



Eaton County
**Road
Commission**

February 3, 2016

Dorothy E. Maxwell
Chair

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

Duane A. Eldred
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

Timothy J. Lamoreaux
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 1-26-16
4. Public comment
5. Approve expenditures
6. Consider petition from Carmel Township to change speed limit on a portion of Battle Creek Road
7. Consider CRA Board of Directors' ballot
8. Discuss employee classification & compensation study
9. Staff reports
10. Correspondence
11. Public comment

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

BB:Inf

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

Enc:
1-26-16 draft minutes
Carmel Township correspondence
CRA Board of Directors' ballot |

Fax
517-543-2608

Email
ecrc@eatoncountyrroad.com