

EATON COUNTY ROAD COMMISSION

September 8, 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 meeting was called to order by Chair Eldred at 8:30 a.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 25, 2026, meeting were correct as presented. Motion by Lamoreaux and seconded by Bott to approve August 25, 2026, minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

Accounts Payable	VO	67	08-27-26	\$1,511,033.99
Payroll	VO	68	08-31-26	\$ 1,000.00
Accounts Payable	VO	69	09-03-26	\$ 856,886.49

Motion by Lamoreaux and seconded by Bott to approve Vouchers 67, 68 and 69 with total expenditures of \$2,368,920.48. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

The Board reviewed and discussed the Specialty Pavement Marking Contract with P.K. Contracting. All necessary paperwork has been received, and the Engineer-Manager recommended that the Board approve and sign the contract as presented. Motion by Kendall and seconded by Bott to approve the Specialty Pavement Marking Contract with P.K. Contracting as presented. Motion carried.

The Board reviewed and discussed the annual adjustment to the Administrative & Supervisory Pay Grade System as presented by the Engineer-Manager. Motion by Lamoreaux and seconded by Green to approve a 2.25% increase to the Administrative & Supervisory Pay Grade System. Motion carried.

The Board reviewed and discussed the 2026 Longevity Payroll Schedule as presented by the Engineer-Manager with a recommendation that the Board approve the schedule. Motion by Green and seconded by Bott to approve the 2026 Longevity Payroll Schedule in the amount of \$17,850. Motion carried

The Board reviewed and discussed the Title VI Plan as presented by the Engineer-Manager with a recommendation that the Board reaffirm the plan. Motion by Green and seconded by Lamoreaux to reaffirm the Road Commission's Title VI Plan to ensure that the fundamental principles of equal opportunity are upheld in all decisions involving our employees and contractors/consultants and ensure that the residents of our county are afforded access to our programs and services. Motion carried.

The Board reviewed the Annual Certification of Employee-related Conditions for reporting compliance with Public ACT 51, Section 18j(1), MCL 247.668j as presented by the Engineer-Manager with a

recommendation that the Board approve the certification and authorize the Board Chairman and Finance Director/Clerk to the Board to sign. Motion by Green and seconded by Kendall to approve certification that the medical benefits offered to the employees of the Eaton County Road Commission, are in compliance with Public Act 51, Section 18j, MCL 247.668j, and authorize the Board Chairman and Finance Director to sign the Annual Certification showing compliance with (1)(b). Motion carried.

The Board reviewed and discussed the preliminary draft budget for fiscal year end 2027 as presented by the Finance Director and Engineer-Manager.

A motion was made by Kendall and seconded by Bott to schedule the Fiscal Year 2027 Budget Hearing for September 29, 2026, with the regular board meeting to follow. Motion carried.

The Board reviewed and discussed the proposed Federal Aid Buyout for FY 2028 as presented by the Engineer-Manager and Director of Engineering. This would include Willow Hwy, Canal Rd to Creyts Rd and Bellevue Hwy, Thuma Hwy to NB Springport projects. A motion was made by Kendall and seconded by Bott to approve the 2028 Federal Buyout as presented. Motion carried.

The Chair asked that the Engineer-Manager evaluation for FY2026 be postponed until next meeting.

The Superintendent updated the Board on the following:

- Culvert replacements
- Asphalt patching
- Gravel maintenance
- Brush mowing
- Clearing back lot in preparation for new salt barn

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

- Five Pt Hwy, Creepy Swamp- Project documents are all turned into MDOT. Anticipating obligation award this week.
- Bellevue Hwy, Brookfield Rd to Thuma Rd- Contractor is scheduled to begin this project next week and is anticipating the duration to be approximately 4 weeks.
- 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 – We are working through punch list items and final work items to be completed. Intermittent lane closures are scheduled to take place this week for placement of Silene treatment.
- Delta Twp Hawk Meadow Pathway- Delta Twp and their contractor Tobe are working on pathway project along Delta River Dr.
- 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 was scheduled to remove and replace the Charlotte Garage sidewalk last week on Friday and Saturday, however rain delayed the project. We are working to

reschedule this work. Rieth-Riley continues the millage work.

The Engineer- Manager updated the Board on the following:

- Will be attending Frontier Days this weekend and have been invited to the Eaton Rapids Rotary to educate the public on the millage.
- Union grievance is going to arbitration
- MCRC SIP Managers Meeting upcoming.

Correspondence: MCRC SIP Flock Cameras

Public comment: None

Commissioner comment: None

Motion by Kendall and seconded by Lamoreaux to adjourn the meeting at 9:30 a.m. Motion carried.

Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board