



Eaton County Road Commission

March 5, 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, March 10, 2020, 8:30 a.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 02/25/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider Annual Act 51 mileage certification
 - b.) Consider variance for Delta Mills Church driveways
 - c.) Consider and approve agreements with MDOT:
 - Mt. Hope Highway Bridge project
 - Battle Creek road resurfacing project
 - d.) Consider Local Pavement Warranty Policy
 - e.) Consider replacement for mechanics' tools
 - f.) Consider approval of final 2020 Millage program projects
7. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Manager mid-year review 12-10-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

Jerry L. Frazier
Member

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

Patricia M. Loosemore
Director of Finance

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Enc:

Draft Minutes 02-11-20
2020 Delta Twp Millage Project Review
2020 Millage Projects
2020 Millage-Project Summary
Mattson Fax 3-5-20