



**Eaton County
Road
Commission**

Benjamin S. Lyons
Chair

October 8, 2020

Timothy J. Lamoreaux
Vice Chair

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

Lauren K. Aitch-Guerrant
Member

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday October 13, 2020, 8:30 a.m.**

Duane A. Eldred
Member

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

Jerry L. Frazier
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 09/22/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider accounts receivable write-offs
 - b.) Consider update to Title VI plan.
 - c.) Consider adoption of FSA plan document
 - d.) Consider increase to Engineering co-op wages

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

Patricia M. Loosemore
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

7. Old Business
 - a. Security audit • 02-26-19
 - b. Audible pedestrian traffic signal 7-28-20
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

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