

EATON COUNTY ROAD COMMISSION
OCTOBER 10, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 10, 2017.

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

Members Absent: none

Chair Eldred called the meeting to order at 8:34 am.

Moved by Lyons, second by Frazier, that the agenda be approved as amended to consider an agreement with Bellevue Township. Motion carried.

Moved by Lamoreaux, second by Maxwell, that the minutes of September 26, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Lyons, second by Frazier, that Accounts Payable (VO#91) of 09-29-17 in the amount of \$2,111,251.00, Payroll (VO#01) of 10-04-17 in the amount of \$90,253.70, and Payroll (VO#02) of 10-04-17 in the amount of \$27,987.85, for total expenditures of \$2,229,492.55, be approved. There was discussion.

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

Engineer-Manager Ballou reviewed a request by a contractor and his client for a permit to install a 2" private sewer line across Alpha Drive in Bellevue Township in order to facilitate the installation of a drainfield as recommended by the Barry-Eaton Health Department. The Engineer-Manager noted the unique circumstances being an existing occupied dwelling on two parcels of land with a single description and title. There was discussion. Mr. Ballou recommended that the property owner be required to sign the permit in this instance and that the permit be recorded in affidavit form with the Register of Deeds so if the line fails in the future, it will be clear that the property owner is the owner of the sewer line and will be responsible for repairs. Mr. Ballou recommended the Board approve the permit with those provisions and other standard requirements.

Moved by Lyons, second by Lamoreaux to approve the permit to install a 2" sewer line across Alpha Drive in Bellevue Township, as recommended by staff. Motion carried.

Mr. Ballou reviewed a proposal by Mobilitie to install a distributed antenna system (DAS) pole in the right-of-way on St. Joe Hwy near Creyts Road in Delta Township. A representative from Mobilitie was present. There was discussion. Mr. Ballou noted that this is the first one to be proposed in Eaton County and recommended the Board approve the installation of DAS systems subject to current utility permit regulations.

Moved by Lamoreaux to allow the installation of DAS systems subject to current utility permit regulations.

There was further discussion.

The motion was seconded by Commissioner Lyons. Motion carried, with Commissioners Maxwell and Frazier opposing.

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Bellevue Township to clean pavement, hand patch existing holes, and place new hot mix asphalt surfacing at minimum 2" thickness with tack coat on Campbell Lane (a private road), from Battle Creek Hwy southeasterly to its end, at an estimated cost of \$53,680, the cost of which to be paid entirely by Bellevue Township. There was discussion.

Moved by Frazier, second by Maxwell, that the Township Request and Agreement for Road Improvement from Bellevue Township for the resurfacing of Campbell Lane be approved. Motion carried.

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

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.

Commissioner comments included discussion regarding culverts in Kalamo Township and county-wide, spillage of lime on Ionia Road, and a Tri-County Regional Planning Commission update. Commissioner Maxwell requested that the evaluation of the Engineer-Manager and a presentation of the Road Commission's emergency procedures be added to the agenda for the next meeting.

Moved by Lyons, second by Maxwell to adjourn the meeting at 9:59 am. Motion carried.