



*Eaton County*  
**Road  
Commission**

January 6, 2016

Benjamin S. Lyons  
**Chairman**

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

Dorothy E. Maxwell  
**Vice Chairman**

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred  
**Member**

SUBJECT: Agenda – **Tuesday, January 12, 2016, 8:30 am**

Timothy J. Lamoreaux  
**Member**

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

Darrell R. Tennis  
**Member**

1. Call meeting to order
2. Election of Officers
3. Approve the agenda
4. Approve regular minutes of 12-22-15
5. Public comment
6. Approve expenditures
7. Consider 2016 meeting schedule
8. Consider additions to county road system
9. Consider preliminary selection of Local Road Millage projects for 2016
10. Discuss CRA committee appointments
11. Staff reports
12. Correspondence
13. Public comment

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

Lori N. Friedlis, CPA  
**Director of Finance**

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BB:Inf

Enc:  
12-22 draft minutes  
Current Seven County Council representation on CRA committees |

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