



Eaton County
**Road
Commission**

June 19, 2018

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, June 26, 2018, 6:00 pm**

Jerry L. Frazier
Member

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Benjamin S. Lyons
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 06-12-18
4. Consider MCRCSIP Board of Directors ballot
5. Public comment
6. Approve expenditures
7. Staff reports
8. Correspondence
9. Limited public comment – 3 minutes
10. Commissioner comment

Dorothy E. Maxwell
Member

Blair E. Ballou, P.E.
Engineer-Manager

Lori N. Friedlis, CPA
Director of Finance

BB:Inf

1112 Reynolds Road
Charlotte, MI 48813

Enc:
06-12-18 draft minutes
MCRCSIP Board of Directors ballots
CRASIF Call for Board of Trustee candidates

Telephone
517-543-1630
Toll-Free
877-883-2866

Fax
517-543-2608

Email
ecrc@eatoncountyroa.com