

Benjamin S. Lyons

Duane A. Eldred

Jerry L. Frazier

Blair E. Ballou, P.E.

Engineer-Manager

Director of Finance

1112 Reynolds Road

Charlotte, MI 48813

Patricia M. Loosemore

Member

Member

Chair

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

Frazier

FROM: Blair E. Ballou, Engineer-Manager

Timothy J. Lamoreaux
SUBJECT: Agenda – **Tuesday, April 27, 2021, 6:00 p.m.** *Vice Chair*

Lauren K. Aitch-Guerrant

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 04/13/2021

4. Public comment

5. Approve expenditures

6. New Business

a.) Consider quotes for Aggregate Surface Course & Maintenance Gravel

b.) Consider quotes for Pavement Marking

c.) Consider quotes for HMA Resurfacing - Contract A

d.) Consider Driveway Variance for Delta Crossings Development onto Marketplace Blvd

e.) Review revised Covid-19 Preparedness & Response Plan

Old Business

a. Security audit

7. Staff reports

8. Correspondence

9. Limited public comment – 3 minutes

10. Commissioner comment

Telephone BB:pml

517-543-1630 Toll-Free

II-Free Enc:

877-883-2866 4-13-21 Draft Minutes

Driveway variance -Delta (2)

Fax COVID-19 Preparedness & Response

517-543-2608 *AP register*

Email

ecrc@eatoncountyroad.com