

EATON COUNTY ROAD COMMISSION  
DRAFT MINUTES  
FEBRUARY 27, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on February 27, 2018.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Lyons

Members Absent: Commissioner Maxwell

Chair Eldred called the meeting to order at 6:01 pm.

Moved by Lyons, second by Frazier, that the agenda be approved as amended to include consideration of participation in the filing of an amicus brief in support of the Michigan County Road Commission Self-Insurance Pool. Motion carried.

Moved by Lamoreaux, second by Frazier, that the minutes of February 13, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#34) of 02-15-18 in the amount of \$68,857.17, Payroll (VO#35) of 02-20-18 in the amount of \$103,973.25, and Accounts Payable (VO#36) of 02-22-18 in the amount of \$139,091.43, for total expenditures of \$311,291.85 be approved. There was discussion.

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

Engineer-Manager Ballou reported on feedback from townships and the public regarding the preliminary selection of projects for the 2018 Local Road Millage Program, and no changes were recommended. He noted that once approved, staff would proceed with preparing bid packages. There was discussion.

Moved by Frazier, second by Lyons to approve the final list of 2018 Local Road Millage projects as presented. Motion carried.

Mr. Ballou presented an agreement with the Michigan Department of Transportation (MDOT) for participation in the cost of maintenance of the new traffic signal at Broadbent Road and M-43, and recommended approval. There was discussion.

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

BE IT RESOLVED, that the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for participation in the cost of installation, maintenance and operation of the traffic signal located at the intersection of Broadbent Road and M-43 (Saginaw Highway) in Delta

Township, on the basis of the division of costs as determined by the provision of applicable statutes, known as MDOT Plan No. 23042-01-009 dated 10-26-2017, be approved.

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

Mr. Ballou updated the Board on the status of the security plan. 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.

Various correspondence was reviewed.

Harvey Langworthy, 4508 Wilcox Rd, Holt, was present to express his concern regarding the mailbox at property he owns on Canal Road in Delta Township.

Mr. Ballou requested the Board consider joining in an amicus brief filing on behalf of the Michigan County Road Commission Self-Insurance Pool (MCRCSIP) related to their lawsuit with Jackson, Ingham and Calhoun counties and their request to be heard by the Michigan Supreme Court. There was discussion.

Moved by Lyons, second by Frazier to approve the filing of an amicus brief on behalf of the Michigan County Road Commission Self-Insurance Pool as recommended. Motion carried.

Commissioner Lyons inquired regarding primary road projects for 2018. There was discussion.

Commissioner Lamoreaux inquired regarding the township match program. There was discussion.

Chair Eldred adjourned the meeting at 7:23 pm without objection. Motion carried.

Respectfully Submitted,  
Lori N. Friedlis, CPA  
Clerk to the Board