



*Eaton County*  
**Road  
Commission**

October 5, 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, October 11, 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 09-27-16
4. Public comment
5. Approve expenditures
6. Consider documents for Money Purchase Plan transition to The Standard
7. Consider annual adjustment to administrative & supervisory pay grade system
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:

09-27-16 draft minutes  
MPP documents

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

Memos re: administrative & supervisory compensation pay grades (previously distributed)

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