



Eaton County Road Commission

August 20, 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 25th at 6:00 p.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@eatoncountyroad.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 08/11/2020
4. Approve Executive Session Minutes of 08/11/2020
5. Public comment
6. Approve expenditures
7. New Business
 - a.) Review Gates Road Culvert Alternates
 - b.) Consider Delta Twp Agreement – Michigan Ave
 - c.) Discuss Job Description Engineer/Manager
8. Old Business
 - a. Security audit • 02-26-19
 - b. Audible pedestrian traffic signal 7-28-20
 - c. Manager evaluation (discuss with Manager) • 02-26-19
 - d. Manager mid-year review 12-10-19
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

BB:pml

Enc:
Draft minutes 8-11-20
Payables registers