



Eaton County Road Commission

February 6, 2020

Benjamin S. Lyons
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch
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

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

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, February 11, 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:

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 01/28/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider date for meeting with Township officials on Annual report & Millage Program report
 - b.) Consider membership in West Michigan Public Workers Mutual Aid Program
 - c.) Consider purchase through MiDeal for:
 - Chassis equipment & installation for 2 tandem blade trucks
 - Triaxle truck chassis for asphalt distributor
 - Asphalt distributor, equipment & installation on triaxle truck
7. Old Business
 - a. Consider Mailbox Replacement policy 1/28/20
 - b. Dave Beck -Neighbor driveway concerns 01/28/20
 - c. Security audit • 02-26-19
 - d. Manager evaluation • 02-26-19
 - e. Media information • 06-11-19
 - f. 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 1-28-20

West Michigan Public Works Mutual aid program

Mutual aid fillable form