



Eaton County Road Commission

September 4, 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, September 10, 2019, 8:00 am**

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 08-27-19
4. Public comment
5. Approve expenditures
6. Consider final preliminary plat for Wind Trace No. 2
7. Consider agreement with Vermontville Township
8. Consider local grade crossing surface program
9. Consider annual adjustment to administrative & supervisory pay grade system
10. Consider MDOT Form 2067 – Annual Certification of Employee-related Conditions
11. Review draft 2019-2020 budget
12. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Media information • 06-11-19
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. Commissioner comment

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

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Enc:
08-27-19 draft minutes
Copy of Form 2067
Faith Assembly of God correspondence