



Eaton County Road Commission

January 08, 2020

Jerry L. Frazier
Chair

Benjamin S. Lyons
Vice Chair

Duane A. Eldred
Member

Timothy J. Lamoreaux
Member

Lauren Aitch
Member

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

Patricia M. Loosemore
Director of Finance

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

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, January 14, 2020**

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. Election of Officers
4. Approve regular minutes of 12-10-19
5. Public comment
6. Appoint representative to Tri-County Regional Planning Commission
7. Appoint representative to Eaton County Parks & Recreation Commission
8. Approve expenditures
9. New Business
 - a. Consider 2020 Meeting Schedule
 - b. Bridge Bundling Pilot Announcement
 - c. Consider Variance for Ball Septic Haul route surety
 - d. Consider Final Plat of Fieldstone Farms No. 5
 - e. Consider accepting roads for Village of Shadow Glen Ph. V & VI
 - f. Consider Award of Sand for Ice Control Bid
 - g. Consider Extension of Curb Sweeping Contract
 - h. Consider Extension of Asphalt Emulsion Bid
 - i. Consider Extension of Chloride Dust Control Bid
10. 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
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

BB:pml

Enc:

12-10-19 draft minutes

Notice City of Eaton Rapids Master Plan

Bid Tabulations- Sand for Ice Control

2020 draft meeting schedule

Bridge Bundling Pilot Announcement

Ball Septic Haul Route surety