



# Eaton County Road Commission

April 21, 2016

Dorothy E. Maxwell  
**Chair**

Duane A. Eldred  
**Vice Chair**

Timothy J. Lamoreaux  
**Member**

Benjamin S. Lyons  
**Member**

Darrell R. Tennis  
**Member**

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

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

TO: Commissioners Maxwell, Eldred, Lamoreaux, Lyons and Tennis  
FROM: Blair E. Ballou, Engineer-Manager  
SUBJECT: Agenda – **Tuesday, April 26, 2016, 6:00 pm**

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 04-12-16
4. Approve closed session minutes of 04-12-16
5. Public comment
6. Approve expenditures
7. Consider fund change request for ECRC 457 Deferred Compensation Plan
8. Consider date for Special Meeting for Five Point swamp
9. Open sealed bids – 6:30 pm
  - a. Grader blades
10. Staff reports
11. Correspondence
12. Public comment

1112 Reynolds Road  
Charlotte, MI 48813

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

Fax  
517-543-2608

Email  
[ecrc@eatoncountyrroad.com](mailto:ecrc@eatoncountyrroad.com)

BB:Inf

Enc:

4-12-16 draft minutes – regular meeting

4-12-16 draft minutes – closed session

ECRC 457 Deferred Compensation Plan Fund Change information |