



Eaton County Road Commission

August 16, 2016

Dorothy E. Maxwell
Chair

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

Duane A. Eldred
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, August 23, 2016, 6:00 pm**

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 08-09-16
4. Public comment
5. Approve expenditures
6. Consider agreement with Delta Township
7. Consider driveway variances
 - a. Henry Detweiler
 - b. James Lynch
8. Consider HMA Resurfacing Contract F – Rieth-Riley Construction
9. Consider ASMRC ballot
10. Review draft 2016-2017 budget and set hearing date
11. Staff reports
12. Correspondence
13. Public comment

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

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BB:Inf

Enc:
08-09-16 draft minutes
Draft 2016-2017 budget
ASMRC ballot

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