



Eaton County Road Commission

May 2, 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

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 Eldred, Lamoreaux, Frazier, Lyons and Maxwell
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, May 9, 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 04-25-17
4. Public comment
5. Approve expenditures
6. Steve Anable, Northern Financial Management
7. Open sealed bids – 9:00 am
 - a. Broadbent Road at M-43 Improvements
 - b. HMA Resurfacing – Contract B
8. Consider HMA Resurfacing Contract A – Rieth-Riley Construction Co.
9. Consider agreement with Kalamo Township
10. Consider wage authorization for engineering co-op student
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

BB:Inf

Enc:
04-25-17 draft minutes
Cambridge Client Information and Suitability Form