



# Eaton County Road Commission

February 7, 2018

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, February 13, 2018, 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 01-23-18
4. Public comment
5. Approve expenditures
6. Award bid - In-Ground Hoist
7. Consider accepting roads into County road system
8. Consider annual township meeting
9. Open bids – 9:00 am
  - a. Asphalt emulsion
10. Review OPEB Valuation Report
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

BB:Inf

Enc:  
01-23-18 draft minutes  
OPEB Accounting Report  
Brown Drain Notification of Necessity  
Heisler correspondence