



Eaton County Road Commission

June 3, 2021

Benjamin S. Lyons
Chair

TO: Commissioners Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, June 8, 2021, 8:30 a.m.**

Lauren K. Aitch-Guerrant
Member

Duane A. Eldred
Member

Jerry L. Frazier
Member

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

Patricia M. Loosemore
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

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

Fax
517-543-2608

Email
ecrc@eatoncountyroa.com

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

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 05/25/2021
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider bids for Cement Stabilization-Anacapri Blvd
 - b.) Consider FY21 Budget Amendment 1
 - c.) Consider agreement with Delta Twp-Mt Hope Hwy
 - d.) Consider MDOT Contract Approval- Mt Hope Hwy
 - e.) Consider pavement marking contract- M & M Pavement Marking
 - f.) Consider extension of the Preliminary Plat Approval for Pointe West No 4
 - g.) Consider extension of the Preliminary Plat Approval for Ashford Manor No. 4
 - h.) Review revised COVID 19 Preparedness & Response Plan
7. Old Business
 - a. Security audit • 02-26-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

BB:pml

Enc:
Draft minutes 5-25-21
Voucher
MDOT Contract-Mt Hope Hwy
Covid 19 revised Preparedness & Response plan
Ashford Manor No 4
Pt West No 4
MTF Dist
April Mo Budget to Actual
Pavement Mkg Contract