

EATON COUNTY ROAD COMMISSION
AUGUST 22, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on August 22, 2017.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Maxwell

Members Absent: Commissioner Lyons

Chair Eldred called the meeting to order at 6:03 pm.

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

Moved by Lamoreaux, second by Maxwell, that the minutes of August 8, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#78) of 08-09-17 in the amount of \$671,771.78, Accounts Payable (VO#79) of 08-17-17 in the amount of \$281,387.77, and Payroll (VO#80) of 08-23-17 in the amount of \$89,472.17, for total expenditures of \$1,042,631.72 be approved. There was discussion.

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

Engineer-Manager Ballou and Finance Director Friedlis presented the draft budget for 2017-2018 and requested the Board schedule a public hearing. There was discussion.

Moved by Lamoreaux, second by Frazier that the budget hearing for the 2017-2018 fiscal year be scheduled for September 26, 2017 at 6:00 pm. Motion carried.

Mr. Ballou reviewed the current year primary road paving projects and recommended the Board add Moore Rd from Bismark Hwy to M-50. There was discussion.

Moved by Lamoreaux, second by Frazier to add Moore Road, from Bismark to M-50, to the current year paving schedule. Motion carried.

Mr. Ballou recommended changes to Policy 2014-01: Local Road Millage Program Planning and Project Selection Guidelines. There was discussion. Commissioner Maxwell suggested the policy be rewritten to clarify its purpose. The Board agreed to table the proposed revisions to the next meeting, by consensus.

Mr. Ballou reviewed the Road Commission's current permit forms and fee schedule and changes as recommended by the County Road Association of Michigan (CRA). There was discussion. The consensus of the Board was that they could support CRA's recommended fee schedule if the fees were considered maximums.

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.

There was no public comment.

The Board reviewed anonymous correspondence received from a resident via Delta Township.

Mr. Ballou reported that he presented an update to the Eaton County Public Works & Planning Committee. He also reported on meetings regarding grant programs through the Michigan Department of Natural Resources and with the County drain office regarding Five Point Highway.

Moved by Lamoreaux, second by Frazier to adjourn the meeting at 7:42 pm. Motion carried.