



Eaton County Road Commission

March 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

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TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, March 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 02-27-18
4. Public comment
5. Approve expenditures
6. Presentation of Audited Financial Statements – Andrews Hooper & Pavlik PLC
7. Consider annual road certification maps
8. Consider agreement with Delta Township - Old Lansing Rd Bicycle Lanes
9. Consider resolution in support of Delta Township's bicycle lane project on Old Lansing Road
10. Consider 2017-2018 Local Road Heavy Maintenance (Township Match) Program
11. Discuss 2018 Primary road resurfacing projects
12. Discuss bridge applications
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. Commissioner comment

BB:Inf

Enc:

02-27-18 draft minutes
FY17 Draft AFS
2016-2017 Local Road Heavy Maintenance Program
Whipple correspondence
Howard correspondence