



Eaton County
**Road
Commission**

February 17, 2015

Benjamin S. Lyons
Chairman

Dorothy E. Maxwell
Vice Chairman

Duane A. Eldred
Member

Timothy J. Lamoreaux
Member

Darrell R. Tennis
Member

Blair E. Ballou, P.E.
Engineer-Manager

Lori N. Friedlis, CPA
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

Telephone
517-543-1630
Toll-Free
877-883-2866

Fax
517-543-2608

Email
ecrc@eatoncountyrroad.com

TO: Commissioners Lyons, Maxwell, Eldred, Lamoreaux and Tennis

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, February 24, 2015, 6:00 pm**

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 02-10-15
4. Public comment
5. Approve expenditures
6. Steve Anabel, Northern Financial Management
7. Consider authorizing engineer-manager to invoke seasonal weight restrictions
8. Staff reports
9. Discuss road millage
10. Correspondence
11. Public comment

BB:Inf
Enc