



Eaton County Road Commission

July 17, 2019

Jerry L. Frazier
Chair

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

Benjamin S. Lyons
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred
Member

SUBJECT: Agenda – **Tuesday, July 23, 2019, 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:

Dorothy E. Maxwell
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 07-09-19
4. Public comment
5. Approve expenditures
6. Consider driveway variance – Sam Love
7. Consider CRASIF Board of Trustees ballot
8. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - i. Draft of evaluation form due for review 08-13-19
 - c. Media information • 06-11-19
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

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

Lori N. Friedlis, CPA
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

Telephone
517-543-1630
Toll-Free
877-883-2866

Fax
517-543-2608

BB:Inf

Enc:

07-09-19 draft minutes

Correspondence - Faith Assembly of God

CRASIF election packet

Email
ecrc@eatoncountyroad.com