

EATON COUNTY ROAD COMMISSION
JULY 10, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on July 10, 2018.

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

Members Absent: none

Chair Eldred called the meeting to order at 8:33 am.

Moved by Lyons, second by Lamoreaux, that the agenda be approved as amended to include consideration of an additional mile of paving in Oneida Township as part of the Local Road Millage Program. Motion carried.

Moved by Lamoreaux, second by Frazier, that the minutes of June 26, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lyons, second by Frazier, that Accounts Payable (VO#64) of 06-28-18 in the amount of \$45,816.27 and Accounts Payable (VO#65) of 07-03-18 in the amount of \$68,509.91, for total expenditures of \$114,326.18 be approved. There was discussion.

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

Engineer-Manager Ballou distributed a summary map illustrating 2018 projects and discussed the Local Road Millage project on St. Joe Hwy in Oneida and Roxand Townships. He recommended the Board extend the project one mile to the east. There was discussion.

Moved by Lyons, second by Lamoreaux to add the resurfacing of St. Joe Highway, between Benton and Fees, to the 2018 Local Road Millage Program. Motion carried.

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

Mr. Ballou distributed a copy of the press release he sent to local news media. There was discussion.

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

Jerry Kubica, 1908 W Five Point Hwy, was present to comment on Five Point Highway.

There was discussion regarding Five Point Highway and the Brown drain. Mr. Ballou noted that the Deputy Drain Commissioner plans to attend the regularly scheduled Road Commission meeting on August 14.

Commissioner Maxwell requested that Mr. Ballou provide the Board with a list of his accomplishments to prepare for his evaluation.

There was discussion regarding the sealcoat program and other miscellaneous topics.

Chair Eldred adjourned the meeting at 9:17 am without objection.