

EATON COUNTY ROAD COMMISSION

JULY 11, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on July 11, 2017.

Members Present: Commissioners Eldred, Frazier, Lyons

Members Absent: Commissioners Lamoreaux, Maxwell

Chair Eldred called the meeting to order at 8:35 am.

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

Moved by Lyons, second by Frazier, that the minutes of June 27, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Lyons, second by Frazier, that Accounts Payable (VO#63) of 06-22-17 in the amount of \$47,949.97, Payroll (VO#64) of 06-28-17 in the amount of \$104,695.48, Payroll (VO#65) of 06-27-17 in the amount of \$130.93, Payroll (VO#66) of 06-28-17 in the amount of \$50.92, Accounts Payable (VO#67) of 06-29-17 in the amount of \$431,368.61, Accounts Payable (VO#68) of 07-06-17 in the amount of \$37,647.64, and Payroll (VO#69) of 07-12-17 in the amount of \$97,728.89, for total expenditures of \$719,572.44 be approved. There was discussion.

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

Engineer-Manager Ballou reviewed the bid tabulation for HMA Base Crushing and Shaping on Boyer Road, from Mt. Hope to St. Joe and recommended the bid be awarded to the low bid from Nashville Construction Company. There was discussion.

Moved by Lyons, second by Frazier to award the bid for HMA Base Crushing and Shaping, Modified to Nashville Construction Company. Motion carried.

Mr. Ballou presented the contract with Carr Brothers & Sons, Inc. for the 2017 aggregate surface course program, and recommended the Board approve and sign the contract.

Moved by Frazier, second by Lyons to approve the contract with Carr Brothers & Sons, Inc. for 2017 aggregate surface course. Motion carried.

Mr. Ballou reported that the Road Commission had received the proper documentation for Songbird Way and recommended the Board accept the road into the County road system. There was discussion.

Moved by Lyons, second by Frazier 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 road 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:

**Songbird Way**, from Willow Hwy south for a distance of 1,083 feet, section 9, Delta Township.

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

Mr. Ballou discussed the court order in the CN Railroad lawsuit, noting that if the Board chooses to appeal the court's decision, it must be filed by July 29, 2017. There was discussion.

Moved by Lyons, second by Frazier to accept the court's order and not seek to appeal the decision. Motion carried.

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

Mr. Ballou updated the Board on the status of the sealcoat stone delivery issues.

Mr. Ballou reported that the project on Marshall Road is officially complete and the road has been opened to traffic. There was discussion.

There was no correspondence.

There was no public comment.

Commissioner Frazier followed up on several miscellaneous items.

Chair Eldred adjourned the meeting at 9:28 am without objection.