



Eaton County Road Commission

November 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

Timothy J. Lamoreaux
Member

SUBJECT: Agenda – **Tuesday, November 8, 2016, 8:30 am**

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 10-25-16
4. Public comment
5. Approve expenditures
6. Consider employee holiday breakfast
7. Consider bridge design proposals
8. Consider equipment disposals
9. Open sealed bids – 9:00 am
 - a. Sand for ice control
 - b. Winter maintenance
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

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