



Eaton County Road Commission

August 6, 2020

Benjamin S. Lyons
Chair

TO: Commissioners Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, August 11, 8:30 a.m.**

Lauren K. Aitch-Guerrant
Member

Duane A. Eldred
Member

Jerry L. Frazier
Member

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

Patricia M. Loosemore
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

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

Fax
517-543-2608

Email
ecrc@eatoncountyrroad.com

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

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 07/28/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider Approval of 2020 HMA Resurfacing Contract C, Lakeland Asphalt
 - b.) Consider Approval of 2020 Crushed HMA Surface Shaping Contract- Lakeland Asphalt
 - c.) Consider Approval of 2020 HMA Base Crushing Contract – Pavement Recycling
 - d.) Consider CRASIF Board of Trustees Ballot
7. Old Business
 - a. Consider Parade Route 7-28-20
 - b. Audible pedestrian traffic signal 7-28-20
 - c. Security audit • 02-26-19
 - d. Manager evaluation • 02-26-19
 - e. Manager mid-year review 12-10-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

BB:pml

*Enc:
Draft minutes 7-28-20
Payables register
CRASIF Ballot*