



Eaton County Road Commission

May 6, 2021

Benjamin S. Lyons
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, May 11, 2021, 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
- Jerry L. Frazier
Member
- Blair E. Ballou, P.E.
Engineer-Manager
- Patricia M. Loosemore
Director of Finance
1. Call regular meeting to order
 2. Approve the agenda
 3. Approve regular minutes of 04/27/2021
 4. Public comment
 5. Approve expenditures
 6. New Business
 - a. Consider Wage Change authorization for Engineering Co-op
 - b. Consider quotes for HMA Resurfacing-Contact B
 - c. Consider quotes for Countywide Curb and Street Sweeping
 - d. Consider 2021 Primary Road Project list
 - e. Consider agreement with Roxand Twp – Gates Rd
 7. Old Business
 - a. Security audit
 - b. Consider quotes for Aggregate Surface Course & Maintenance gravel
 8. Staff reports
 9. Correspondence
 10. Limited public comment – 3 minutes
 11. Commissioner comment

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