



Eaton County Road Commission

January 2, 2019

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Jerry L. Frazier
Member

Benjamin S. Lyons
Member

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, January 8, 2019, 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. Election of Officers
4. Appoint representative to Tri-County Regional Planning Commission
5. Appoint representative to Eaton County Parks & Recreation Commission
6. Approve regular minutes of 12-11-18
7. Public comment
8. Approve expenditures
9. Consider 2019 meeting schedule
10. Consider MDOT agreement – Old River Trail pathway
11. Consider support for Auto-Owners application for TEDF grant
12. Award bid – dust control
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. Commissioner comment

BB:Inf

Enc:
12-11-18 draft minutes |