



# Eaton County Road Commission

March 18, 2021

Benjamin S. Lyons  
**Chair**

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

FROM: Blair E. Ballou, Engineer-Manager

Timothy J. Lamoreaux  
**Vice Chair**

SUBJECT: Agenda – **Tuesday, March 23, 2021, 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**

1112 Reynolds Road  
Charlotte, MI 48813

Telephone  
517-543-1630  
Toll-Free  
877-883-2866

Fax  
517-543-2608

Email  
ecrc@eatoncountyrroad.com

1. Call regular meeting to order
2. Approve the agenda
3. Approve Special minutes of 3/08/2021
4. Approve regular minutes of 03/09/2021
5. Public comment
6. Approve expenditures
7. New Business
  - a.) Consider Resolution for Bridge Applications -2024
  - b.) Consider Security Audit Bid Proposals
  - c.) Consider accepting, placing on file & authorizing signatures for the 2020 ACT 51 Report
  - d.) Consider ACT 51 Certification Maps
  - e.) Consider Resolution to approve and authorize Chair to sign easement to Vermontville Village for watermain at Vermontville Garage Site.
  - f.) Consider increase in hourly rate for temporary summer maintenance workers to \$13.00/hour
  - g.) Consider Chapman driveway variance
  - h.) Consider approval of CRA legislative priorities
8. Old Business
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

*BB:pml*

*Enc:*  
*Draft Minutes 03-8-21 & 3-9-21*  
*AP Registers*  
*Financial Board Reports*  
*Draft ACT 51 Report*  
*CRA Legislative Priorities*  
*RC Variance Request*