



Eaton County Road Commission

December 6, 2016

Dorothy E. Maxwell
Chair

Duane A. Eldred
Vice Chair

Timothy J. Lamoreaux
Member

Benjamin S. Lyons
Member

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

TO: Commissioners Maxwell, Eldred, Lamoreaux, Lyons and Tennis

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, December 13, 2016, 8:30 am**

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 11-22-16
4. Public comment
5. Approve expenditures
6. Consider Adoption Agreement for restated Money Purchase Plan
7. Consider Adoption Agreement for restated 457 Deferred Compensation Plan
8. Consider meeting schedule for remainder of 2016
9. Consider driveway variance request – William Walker
10. Staff reports
11. Correspondence
12. Limited public comment – 3 minutes

1112 Reynolds Road
Charlotte, MI 48813

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

Fax
517-543-2608

Email
ecrc@eatoncountyrroad.com

BB:Inf

Enc:

11-22-16 draft minutes
ECRC Money Purchase Plan Adoption Agreement and Basic Plan Document
ECRC 457 Deferred Compensation Plan Adoption Agreement and Basic Plan Document
City of Grand Ledge correspondence
River Park Farms Subdivision correspondence