

EATON COUNTY ROAD COMMISSION
FEBRUARY 26, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on February 26, 2019.

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

Members Absent: none

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

Moved by Lyons, second by Lamoreaux, that the agenda be approved as amended to include consideration of an agreement with the Michigan Department of Transportation (MDOT) for the Old Lansing Road bicycle lane project and to consider support for the Clean Cities Initiative. Motion carried.

Moved by Lyons, second by Eldred, that the minutes of February 12, 2019 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Maxwell, that Accounts Payable (VO#32) of 02-14-19 in the amount of \$75,363.86, Payroll (VO#33) of 02-19-19 in the amount of \$99,464.08, and Accounts Payable (VO#34) of 02-21-19 in the amount of \$139,276.81, for total expenditures of \$314,104.75, be approved. There was discussion.

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

The Board discussed feedback from township officials regarding project selection for the 2019 Local Road Millage Program. No additional changes were proposed.

Moved by Eldred, second by Lyons, to approve the final list of 2019 Local Road Millage projects as presented. Motion carried.

Mr. Ballou reviewed a petition received from residents of Morgan Creek and Morgan Glen subdivisions for the placement of speed bumps on Broken Ridge Drive, noting that based on data reviewed, there does not appear to be a speed or safety problem. He indicated that speed bumps are rarely recommended and recommended the Board deny the petition. There was discussion.

Moved by Maxwell, second by Lamoreaux to direct staff to gather additional speed data in the spring for later consideration. Motion carried.

Mr. Hannahs distributed the list and a map of recommended primary road resurfacing projects. There was discussion.

Moved by Lyons, second by Eldred to approve the 2019 primary road resurfacing projects as recommended by staff. Motion carried.

The Board discussed the security audit proposals received.

The Board discussed changes to the agenda format.

Mr. Ballou presented an agreement with MDOT and the Eaton County Road Commission for the installation of bicycle lanes on Old Lansing Road from Lansing Road to Waverly Road, noting that there is an agreement in place with Delta Township to fund the local match and engineering costs. He recommended the Board approve the agreement and authorize the Chair and Clerk to sign. There was discussion.

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

BE IT RESOLVED, That the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for non-motorized path construction work along both sides of Old Lansing Road from Lansing Road northerly to Waverly Road; including trenching, aggregate base, hot mix asphalt surfacing, concrete curb and gutter, guardrail replacement, traffic control, and pavement marking work; and all together with necessary related work located in Eaton County known as Job Number 202535A, Control Section TAU 23000, Contract No. 18-5241, Project 1800(694), be approved and that the Chair, namely Duane A. Eldred, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

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

Commissioner Maxwell requested the Board's to support the Greater Lansing Area Clean Cities Coalition by authorizing her to sign a non-binding partnership agreement, noting that she is Tri-County Regional Planning Commission's representative on the Board of the Greater Lansing Area Clean Cities Coalition.

Moved by Lamoreaux, second by Eldred to authorize Commissioner Maxwell to sign a non-binding partnership agreement with the Greater Lansing Clean Cities Coalition. Motion carried with Lyons voting against.

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.

There was no correspondence.

Phil Bombrys, Hamlin Township Supervisor, was present to comment on speed bumps and rumble strips, to thank the Road Commission for work done last year, and to share his appreciation for the Charlotte area foreman.

Chair Frazier adjourned the meeting at 7:37 pm without objection.