



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

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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