



Eaton County Road Commission

July 6, 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, July 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:

Benjamin S. Lyons
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 06-28-16
4. Public comment
5. Mark Nottley, Municipal Consulting Services, LLC
6. Approve expenditures
7. Consider HMA Resurfacing Contract E – Michigan Paving & Materials
8. Staff reports
9. Correspondence
10. Public comment

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

BB:Inf

1112 Reynolds Road
Charlotte, MI 48813

Enc:
06-28-16 draft minutes

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

Fax
517-543-2608

Email
ecrc@eatoncountyrad.com