



Eaton County
**Road
Commission**

Benjamin S. Lyons
Chair

December 3, 2020

Timothy J. Lamoreaux
Vice Chair

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

Lauren K. Aitch-Guerrant
Member

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred
Member

SUBJECT: **Agenda – Tuesday, December 8, 2020 @ 8:30 a.m.**

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

Jerry L. Frazier
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 11/24/2020
4. Public comment
5. Approve expenditures
6. New Business

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

- a.) Consider Resolution of Appreciation
- b.) Consider Cancellation of Dec 22, 2020 meeting
- c.) Review Preliminary projects for 2021 millage program

Patricia M. Loosemore
Director of Finance

7. Old Business
 - a. Security audit • 02-26-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

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*Enc:
AP Registers
11-24-20 Draft Minutes
Resolution*

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