EATON COUNTY ROAD COMMISSION

October 27, 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

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. The Engineer-Manager added 6.d. Brush Spraying extension-Dalton. Motion by Kendall and seconded by Bott to approve the agenda with the addition. Motion carried.

The Chair asked if the minutes of the October 13, 2026, meeting were correct as presented. Motion by Lamoreaux and seconded by Green to approve the October 13, 2026, minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

Accounts Payable	VO	3	10-15-26	$ 736,445.78
Payroll	VO	4	10-22-26	$ 130,494.71
Accounts Payable	VO	5	10-22-26	$1,340,211.42

Motion by Lamoreaux and seconded by Green to approve Vouchers 3,4 and 5 with total expenditures of $2,207,151.91. Roll call vote: Ayes: Eldred, Green, Bott, Kendall and Lamoreaux; Nays: None; Absent: None Motion carried.

The Board reviewed and discussed the Christmas celebration and employee gifts as presented by the Finance Director. Motion by Kendall, seconded by Green, to approve an amount not to exceed $1,500 for the Christmas luncheon and a gift of $100 per employee. Motion carried.

The Board reviewed and discussed service requests and the monthly reporting as presented by the Engineer-Manager.

The Board reviewed and discussed the MDOT contract 26-5100 for Holt Highway. Commissioner James F. Green motioned for adoption of the following resolution:

WHEREAS, the Michigan Department of Transportation wishes to enter into a contract agreement with the Eaton County Road Commission to accomplish the following project:

Hot mix asphalt base crushing, shaping, raising of roadway elevation and paving along Five Point Highway from the Battle Creek River easterly approximately 2,060 feet, including clearing and tree removal, culvert replacement including precast three-sided or arch, drainage blanket, wick drains, drain relocation, subbase and aggregate base, guardrail, permanent signing and pavement markings; and all together with necessary related work. located in Eaton County, Contract No. 26-5424, Job No. 224872CON, Control Section EAR 23000 and Project 26A0998.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Road Commission approves Contract Number 26-5424 and duly authorizes the Engineer-Manager, namely Mathew M. Hannahs and Clerk, namely Patricia M. Loosemore to electronically sign the contract on behalf of the Eaton County Road Commission.

BE IT FURTHER RESOLVED that true copies of this resolution will be sent to the Michigan Department of Transportation.
The motion was supported 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 Board reviewed and discussed the proposed 2027 brush spraying contract extension with The Daltons, Inc. also known as Ferrovia. Motion by Lamoreaux, seconded by Kendall, to approve the contract extension with The Daltons, Inc. also known as Ferrovia for the 2027 season. Motion carried.

The Director of Engineering updated the Board on the following:

- Bellevue Hwy, Brookfield Rd to Thuma Rd- Project is complete and will be opened.
- Webster Rd Bridge- MDOT final walk through took place last week. We are working on final project closeout.
- Five-Point Hwy, Mathews Rd to Marshall Rd-We are currently working on design for this project. The project construction timeline will be dependent on the completion of Creepy Swamp section.
- Billwood Hwy, Canal Rd to Creyts Rd- This project is in design, and we are reviewing the preliminary plans.
- Paving Projects- Rieth Riley and their subcontractors are working to complete the millage paving projects.
- Reclamite- Our contractor Pavement Technology has placed reclamite along Mt. Hope – Laurel subdivision and Five Point Hwy.
- Engineering Projects-Staff are working on project design, project inspection, and preparing for next year's projects.

The Superintendent updated the Board on the following:

- Culvert installations
- HMA patching
- Brush Mowing/Clear Vision
- Building and Grounds maintenance
- Shoulder maintenance
- Cold patching
- Gravel road maintenance
- Hot mastic patching
- Brine well- old repairs were removed and proper repairs were made. Integrity test was performed and well passed. Crew has left to move to another jobsite; they will return to finish up installation of some other items on a later date.

The Engineer-Manager updated the Board on the following:

- FY2028 Federal Aid Buyout
- Plans for a celebration of life honoring Kolten Hewer, to be held at the Road Commission for his work family and their families, and preparations for a memorial area.

Correspondence: Nashville Construction Co.

Public comment: None

Commissioner comment: None

The next regular Board meeting is scheduled for November 10, 2026, at 8:30 a.m.

Motion by Kendall and seconded by Bott to adjourn the meeting at 6:40 p.m. Motion carried.

Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board