



Eaton County Road Commission

September 20, 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, September 27, 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. Budget Hearing – 6:00 pm
4. Approve regular minutes of 09-13-16
5. Public comment
6. Approve expenditures
7. Consider 2016-2017 General Appropriations Act (budget)
8. Consider transfer of MTF funds from primary road fund to local road fund
9. Consider accounts receivable write-offs
10. Consider 2015-2016 budget amendment
11. Consider 2016 longevity payments
12. Consider annual adjustment to administrative & supervisory pay grade system
13. Consider agreement with Delta Township
14. Consider request to amend TCRPC TIP to exchange 2019 projects with City of Lansing
15. Staff reports
16. Correspondence
17. 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

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

BB:Inf

Fax
517-543-2608

Enc:
09-13-16 draft minutes

Email
ecrc@eatoncountyroad.com