



# Eaton County Road Commission

March 21, 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, March 28, 2017, 6:00 pm**

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 03-14-17
4. Public comment
5. Approve expenditures
6. Consider agreements with MDOT
  - a. Marshall Rd, Baseline to Olivet
  - b. Willow Hwy, Elmwood to Waverly
7. Award bid for asphalt emulsion
8. Consider final project selection for 2017 Local Road Millage Program
9. Consider 2017 Primary road resurfacing projects (non-Federal aid)
10. Consider 2017 Primary road sealcoat program
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

Dorothy E. Maxwell  
**Member**

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

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

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