



# Eaton County Road Commission

September 2, 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@eatoncountyroad.com

TO: Commissioners Lyons, Maxwell, Eldred, Lamoreaux and Tennis  
FROM: Blair E. Ballou, Engineer-Manager  
SUBJECT: Agenda – **Tuesday, September 8, 2015, 8:30 am**

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 08-25-15
4. Public comment
5. Approve expenditures
6. Consider HMA Base Crushing & Shaping contract – J. L. Milling, Inc.
7. Consider 2015-2016 administrative & supervisory salaries
8. Review draft 2015-2016 budget
9. Staff reports
10. Discuss road millage
11. Correspondence
12. Public comment

BB:Inf

Enc:  
8-25 Minutes  
Whitmore e-mail