



# Eaton County Road Commission

November 16, 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 22, 2016, 6:00 pm**

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 11-08-16
4. Public comment
5. Approve expenditures
6. Consider winter maintenance contract with Burkett Excavating
7. Consider Schwab New Account Setup Forms for ECRC Money Purchase and 457 Deferred Compensation Plans
8. Consider preliminary plat for Fieldstone Farms No. 5
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes

Darrell R. Tennis  
**Member**

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

Lori N. Friedlis, CPA  
**Director of Finance**

1112 Reynolds Road  
Charlotte, MI 48813

BB:Inf

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

Enc:  
11-08-16 draft minutes  
Schwab New Account Setup Forms (2)  
AHP engagement and scope letters  
James Heckman correspondence  
Holiday breakfast flyers

Fax  
517-543-2608

Email  
[ecrc@eatoncountyroad.com](mailto:ecrc@eatoncountyroad.com)