



**Eaton County  
Road  
Commission**

September 17, 2020

Benjamin S. Lyons  
**Chair**

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

Timothy J. Lamoreaux  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, September 22, 2020, 6:00 p.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. Budget Hearing – 6:00 p.m.
  4. Approve regular minutes of 09/08/2020
  5. Public comment
  6. Approve expenditures
  7. New Business
    - a.) Consider 2020-2021 General Appropriations Act (budget)
    - b.) Consider modified policy & agreement for Gates Rd Structure-Roxand Township
    - c.) Consider authorizing transfer of MTF funds from primary road fund to local road fund
    - d.) Consider 2019-2020 budget amendment
    - e.) Consider 2020 longevity payments
    - f.) Consider administrative & supervisory step increases
    - g.) Consider MCRC SIP Bylaw Amendments
    - h.) Consider traffic signal request by Auto-Owners

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

*BB:pml*

*Enc:*  
*Draft minutes 09/08/20*  
*MCRC SIP Correspondence*  
*AP Register 9-10-20, 9-17-20*