



Eaton County Road Commission

August 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

SUBJECT: Agenda – **Tuesday, August 9, 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 07-26-16
4. Public comment
5. Approve expenditures
6. Consider CRASIF Board of Trustees ballot
7. Open sealed bids – 9:00 am
 - a. HMA Resurfacing, Contract F
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:
07-26-16 draft minutes
CRASIF ballot information |

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

Fax
517-543-2608

Email
ecrc@eatoncountyroad.com