



Eaton County Road Commission

March 7, 2017

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Jerry L. Frazier
Member

Benjamin S. Lyons
Member

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, March 14, 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. Approve regular minutes of 02-28-17
4. Public comment
5. Presentation of Audited Financial Statements – Andrews Hooper & Pavlik, PLC
6. Approve expenditures
7. Open sealed bids – 9:00 am
 - a. Asphalt emulsion
8. Award bid for dust control
9. Consider agreements with Delta Township
 - a. Willow Highway
 - b. Broadbent Road @ M-43
10. Consider 2017 Primary road resurfacing projects (non-Federal aid)
11. Consider 2017 Primary road sealcoat program
12. Consider annual road mileage certification
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. Commissioner comment

BB:Inf

Enc:

02-28-17 draft minutes

MCRCSIP correspondence re: candidates for Board of Directors positions
CRA Commissioners Seminar agenda |