



# Eaton County Road Commission

February 20, 2020

Benjamin S. Lyons  
**Chair**

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

FROM: Blair E. Ballou, Engineer-Manager

Timothy J. Lamoreaux  
**Vice Chair**

SUBJECT: Agenda – **Tuesday, February 25, 2020, 6:00 P.M.**

Lauren K. Aitch-Guerrant  
**Member**

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

Duane A. Eldred  
**Member**

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 02/11/2020
4. Public comment
5. Approve expenditures
6. New Business

Jerry L. Frazier  
**Member**

- a.) Consider Lambright Driveway Variance
- b.) Consider accepting roads for village of Shadow Glen Ph. V & VI
- c.) Consider Final Plat of Fieldstone Farms No. 5
- d.) Consider Local Road Heavy Maintenance Program
- e.) Authorize Engineer-Manager to invoke, suspend, and rescind seasonal weight restrictions as necessary

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

Patricia M. Loosemore  
**Director of Finance**

7. Old Business
  - a. Security audit • 02-26-19
  - b. Manager evaluation • 02-26-19
  - c. Media information • 06-11-19
  - d. Manager mid-year review 12-10-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

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*Enc:*

*Draft Minutes 02-11-20*