

EATON COUNTY ROAD COMMISSION
MARCH 14, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on March 14, 2017.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Lyons

Members Absent: Commissioner Maxwell

Chair Eldred called the meeting to order at 8:33 am.

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

Moved by Lyons, second by Frazier, that the minutes of February 28, 2017 be approved as corrected to reflect a clerical error. Motion carried.

There was no public comment.

Jeff Fineis, Partner, and Barry Brannan, Manager, with Andrews Hooper & Pavlik PLC presented the results of the independent financial statement audit for the fiscal year ending September 30, 2016 noting that the statements received a clean, unmodified opinion.

Moved by Lyons, second by Frazier, that Accounts Payable (VO#37) of 03-02-17 in the amount of \$150,281.59, Payroll (VO#38) of 03-08-17 in the amount of \$84,651.72, and Accounts Payable (VO#39) of 03-09-17 in the amount of \$26,280.66, for total expenditures of \$261,213.97 be approved. There was discussion.

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

Engineer-Manager Ballou opened and read aloud the bids for asphalt emulsion:

BID TABULATION FOR ASPHALT EMULSION						
MARCH 14, 2017						
	Michigan Paving & Materials Co.		Bit-Mat Products of Michigan		Asphalt Materials, Inc.	
	Job Site	Charlotte	Job Site	Charlotte	Job Site	Charlotte
HFRS-2M	\$1.60	\$1.75	\$1.80	\$1.90	\$1.83	\$1.95
CRS-2M	\$1.60	\$1.75	\$2.60	\$2.70	\$1.88	\$2.05
CSS-1H	No Bid	No Bid	No Bid	No Bid	\$2.18	\$2.25
CSS-1H/Diluted	\$1.35	\$1.50	No Bid	No Bid	\$1.48	\$1.55
CRS-	No Bid	No Bid	No Bid	No Bid	\$1.48	\$1.55

2M/Diluted						
Fast Set Fog Seal	\$1.28	\$1.43	\$1.42	\$1.52	\$1.48	\$1.55

Mr. Ballou thanked the bidders present and stated that awards would be made after review by staff, possibly later in the meeting.

Mr. Ballou distributed the bid tabulation for dust control and recommended the bid be awarded to the lowest bidder in all four quadrants. There was discussion.

Moved by Lyons, second by Lamoreaux, that the bid for dust control be awarded to the lowest bidder in all four quadrants, Michigan Mineral Resources. Motion carried.

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Delta Township to rotomill and resurface Willow Highway between Elmwood Road and Waverly Road, altogether with adjusting drainage structures, constructing curb and gutter, sidewalk ramp replacement, storm sewer construction, pavement markings and related work, and to provide bicycle lanes on each side of Willow Highway between Elmwood Road and Waverly Road, together with such pavement widening where necessary, installation of pavement markings to delineate the bicycle lanes, together with bicycle and arrow symbols, and related work at an estimated cost of \$840,000. The estimated Federal and/or State share of those costs is \$653,527, for a net estimated cost to Delta Township of \$186,473.

There was discussion.

Moved by Lamoreaux, second by Lyons, that the Township Request and Agreement for Road Improvement with Delta Township for Willow Highway from Elmwood Road to Waverly Road be approved and signed. Motion carried.

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Delta Township to reconstruct, widen, and resurface Broadbent Road at its intersection with state highway M-43 in order to facilitate the installation of a traffic signal on M-43 by the Michigan Department of Transportation, and including center left turn lane, drainage work, curb and gutter, the installation of pavement for future bicycle lanes, sidewalk removal and replacement, and related work at a total estimated cost of \$199,000. The cost share amount allocated from the Eaton County Road Commission is estimated to be \$99,500, for a net estimated cost to Delta Township of \$99,500.

There was discussion.

Moved by Lyons, second by Lamoreaux, that the Township Request and Agreement for Road Improvement with Delta Township for Broadbent Road at M-43 be approved and signed. Motion carried.

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Hamlin Township to remove and replace the bridge carrying Whittum Road over the Spring Brook, including removal of

the existing structure and installation of a 45 foot long by 37 foot wide single span concrete spread box beam bridge together with approach road reconstruction, paving, guardrail, drainage relocation, erosion control, traffic control and related work, and including all related design engineering, construction engineering, topographic surveys, soil investigations, structural design, plan and specifications, MDEQ permit applications, construction documentation, surveying, staking, material testing, inspection, contract administration, overhead, accounting and audits, all as necessary to comply with MDOT and FHWA grant requirements. The total cost, net of Federal and State aid, is estimated to be \$198,800. The cost share amount allocated from the Eaton County Road Commission is estimated to be \$99,400, for a net estimated cost to Hamlin Township of \$99,400.

There was discussion.

Moved by Lamoreaux, second by Lyons, that the Township Request and Agreement for Road Improvement with Hamlin Township for the replacement of the Whittum Road bridge be approved and signed. Motion carried.

Mr. Ballou and Assistant County Engineer Hannahs presented proposed projects for inclusion in the 2017 Primary road paving and sealcoat programs. There was discussion.

Moved by Lyons, second by Lamoreaux, to adopt the following resolution:

WHEREAS, the Statutes of the State of Michigan require all roads and streets eligible to become a part of the County Road System to be formally accepted by resolution of said Board; and,

WHEREAS, the Michigan Department of Transportation by virtue of Act 51 of the Public Acts of 1951, as amended, requires proof of the acceptance of all roads subsequent to April 1, 1951, by said Board; and,

WHEREAS, certain roads have been constructed or improved to meet the specifications and requirements of the Eaton County Board of Road Commissioners and have been approved by said Board; and,

NOW, THEREFORE, BE IT RESOLVED, by the Eaton County Board of Road Commissioners, that the following roads be adopted into the Local Road System of the County of Eaton and thereby become eligible for funds from the Michigan Transportation Fund as specified in Act 51 of the Public Acts of 1951, as amended and supplemented:

Yellowstone Lane, located in the plat of Shadow Glen No. 5, for a distance of 1,400 feet, Section 9, Delta Township; and,

Badlands Drive, located in the plat of Shadow Glen No. 5, for a distance of 100 feet, Section 9, Delta Township.

Motion carried.

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

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

Correspondence regarding Old Lansing Road was reviewed.

Sharon Kubica, 1908 W Five Point Hwy, asked several questions.

Phil Bombrys, Hamlin Township Supervisor, reported on tree removal at Oakwood Cemetery and thanked the Board for approving the Whittum Road bridge project.

Mr. Ballou reported on his presentation at the Eaton County Public Works and Planning Committee meeting and the upcoming report for the full Eaton County Board of Commissioners.

Moved by Lamoreaux, second by Lyons, to adjourn the meeting at 9:50 am. Motion carried.