



Eaton County Road Commission

Benjamin S. Lyons
Chair

March 4, 2021

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, March 9, 2021, 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 02/23/2021
4. Public comment
5. Approve expenditures
6. New Business

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

- a.) Consider Bridge Applications for 2024 Funding
- b.) Consider Security Audit Bid Proposals
- c.) Consider Final Millage Project List
- d.) Consider Purchase of Sign Truck Chassis & Equipment through MI Deal & Sourcewell
- e.) Consider 2021 Engineering Intern/Co-op wage authorization
- f.) Review Delta Crossings Development

1112 Reynolds Road
Charlotte, MI 48813

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

7. Old Business
 - a. Security audit • 02-26-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

Fax
517-543-2608

BB:pml

Email
ecrc@eatoncountyroad.com

Enc:
Draft Minutes 02-23-21
Correspondence-Nathalie Hooper, MCRC SIP
AP Registers
Wage auth
Delta Crossings
Bridge App Rec
Financial Board Reports