



*Eaton County*  
**Road  
Commission**

June 22, 2016

Dorothy E. Maxwell  
**Chair**

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

Duane A. Eldred  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, June 28, 2016, 6:00 pm**

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 06-14-16
4. Public comment
5. Approve expenditures
6. Consider final plat of Shadow Glen No. 5
7. Consider 2015-2016 budget amendment
8. Consider Primary road resurfacing projects
9. Discuss Classification and Compensation Study
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:

06-14-16 draft minutes  
FY16 recommended budget amendment

Fax  
517-543-2608

Email  
ecrc@eatoncountyroa.com