



# Eaton County Road Commission

February 21, 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**

TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell  
FROM: Blair E. Ballou, Engineer-Manager  
SUBJECT: Agenda – **Tuesday, February 27, 2018, 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 02-13-18
4. Public comment
5. Approve expenditures
6. Consider final project selection for 2018 Local Road Millage Program
7. Consider traffic signal maintenance agreement with MDOT
8. Discuss security plan
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

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Enc:  
02-13-18 draft minutes |