



Eaton County
**Road
Commission**

February 5, 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, February 12, 2019, 8:30 am**

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 01-22-19
4. Public comment
5. Approve expenditures
6. Consider 2019 Township Match Program
7. Consider equipment purchase via MiDeal
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

BB:Inf

1112 Reynolds Road
Charlotte, MI 48813

Enc:

01-22-19 draft minutes

Correspondence re: City of Eaton Rapids Master Plan |

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