion by Lamoreaux and seconded by Kendall to adjourn the meeting at 6:50 p.m. Motion carried.

Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board