



Eaton County Road Commission

Benjamin S. Lyons
Chair

October 7, 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 October 12, 2021, at 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 09/28/2021
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider agreement with Kalamo Twp
7. Old Business
 - a. Security audit • 02-26-19
 - b. Engineer/Manager Evaluation
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

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

BB:pml

*Enc:
Draft minutes
AP Registers*

Fax
517-543-2608

Email
ecrc@eatoncountyroa.com