



Eaton County Road Commission

January 16, 2019

Jerry L. Frazier
Chair

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

Benjamin S. Lyons
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, January 22, 2019, 6:00 pm**

Duane A. Eldred
Member

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

Timothy J. Lamoreaux
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 01-08-19
4. Public comment
5. Approve expenditures
6. Consider Morgan Creek agreement with Drain Commission (Michigan Virtual)
7. Consider driveway permit appeal – Wayne Jackson, Columbia Hwy
8. Review proposed 2019 primary road resurfacing project list
9. Review security audit RFP
10. Consider date for annual township meeting
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

Dorothy E. Maxwell
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:
01-08-19 draft minutes
2017-2018 Local Road Heavy Maintenance Program |

Fax
517-543-2608

Email
ecrc@eatoncountyroad.com