



# Eaton County Road Commission

February 7, 2017

Duane A. Eldred  
**Chair**

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

Timothy J. Lamoreaux  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, February 14, 2017, 8:30 am**

Jerry L. Frazier  
**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 01-24-17
4. Public comment
5. Approve expenditures
6. Consider Wind Trace Phase 1 Preliminary Plat
7. Consider extension of pavement marking contract
8. Consider Local Road Heavy Maintenance Program for 2016-2017
9. Consider CRA ballots
10. Staff reports
11. Correspondence
12. Limited public comment – 3 minutes

Dorothy E. Maxwell  
**Member**

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

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

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BB:Inf

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Enc:  
01-24-17 draft minutes  
2015-2016 Local Road Heavy Maintenance Program  
CRA Correspondence re: Amendments to Constitution & Bylaws  
MDEQ Correspondence |

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