

EATON COUNTY ROAD COMMISSION
MAY 28, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on May 28, 2019.

Members Present: Commissioners Frazier, Lyons, Eldred, Lamoreaux, Maxwell (via teleconference)

Members Absent: none

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

Moved by Lyons, second by Lamoreaux, that the agenda be approved as amended to include consideration of an agreement with Bellevue Township. Motion carried.

Moved by Maxwell, second by Lyons, that the minutes of May 14, 2019 be approved as printed. Motion carried.

Dave Beck, 2228 Flanders Rd, was present to express concern regarding work his neighbor is doing in the right-of-way.

Moved by Eldred, second by Lyons, that Payroll (VO#54) of 05-14-19 in the amount of \$90,508.37, Accounts Payable (VO#55) of 05-16-19 in the amount of \$149,126.37, and Accounts Payable (VO#56) of 05-23-19 in the amount of \$649,400.23, for total expenditures of \$889,034.97, be approved. There was discussion.

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

Mr. Ballou reviewed the contract with CL Trucking & Excavating LLC for HMA base crushing and shaping, modified and recommended the Board approve and sign the contract.

Moved by Eldred, second by Lamoreaux to approve the contract with CL Trucking & Excavating LLC for HMA base crushing and shaping, modified. Motion carried.

Moved by Lyons, second by Eldred to authorize and sign the annual request for reimbursement of \$10,000 for engineering costs from the Michigan Department of Transportation, for the period July 1, 2018 to June 30, 2019, under Act 51, P.A. 1951 as amended. Motion carried.

Finance Director Friedlis reviewed Public Act 152 of 2011 and recommended the Board elect to comply with the "80/20" cost sharing agreement for the next plan year. There was discussion.

Moved by Eldred, second by Lyons to elect to comply with Section 4 of Public Act 152 of 2011 by adopting the "80/20" cost sharing arrangement for the medical benefit plan year ending June 30, 2020. Motion carried.

Engineer-Manager Ballou reviewed proposed sealcoat projects for 2019. There was discussion.

Moved by Eldred, second by Lyons that the sealcoat projects as recommended by staff be approved. Motion carried.

Ms. Friedlis and Mr. Ballou reviewed a recommended amendment to the budget for fiscal year 2019. There was discussion.

The Board discussed Old Business.

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

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

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Bellevue Township for the removal and replacement of the existing 36" diameter culvert, together with gravel surfacing, slope restoration and related work, at the unnamed drain crossing on Stoney Point Highway 0.14 miles east of Hill Road, at a total estimated cost of \$2,650. The cost share amount allocated from the Eaton County Road Commission is estimated to be \$1,325, for a net estimated cost to Bellevue Township of \$1,325. There was discussion.

Moved by Lamoreaux, second by Maxwell, that the Township Request and Agreement for Road Improvement from Bellevue Township for the replacement of a culvert on Stoney Point Highway be approved. Motion carried.

Jerry Kubica, 1908 W Five Point Hwy, was present to comment on various topics as discussed during the meeting.

Sharon Kubica, 1908 W Five Point Hwy, was present to express her concerns about crumbling sides of Five Point Highway.

Dave Beck, 2228 Flanders Rd, again commented regarding his neighbor's work in the right-of-way.

Commissioner Maxwell requested that time to discuss the manager's evaluation process be added to the next agenda. She also requested that the Engineer-Manager report to the Board regarding PASER ratings on county roads.

Moved by Maxwell, second by Lamoreaux to add a discussion of Eaton County PASER ratings to the next agenda. Motion carried.

Chair Frazier adjourned the meeting at 7:06 pm without objection.