



Eaton County Road Commission

March 21, 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, April 11, 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 03-28-17
4. Approve special meeting minutes of 03-27-17
5. Public comment
6. Approve expenditures
7. Consider dust control contract - Michigan Mineral Resources LLC
8. Open sealed bids – 9:00 am
 - a. Asphalt patching mix
 - b. Culverts
 - c. Grader blades
 - d. Lawn care
 - e. Type I barricades and cones
9. Consider 2016 Fiscal Year Act 51 Report
10. Consider critical bridge applications
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

BB:Inf

Enc:
03-27-17 draft minutes
03-28-17 draft minutes
2016 Fiscal Year Act 51 Report |