



# Eaton County Road Commission

May 18, 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, May 24, 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 05-10-16
4. Public comment
5. Approve expenditures
6. Consider MDOT engineering reimbursement
7. Consider HMA resurfacing contracts A & B – Michigan Paving & Materials
8. Open sealed bids – 6:30 pm
  - a. HMA resurfacing – contracts C & D
9. Staff reports
10. Correspondence
11. Public comment

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Enc:  
05-10-16 draft minutes