

EATON COUNTY ROAD COMMISSION  
NOVEMBER 28, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on November 28, 2017.

Members Present: Commissioners Eldred, Lamoreaux, Frazier Maxwell

Members Absent: Commissioner Lyons

Chair Eldred called the meeting to order at 6:00 pm.

Moved by Lamoreaux, second by Frazier, that the agenda be approved as amended to discuss a lane conversion on Michigan Avenue in Delta Township, to discuss the preliminary list of proposed projects for the 2018 Local Road Millage program, and to consider accepting the roads inside Jacaranda Lake Estates into the county road system. Motion carried.

Moved by Lamoreaux, second by Frazier, that the minutes of November 14, 017 be approved as printed. Motion carried.

Jerry Kubica, 1908 W Five Point Hwy, was present to ask if the Board had considered developing a succession plan.

Ron Clark, Nixon Holding Company, requested the Board table agenda item 6. The Board agreed.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#12) of 11-16-17 in the amount of \$225,292.28, Accounts Payable (VO#13) of 11-22-17 in the amount of \$25,237.18, and Payroll (VO#14) of 11-29-17 in the amount of \$90,305.98, for total expenditures of \$340,835.44, be approved. There was discussion.

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

Engineer-Manager Ballou and Assistant County Engineer Hannahs presented the final plat of Wind Trace No. 1, noting that there had been no changes from the preliminary plat and that all required documentation had been received, and recommended that the Board approve the final plat and related street construction agreements and authorize the Chair to sign.

Moved by Lamoreaux, second by Frazier, that the final plat for Wind Trace No. 1 and related street construction agreements be approved and that the Chair be authorized to sign the documents. Motion carried.

Mr. Ballou presented a Traffic Control Order to place a yield sign on Soapstone Drive at Lindy Drive, generated internally. There was discussion.

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

BE IT RESOLVED, That the staff of the Eaton County Road Commission be authorized to install a yield sign on Soapstone Drive at its intersection with Lindy Drive in Delta Township, and that the Chair be authorized to sign the order.

Motion carried.

Mr. Ballou presented two Traffic Control Orders to place yield signs on Ravenna Trail and Heron Valley Court at Broken Ridge Drive, generated internally. There was discussion.

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

BE IT RESOLVED, That the staff of the Eaton County Road Commission be authorized to install a yield sign on Ravenna Trail at Broken Ridge Drive and on Heron Valley Court at Broken Ridge Drive, both in Delta Township, and that the Chair be authorized to sign the orders.

Motion carried.

Mr. Hannahs recommended the Board adopt the streets of Jacaranda Lake Estates condominiums into the county road system. There was discussion.

Moved by Lamoreaux, 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 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:

The roads within the Jacaranda Lake Estates condominium development described as:

**Ironstone Drive**, from end to end, for a distance of 1,250 feet, Section 9, Windsor Township; and,

**Jacaranda Drive**, from the previous end of Jacaranda Drive to Ironstone Drive, for a distance of 84 feet, Section 9, Windsor Township.

Motion carried.

Mr. Ballou reported to the Board Delta Township's solicitation of proposals for a study to determine if a lane conversion on Michigan Avenue, from Creyts to Waverly, is viable. There was discussion.

Mr. Ballou and Mr. Hannahs distributed draft preliminary maps illustrating proposed projects for the 2018 Local Road Millage Program. He noted that the Board would be approving the preliminary project list before the end of December so it could be distributed for public input. There was discussion.

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

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

There was no public comment.

There was discussion regarding creating a timeline for the development of a security plan.

Moved by Frazier, second by Lamoreaux, to direct staff to begin drafting a security plan and to determine what items the Road Commission will need outside help to accomplish, with the goal of updating the Board at the second meeting in January. Motion carried.

Chair Eldred updated the Board on the Eaton County Parks Commission, noting the director had resigned.

Commissioner Maxwell updated the Board on the Tri-County Regional Planning Commission, noting that the director had resigned and the Commission is in the process of reviewing its bylaws, policies and procedures.

Moved by Lamoreaux, second by Frazier to adjourn the meeting at 7:01 pm. Motion carried.