

EATON COUNTY ROAD COMMISSION  
NOVEMBER 10, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on November 10, 2015.

Members Present: Commissioners Lyons, Eldred, Lamoreaux, Tennis

Members Absent: Commissioner Maxwell

Chairman Lyons called the meeting to order at 8:35 am.

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

Moved by Eldred, second by Lamoreaux, that the minutes of October 27, 2015 be approved as printed. Motion carried.

There was no public comment.

Moved by Eldred, second by Tennis, that Accounts Payable (VO#08) of 10-29-15 in the amount of \$250,743.69, Payroll (VO#09) of 11-03-15 in the amount of \$82,845.22, Payroll (VO#10) of 11-03-15 in the amount of \$169.96, Accounts Payable (VO#11) of 11-05-15 in the amount of \$88,039.54, and Accounts Payable (VO#12) of 11-05-15 in the amount of \$209.87, for total expenditures of \$422,008.28 be approved. There was discussion.

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

Engineer-Manager Ballou presented a request from Burkett Excavating to extend its contract for winter maintenance for an additional year pursuant to the terms of its current contract. He recommended the Board approve the request.

Moved by Tennis, second by Lamoreaux to extend the Road Commission's winter maintenance contract with Burkett Excavating for one year. Motion carried.

Moved by Lamoreaux, second by Tennis to schedule the annual employee holiday breakfast for December 8, 2015 at 7:00 am. Motion carried.

Moved by Eldred, second by Tennis to approve gift cards for employee gifts to be distributed at the annual employee holiday breakfast. Motion carried.

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

There was discussion regarding the road funding package recently passed by the State of Michigan.

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

Mr. Ballou reported that the Road Commission had received a request for right of entry to the Charlotte yard and garage from the Michigan Department of Environmental Quality based on the removal of an underground storage tank in 1994. There was discussion.

There was no public comment.

Chairman Lyons adjourned the meeting at 9:37 am, without objection.