EATON COUNTY ROAD COMMISSION

September 29, 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 and Erik Dehring; Director of Engineering

The 2026-2027 General Appropriations hearing 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 Green to approve the agenda. Motion carried.

The Engineer-Manager gave an overview of the proposed 2026-2027 budget.

There were no public comments regarding the 2026-2027 General Appropriations Act.

The public hearing was closed, and the Board proceeded directly into the regular meeting.

The Chair asked if the minutes of the September 8, 2026, meeting were correct as presented. Motion by Green and seconded by Lamoreaux to approve September 8, 2026, minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

| | | | | |
|---|---|---|---|---|
| Payroll | VO | 70 | 09-10-26 | $ 136,269.39 |
| Accounts Payable | VO | 71 | 09-10-26 | $ 293,411.71 |
| Accounts Payable | VO | 72 | 09-17-26 | $ 604,389.72 |
| Payroll | VO | 73 | 09-24-26 | $ 129,831.27 |
| Accounts Payable | VO | 74 | 09-24-26 | $ 225,849.05 |

Motion by Lamoreaux and seconded by Green to approve Vouchers 70, 71, 72, 73 and 74 with total expenditures of $1,389,751.14. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

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

BE IT RESOLVED THAT the 2026-2027 General Appropriations Act be Adopted as Follows:

## EATON COUNTY ROAD COMMISSION
## GENERAL APPROPRIATIONS ACT
## FISCAL YEAR 2026-2027

| | | |
|---|---|---|
| **REVENUES** | | |
| Current Property Taxes | $ | - |
| Permit Revenue | $ | 125,000 |

| | | |
|---|---|---|
| Intergovernmental: | $ | - |
| Federal Sources | $ | 5,155,580 |
| Michigan Transportation Funds | $ | 18,368,671 |
| Neighborhood Roads Funds | $ | 6,083,924 |
| State MEDC Grant | $ | 4,000,000 |
| Other State Sources | $ | 2,878,127 |
| Township Contributions | $ | 400,000 |
| Other Local Sources | $ | - |
| Interest and Rentals | $ | 660,000 |
| Other Revenue | $ | 100,000 |
| Total Revenue | | 37,771,302 |
| Other Sources | | - |
| Total Revenues and Other Sources | $ | 37,771,302 |
| **EXPENDITURES** | | |
| Primary Roads | | |
| Construction/Capacity Improvements | $ | - |
| Preservation/Structural Improvements | $ | 14,471,635 |
| Routine & Preventative Maintenance | $ | 6,550,000 |
| Local Roads | | |
| Construction/Capacity Improvements (MEDC) | $ | 4,000,000 |
| Preservation/Structural Improvements | $ | 4,270,000 |
| Routine & Preventative Maintenance | $ | 4,295,000 |
| Equipment Expense | $ | - |
| Administration (net) | $ | 850,000 |
| Maintenance Service for Other Units | $ | 100,000 |
| Non-Road Projects | $ | 20,000 |
| Capital Outlay (net) | $ | 3,364,500 |
| Debt Service | $ | - |
| Drain Assessment | $ | 300,000 |
| Total Expenditures | | 38,221,135 |
| Amounts Needed for Contingencies | | - |
| Total Expenditures | $ | 38,221,135 |
| Net Revenues (Expenditures) | $ | (449,833) |
| Fund Balance at Beginning of Year | | 11,882,736 |
| Fund Balance at End of Year | $ | 11,432,903 |

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 to another. The resolution was seconded by 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 Engineer-Manager discussed the September 30, 2026, fund balance in the Primary and Local Road Funds and the practice of allowing the transfer of funds from Primary to Local Road Funds to cover necessary maintenance performed on Local roads above the statutory allocation of Local Road Funds as allowed by Public Act 51 of 1951. Motion by Green and seconded by Bott to authorize the transfer of up to 30% of the Michigan Transportation Fund distributions received for the Primary Roads to the Local Road Fund for the Year ending September 30, 2026, as deemed necessary by staff. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

The Board reviewed and discussed the 2025-2026 Budget Amendment No. 2 as presented by the Engineer-Manager.

Motion by Lamoreaux to adopt the following resolutions:

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

**EATON COUNTY ROAD COMMISSION**
**GENERAL APPROPRIATIONS ACT**
**AS AMENDED**
**FISCAL YEAR 2025-2026**

| | | |
|---|---|---|
| **REVENUES** | | |
| Current Property Taxes | $ | 5,587,316 |
| Permit Revenue | | 115,000 |
| Intergovernmental: | | |
| Federal Sources | | 3,951,339 |
| Michigan Transportation Funds | | 16,583,837 |
| Neighborhood Road Funds | | 1,359,821 |
| MEDC Grant | | 5,000,000 |
| Other State Sources | | 416,250 |
| Township Contributions | | 512,000 |
| Other Local Sources | | - |
| Interest and Rentals | | 660,000 |
| Other Revenue | | 100,000 |
| Total Revenue | | 34,285,563 |
| Other Sources | | - |
| Total Revenues and Other Sources | $ | 34,285,563 |
| **EXPENDITURES** | | |
| Primary Roads | | |
| Construction/Capacity Improvements | $ | - |
| Preservation/Structural Improvements | | 6,480,662 |
| Routine & Preventative Maintenance | | 6,870,500 |

| | | |
|---|---|---|
| Local Roads | | |
| Construction/Capacity Improvements | | 5,000,000 |
| Preservation/Structural Improvements | | 5,430,000 |
| Routine & Preventative Maintenance | | 5,020,000 |
| Equipment Expense | | (328,000) |
| Administration (net) | | 850,000 |
| Maintenance Service for Other Units | | 100,000 |
| Non-Road Projects | | 500,000 |
| Capital Outlay (net) | | 1,275,000 |
| Debt Service | | - |
| Drain Assessment | | 441,000 |
| Total Expenditures | | 31,639,162 |
| Amounts Needed for Contingencies | | - |
| Total Expenditures | $ | 31,639,162 |
| Net Revenues (Expenditures) | $ | 2,646,401 |
| Fund Balance at Beginning of Year | | 11,762,159 |
| Fund Balance at End of Year | $ | 14,408,560 |

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 to another. The resolution was seconded by Ronald E. Kendall and carried on a roll-call vote. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

The Board reviewed and discussed staff attendance at the Winter Operations Conference as presented by the Engineer-Manager with a recommendation that the Board approve staff attendance. Motion by Lamoreaux and seconded by Bott to approve attendance at the Winter Operations Conference.

The Board reviewed and discussed the wage change authorization of an employee from Assistant Engineering Technician to Engineering Technician and the Administrative and Supervisory Step Increases as presented by the Engineer-Manager with a recommendation that the Board approve the promotion and increases as presented. Motion by Lamoreaux and seconded by Green to approve the wage change authorization and the Administrative and Supervisory Step increases as presented. Motion carried.

The Board reviewed and discussed the township agreement with Delta Township for a single chip seal with a fog seal on E Kathleen Lane, W Kathleen Lane and Barnett Circle paid 100 % by Delta Township as presented by the Engineer-Manager with a recommendation that the Board approve the agreement. Motion by Green and seconded by Bott to approve the agreement with Delta Township for chip seal and fog seal of E Kathleen Lane, W Kathleen Lane and Barnett Circle. Motion carried.
The Board reviewed and discussed the agreement with the drain commission to extend the Sherwood Forest Drain as presented by the Engineer-Manager with a recommendation that the Board approve the agreement and authorize the Engineer-Manager to sign. Motion by Green and seconded by Bott to approve the extension of the Sherwood Forest Drain as presented and authorize the Engineer-Manager to sign. Motion carried.

The Superintendent updated the Board on the following:

- Building & Grounds maintenance/parking lot maintenance
- Culvert installations
- Gravel road maintenance
- Brush mowing
- Hot mastic patching
- Over band crack fill
- Hot mix asphalt patching
- Shoulder maintenance/washout repairs
- Brine well preparation for repairs
- Delta Lean to project – holes for poles have been dug and inspected.

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

- Five Pt Hwy, Creepy Swamp- MDOT bid letting was pushed back from Nov 6th until Dec 4th due to the Nov letting being full. This could impact when project can begin.
- Bellevue Hwy, Brookfield Rd to Thuma Rd- Contractor began working on this project last week. Crews are paving roadway currently.
- Holt Hwy, Dimondale Village Limits to Waverly – This project is in to MDOT for rebidding with a letting date of Nov 6th.
- Webster Rd Bridge – Con tractor is working through punch list items and final work items to be completed. Project should be completed in the next week.
- Delta Twp Hawk Meadow Pathway- Delta Twp and their contractor Tobe are working on pathway project along Delta River Dr. Contractor is planning to begin the placement of asphalt along the pathway next week.
- Five-Point Hwy, Mathews Rd to Marshall Rd- We are currently working on design for this project. This project construction timeline will be dependent on the completion of Creep Swamp section.
- Engineering staff are working on project design, and surveys for the proposed salt barn, and project estimates for next year. Lopez Concrete Construction has completed the sidewalk at the Charlotte Garage. Rieth-Riley and their subcontractors are working to complete the millage paving projects.

The Engineer- Manager updated the Board on the following:

- Millage Education

Correspondence: MCRCSIP Leadership transition and Seven County Council invitation.

A motion was made by Lamoreaux and seconded by Green to enter closed session at 7:02 p.m. for the purpose of a discussion of personnel matters. Motion carried.

A motion was made by Lamoreaux and seconded by Bott to return to open session at 7:18 p.m. Motion carried.

A motion was made by Lamoreaux and seconded by Kendall to authorize a lump sum salary increase for the Engineer/Manager. Motion carried.

Public comment: None

Commissioner comment: None

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

Motion by Lamoreaux and seconded by Bott to adjourn the meeting at 7:50 p.m. Motion carried.

Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board