

EATON COUNTY ROAD COMMISSION  
AUGUST 11, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on August 11, 2015.

Members Present: Commissioners Lyons, Maxwell, Eldred, Lamoreaux, Tennis

Members Absent: none

Chairman Lyons called the meeting to order at 8:28 am.

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

Moved by Eldred, second by Tennis, that the minutes of July 28, 2015 be approved as printed. Motion carried.

Denise Parisian, Manager, and Scott Ammarman, Street Administrator, from the Village of Dimondale, was present to discuss the potential relinquishment of a small portion of Dimondale Highway/East Road from the Road Commission to the Village. They presented the Board with a formal written request from the Village Council. There was discussion.

Moved by Tennis, second by Lamoreaux to direct staff to move forward with the transfer of jurisdiction of the referenced portion of Dimondale Highway/East Road, and to prepare a formal agreement with the Village of Dimondale regarding the same. Motion carried.

Jack Schmitz and Tom Armintrout, Burnham & Flower Insurance Group, were present to review options for employee health insurance coverage.

Moved by Eldred, second by Tennis, that Accounts Payable (VO#74) of 07-30-15 in the amount of \$600,635.03, Payroll (VO#75) of 07-30-15 in the amount of \$180.14, Accounts Payable (VO#76) of 07-30-15 in the amount of \$610,794.07, and Accounts Payable (VO#77) of 08-06-15 in the amount of \$137,103.14 for total expenditures of \$1,348,712.38 be approved. There was discussion.

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

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

Mr. Parshall reported on the activities of the road crews, noting that approximately 35 miles of sealcoat plus fog seal were complete, leaving approximately 40 miles remaining. He reported that the second application of county-wide dust control was in process. There was discussion.

There was discussion regarding a second Freedom of Information Act request from Blair Miller regarding the Maple Valley Safe Routes to School project, and the outstanding balance due from Maple Valley Public Schools.

There was discussion regarding the status of projects funded by the Local Road Millage.

Moved by Tennis, second by Maxwell to include the milling of Boyer Road, from Strange to Mt. Hope, in Roxand Township, in the 2015 Local Road Millage Program. Motion carried.

The Board reviewed correspondence from a resident expressing her appreciation for the resurfacing of Nixon Road in Windsor Township.

There was no public comment.

Chairman Lyons adjourned the meeting at 9:42 am, without objection.