



**Eaton County
Road
Commission**

April 8, 2021

Benjamin S. Lyons
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
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 Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, April 13, 2021, 8:30 a.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 03/23/2021
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider appointing third Board Member to Chair meetings
 - b.) Consider MDOT Contract- Vermontville Hwy Bridge
 - c.) Consider preliminary plat for Echo Valley East
 - d.) Consider preliminary plat for Fieldstone Farms No. 6
 - e.) Consider wage change authorization for Engineering Co-ops
 - f.) Consider extension of lawn mowing contract with D & D Service
 - g.) Consider disposal of truck units 980 and 1380 through MIBID and unit 1000 for scrap
 - h.) Consider extension of audit services with Maner Costerisan
7. Old Business
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

BB:pml

Enc:
 Draft minutes 3-23-21
 Vouchers
 Informational PA202 form 5572
 MDOT Contract-Vermontville Hwy Bridge
 AEH Echo Valley
 Audit Ext
 MTF Distributions
 Prelim Plat Fieldstone Farms 6
 Wage Change Auth
 Correspondence -2