

EATON COUNTY ROAD COMMISSION
JANUARY 9, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on January 9, 2018.

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

Members Absent: none

Chair Eldred called the meeting to order at 8:36 am.

Moved by Lamoreaux, second by Lyons, that the agenda be approved as amended to consider to authorize the purchase of four pick-up trucks through Michigan's extended purchasing program, and to discuss proposed bylaw changes at the Tri-County Regional Planning Commission. Motion carried.

Engineer-Manager Ballou opened the organizational meeting and requested nominations for Chair of the Board.

Moved by Frazier, second by Lyons that Chair and Vice Chair remain the same as 2017, being Commissioners Eldred and Lamoreaux, respectively, and that appointments to the Tri-County Regional Planning Commission and to the Eaton County Parks and Recreation Commission remain the same as 2017, being Commissioners Maxwell and Eldred, respectively. Motion carried.

Moved by Lamoreaux, second by Maxwell, that the minutes of December 12, 017 be approved as printed. Motion carried.

There was no public comment

Moved by Lyons, second by Frazier, that Accounts Payable (VO#19) of 12-14-17 in the amount of \$263,735.57, Accounts Payable (VO#20) of 12-21-17 in the amount of \$176,045.52, Payroll (VO#21) of 12-27-17 in the amount of \$97,448.78, Accounts Payable (VO#22) of 12-28-17 in the amount of \$29,189.72, Accounts Payable (VO#23) of 12-28-17 in the amount of \$4,025.70, and Accounts Payable (VO#24) of 01-04-18 in the amount of \$93,655.05, for total expenditures of \$664,100.34 be approved. There was discussion.

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

Moved by Lyons, second by Lamoreaux that the current meeting schedule, being the second Tuesday of the month at 8:30 am and the fourth Tuesday of the month at 6:00 pm, be maintained for 2018, with the last meeting of the year to be held on December 11, 2018. Motion carried.

Ron Clark, Nixon Holding Company, was present to request approval of the final preliminary plat of Shadow Glen No. 6. There was discussion.

Mr. Ballou recommended the Board approve the final preliminary plat of Shadow Glen No. 6 subject to a change in the curve radius on Yellowstone Lane.

Moved by Lamoreaux, second by Lyons to approve the final preliminary plat of Shadow Glen No. 6 subject to changes as recommended by staff. Motion carried.

Mr. Ballou requested the Board authorized the purchase of four pick-up trucks, as included in the 2017-2018 capital outlay budget, through the State of Michigan's extended purchasing program, MiDeal.

Moved by Lyons, second by Frazier to approve the purchase of four pick-up trucks through MiDeal. Motion carried.

Mr. Ballou distributed proposed changes to the bylaws of the Tri-County Regional Planning Commission, expressing concern regarding changes in the authority to appoint representatives. There was discussion.

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.

Mr. Ballou opened and read aloud the bids for the removal of existing 36,000 lb in-ground hoist and installation of a 75,000 lb two-post in-ground hoist.

REMOVAL OF EXISTING 36,000 LB IN GROUND HOIST AND INSTALLATION OF A 75,000 LB TWO-POST IN GROUND HOIST

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	TOTAL COST
American Hoist Air & Lube, Grand Rapids, MI	
Option 1	\$45,705.00
Option 2	\$59,407.00
Option 3	\$74,190.00
Option 4	\$85,900.00

Mr. Ballou thanked the bidder present and noted that the bid would be awarded at the next meeting after review by staff.

There was no correspondence.

There was no public comment.

Moved by Lyons, second by Lamoreaux to adjourn the meeting at 9:36 am. Motion carried.