



Eaton County Road Commission

April 7, 2022

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: Agenda – **Tuesday, April 12, 2022 @ 8:30 a.m.**

Benjamin S. Lyons
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 3/22/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Presentation of Audited Financial Statements – Maner Costerisan
 - b) Consider accepting and placing on file the 2021 Financial Audit
 - c) Consider Dust Control Contract – Corrigan Environmental Solutions
 - d) Consider Monument Preservation Contract – Wolverine Engineers & Surveyors
 - e) Consider Monument Preservation Contract – Surveying Solutions, Inc
 - f) Consider bids for HMA Resurfacing – Contract A
 - g) Consider bids for HMA Resurfacing - Contract B
 - h) Consider bids for Crush & Shape (Dust Control) – Great Lakes Chloride
- 7) Old Business
 - a) Security Audit
- 8) Staff reports
- 9) Correspondence
- 10) Other
 - a) April 19 – Seven County Council Meeting @ ECRC
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

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

Louanna L. Lawson
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

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

Fax
517-543-2608

Email
ecrc@eatoncountyroa.com

BB:lll

Enc: Draft Minutes

2021-2022 Financial Audit