

EATON COUNTY ROAD COMMISSION  
FEBRUARY 13, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on February 13, 2018.

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

Members Absent: none

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

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

Moved by Maxwell, second by Frazier, that the minutes of January 23, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Frazier, second by Lamoreaux, that Accounts Payable (VO#29) of 01-25-18 in the amount of \$134,921.92, Accounts Payable (VO#30) of 02-01-18 in the amount of \$58,809.59, Payroll (VO#31) of 02-07-18 in the amount of \$81,346.92, Payroll (VO#32) of 02-07-18 in the amount of \$80.14, and Accounts Payable (VO#33) of 02-08-18 in the amount of \$85,204.34, for total expenditures of \$360,362.91 be approved. There was discussion.

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

Engineer-Manager Ballou reported that staff had reviewed the bids for the removal and installation of an in-ground hoist and recommended the Board approve the bid of American Hoist, Air & Lube for a total of \$118,515. There was discussion

Moved by Lyons, second by Lamoreaux that the bid for the removal and replacement of an in-ground hoist be awarded to American Hoist, Air & Lube, at a total cost of \$118,515. Motion carried.

Mr. Ballou recommended the Board adopt a resolution accepting the streets of Wind Trace No. 1 into the County road system, noting that the final plat was previously approved.

Moved by Lamoreaux, second by Maxwell 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:

**Traverse Drive**, located in the plat of Wind Trace No. 1, for a distance of 968 feet, Section 18, Delta Township; and,

**Windswept Drive**, located in the plat of Wind Trace No. 1, for a distance of 150 feet, Section 18, Delta Township; and

**Windford Lane**, located in the plat of Wind Trace No. 1, for a distance of 137 feet, Section 18, Delta Township; and

**Mulderstraat Drive**, located in the plat of Wind Trace No. 1, for a distance of 234 feet, Section 18, Delta Township.

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

There was discussion regarding the annual meeting with the townships. The Board scheduled the meeting for Monday, March 26, 2018 at 7:00 pm by consensus.

Mr. Ballou and Finance Director Friedlis reviewed the recent valuation of the Eaton County Road Commission Retiree Medical Plan. There was discussion.

Mr. Ballou opened and read aloud the bids for asphalt emulsion.

<b>BID TABULATION FOR ASPHALT EMULSION</b>						
<b>FEBRUARY 13, 2018</b>						
	<b>Michigan Paving &amp; Materials Co.</b>		<b>Bit-Mat Products of Michigan</b>		<b>Asphalt Materials, Inc.</b>	
	<b>Job Site</b>	<b>Charlotte</b>	<b>Job Site</b>	<b>Charlotte</b>	<b>Job Site</b>	<b>Charlotte</b>
HFRS-2M	\$1.7900	\$1.9400	\$1.9200	\$2.0400	\$2.0599	\$2.1400
CRS-2M	\$1.7900	\$1.9400	\$1.9200	\$2.0400	\$2.1099	\$2.1900
CSS-1H	No Bid	No Bid	No Bid	No Bid	\$2.2099	\$2.2900
CSS-1H/Diluted	\$1.2500	\$1.4000	No Bid	No Bid	\$1.6599	\$1.7400
CRS-2M/Diluted	No Bid	No Bid	No Bid	No Bid	\$1.7099	\$1.7900
Fast Set Fog Seal	\$1.2500	\$1.4000	\$1.3500	\$1.4700	No Bid	No Bid

Mr. Ballou thanked the bidders present and noted the bid would be awarded after review by staff.

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 reported that three serious accidents had occurred at the intersection of Waverly Road and Columbia Hwy, and the Ingham County Road Department was considering installing a temporary traffic signal at that location. There was discussion.

Various correspondence was reviewed.

Mr. Ballou recommended the Board award the bid for asphalt emulsion to the low bidder.

Moved by Lyons, second by Frazier that the bid for asphalt emulsion be awarded to the low bidder, Michigan Paving & Materials Co. Motion carried.

There was no public comment.

Commissioner Frazier reported on his discussions with the Drain Commission regarding various culverts.

Commissioner Maxwell reported on the Tri-County Regional Planning Commission.

Chair Eldred adjourned the meeting at 10:27 am without objection. Motion carried.