



Eaton County Road Commission

August 7, 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, August 14, 2018, 8:30 am**

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 07-24-18
4. Public comment
5. Approve expenditures
6. Eric Deibel, Deputy Drain Commissioner
 - a. Brown Drain, Five Point Hwy
 - b. Drain petition process
7. Consider commercial driveway variance for William Durfee Drive
8. Consider Township Agreement with Kalamo Township
9. Consider quote for Kalamo Township culverts
10. Review preliminary draft 2018-2019 budget
11. Consider guidelines for bargaining unit negotiations
12. Consider CRASIF Board of Trustees ballot
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. Commissioner comment

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

BB:Inf

Fax
517-543-2608

Enc:
07-24-18 draft minutes
Warriner correspondence re: William Durfee Dr variance
Preliminary draft 2018-2019 budget
CRASIF Election Information Packet
Faith Assembly of God correspondence

Email
ecrc@eatoncountyroa.com