



Eaton County Road Commission

January 22, 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

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

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, January 28, 2020, 6:00 P.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 01/14/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a. Consider accepting roads for Village of Shadow Glen Ph. V & VI
 - b. Consider purchase of Asphalt distributor and truck chassis through MI-Deal
 - c. Consider Proposal from SME to prepare Final Assessment Report for Charlotte site LUST issue.
 - d. Consider mailbox replacement policy
 - e. Authorize Engineer-Manager to invoke, suspend, and rescind seasonal weight restrictions as necessary
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

BB:pml

Enc:
01-14-2020 draft minutes
Policy No. 1995-02 Mailbox Replacement Policy
SME Charlotte FAR proposal