



*Eaton County*  
**Road  
Commission**

March 2, 2016

Dorothy E. Maxwell  
**Chair**

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

Duane A. Eldred  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

Timothy J. Lamoreaux  
**Member**

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

Benjamin S. Lyons  
**Member**

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 2-23-16
4. Public comment
5. Presentation of Audited Financial Statements – Andrews Hooper & Pavlik, PLC
6. Approve expenditures
7. Consider 2016 Local Road Match Program
8. Consider MDOT agreement – St. Joe Highway bridge
9. Consider bridge inspection proposal
10. Staff reports
11. Correspondence
12. Public comment

Darrell R. Tennis  
**Member**

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

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

1112 Reynolds Road  
Charlotte, MI 48813

BB:Inf

Telephone  
517-543-1630  
Toll-Free  
877-883-2866

Enc:  
2-23-16 draft minutes

Fax  
517-543-2608

Email  
ecrc@eatoncountyroad.com