



Eaton County Road Commission

June 20, 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, June 27, 2017, 6:00 pm**

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 06-13-17
4. Public comment
5. Approve expenditures
6. Consider curb & street sweeping contract – Boatman Trucking
7. Consider HMA Resurfacing Contract D – Lakeland Asphalt
8. Consider MDOT agreement – Canal Rd
9. Award bid
 - a. Overband crack seal
10. Consider MCRCSIP ballot
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

BB:Inf

Enc:
06-13-17 draft minutes
Bid tabulation – overband crack fill
MCRCSIP ballot information
CRASIF Call for Board of Trustee Candidates
MTF Distribution Summary