



Eaton County Road Commission

August 18, 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

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TO: Commissioners Lyons, Maxwell, Eldred, Lamoreaux and Tennis
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, August 25, 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 08-11-15
4. Public comment
5. Approve expenditures
6. Consider driveway variances:
 - a. Tim Cattron – Five Point Hwy, Eaton Rapids Twp
 - b. Michigan CAT – Millett Hwy, Delta Twp
 - c. Abraham Real Estate - St. Joe Hwy, Delta Twp
7. Consider final plat for Shadow Glen No. 4
8. Consider HMA overband crack fill contracts
9. Review draft 2015-2016 budget
10. Staff reports
11. Discuss road millage
12. Correspondence
13. Public comment

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