



# Eaton County Road Commission

January 3, 2017

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**

1112 Reynolds Road  
Charlotte, MI 48813

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

Fax  
517-543-2608

Email  
ecrc@eatoncountyroad.com

TO: Commissioners Maxwell, Eldred, Frazier, Lamoreaux and Lyons  
FROM: Blair E. Ballou, Engineer-Manager  
SUBJECT: Agenda – **Tuesday, January 10, 2017, 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. Election of Officers
4. Appoint representative to Tri-County Regional Planning Commission
5. Appoint representative to Eaton County Parks & Recreation Commission
6. Approve regular minutes of 12-13-16
7. Public comment
8. Approve expenditures
9. Consider 2017 meeting schedule
10. Consider easement release for Lansing BWL at Delta garage
11. Consider driveway variance – Nathan Delagrang
12. Staff reports
13. Correspondence
14. Limited public comment – 3 minutes

BB:Inf

Enc:  
12-13-16 draft minutes  
Driveway permit application - Delagrang