



Eaton County
**Road
 Commission**

April 5, 2016

Dorothy E. Maxwell
Chair

Duane A. Eldred
Vice Chair

Timothy J. Lamoreaux
Member

Benjamin S. Lyons
Member

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

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TO: Commissioners Maxwell, Eldred, Lamoreaux, Lyons and Tennis
 FROM: Blair E. Ballou, Engineer-Manager
 SUBJECT: Agenda – **Tuesday, April 12, 2016, 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 03-22-16
4. Approve special meeting minutes of 03-28-16
5. Public comment
6. Approve expenditures
7. Consider final project selection for 2016 Local Road Millage Program
8. Open sealed bids – 9:00 am
 - a. Culverts
 - b. Grader blades
 - c. Lawn care
 - d. Roadside mowing
 - e. Type I barricades
9. Consider 2015 Fiscal Year Act 51 Report
10. Consider 2014 Form 5500-SF
11. Consider 2015-2016 budget amendment
12. Consider variance for private road – Windsor Township
13. Staff reports
14. Correspondence
15. Public comment

BB:Inf
 Enc:

3-22-16 draft minutes
 3-28-16 draft minutes
 Draft 2015 Fiscal Year Act 51 Report
 Draft 2014 Form 5500-SF

Draft 2015-2016 budget amendment
 CN Railroad correspondence
 Richard Runels correspondence
 Alice Hickling correspondence |