



Eaton County Road Commission

October 7, 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, October 13, 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 09-22-15
4. Public comment
5. Approve expenditures
6. Consider final plat for Ashford Manor No. 3
7. Consider final plat for Pointe West No. 3
8. Consider proposals for audit services
9. Consider CRASIF resolution
10. Consider Collective Bargaining Agreement for 10/1/15-10/1/18
11. Consider 2015-2016 administrative & supervisory salaries
12. Consider 2015 longevity payments
13. Staff reports
14. Correspondence
15. Public comment

BB:Inf

Enc:

9-22 draft minutes
CRASIF correspondence