

EATON COUNTY ROAD COMMISSION
JANUARY 27, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on January 27, 2015.

Members Present: Commissioners Maxwell, Eldred, Tennis

Members Absent: Commissioners Lyons, Lamoreaux

Vice Chair Maxwell called the meeting to order at 6:06 pm.

Moved by Tennis, second by Eldred, that the agenda be approved as printed. Motion carried.

Moved by Eldred, second by Tennis, that the minutes of January 13, 2015 be approved as printed. Motion carried.

Mike Ingram, 4693 Griffin Hwy, Mike Babcock, 6151 S Ainger Rd, and Tom Harmon, 4848 Battle Creek Rd, were present to inquire as to the status of the closed bridge on Ainger Road. Engineer-Manager Ballou stated that the deck was expected to be delivered on January 28, 2015 and, depending on the weather, would be installed the next day. There was discussion regarding the opening of the bridge and the condition of the surrounding roads that were used as a detour.

Moved by Eldred, second by Tennis, that Accounts Payable (VO#29) of 01-15-15 in the amount of \$28,946.44, Accounts Payable (VO#30) of 01-22-15 in the amount of \$79,583.89, and Payroll (VO#31) of 01-27-15 in the amount of \$84,946.91, for total expenditures of \$193,477.24, be approved. There was discussion.

Roll call vote: Ayes: Maxwell, Eldred, Tennis; Nays: None. Motion carried.

Mr. Ballou reported that the Carmel Township Board was again requesting the Road Commission share in the cost of a feasibility study for Five Point Highway, estimated to be \$8,000. Mr. Ballou reminded the Board that they had previously agreed to participate financially at a level of no more than 50% of the cost. There was discussion.

Moved by Tennis, second by Eldred to contribute 45%, or \$3,600, toward the cost of a feasibility study for Five Point Highway between Maurer and Matthews. Motion carried.

Mr. Ballou opened sealed bids for furnishing and mounting two multibody boxes, two live hydraulic systems, two underbody scrapers, two tarp systems, and each to be priced with and without a mid-mounted patrol wing.

BID TABULATION FOR FURNISHING AND MOUNTING TWO MULTIBODY BOXES, TWO LIVE HYDRAULIC

SYSTEMS, TWO UNDERBODY SCRAPERS, TWO TARP SYSTEMS AND EACH TO BE PRICED WITH AND WITHOUT A MID-MOUNTED PATROL WING

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	Truck & Trailer Specialties Dutton, MI	Knapheide Truck Equipment Flint, MI	Heights Machinery Williamsburg, MI
One Completed Unit w/ Steel Body	\$65,141.00	\$58,200.00	\$66,923.04
One Completed Unit w/ Stainless Steel Body	\$70,494.00	\$64,400.00	\$73,885.41
One Completed Unit w/ Aluminum Body	No Bid	No Bid	No Bid
One Completed Unit w/ Steel Body & Wing	\$77,687.00	\$71,700.00	\$77,861.09
One Completed Unit w/ Stainless Steel Body & Wing	\$83,040.00	\$77,700.00	\$84,823.46
One Completed Unit w/ Aluminum Body & Wing	No Bid	No Bid	No Bid

Mr. Ballou thanked the bidders present and noted that the bids would likely be awarded at the next regularly scheduled Board meeting after review by staff.

Mr. Hannahs updated the Board on the status of road projects. There was discussion.

Mr. Parshall reported on the activities of the road crews. There was discussion.

There was discussion regarding the County Road Association of Michigan's 2015 Highway Conference and plans for a legislative dinner.

Mr. Ballou distributed township maps illustrating proposed 2015 projects to be completed with local road millage proceeds. There was discussion. Mr. Ballou indicated that once the maps were approved, he would forward them to township officials for feedback.

Moved by Tennis, second by Eldred to approve the preliminary selection of 2015 Local Road Millage Program projects as recommended by staff. Motion carried.

Mr. Ballou reported that Road Commission staff had met with Eaton County staff to develop a distribution allocation formula for the millage proceeds. There was discussion.

Mr. Ballou distributed a letter and resolution from Kalamo Township to the Eaton County Drain Commissioner requesting the maintenance cleaning of the Swift Drain and replacement of the culvert on Lacey Lake Road.

Mr. Ballou distributed a notification from the Office of Commission Audits regarding an upcoming examination. There was discussion.

Mr. Ballou reported that staff had met with representatives of the Michigan DNR and the Department of Agriculture regarding possible grants for Five Point Highway. There was discussion.

Mr. Ballou reported that he had contacted the Michigan State Police regarding the removal of No Parking signs on Chanticleer Trail per a resident's request. He stated that because 35-40 residents had signed the original petition to have the signs installed, all residents would need to be contacted regarding their removal.

Mr. Ballou reported that he had spoken with Larry Parr regarding Red Cliffe Drive and explained that the Road Commission would be taking legal action but would be unable to make any repairs until spring. There was discussion.

There was no public comment.

Vice Chair Maxwell adjourned the meeting at 8:37 pm, without objection.