



Eaton County Road Commission

Duane A. Eldred
Chair

February 4, 2022

Timothy J. Lamoreaux
Vice Chair

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

Lauren K. Aitch-Guerrant
Member

FROM: Blair E. Ballou, Engineer-Manager

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

Benjamin S. Lyons
Member

Jerry L. Frazier
Member

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

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@eatoncountyrroad.com

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 1/25/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider bids for Butterfield Hwy Culvert Materials
 - b) Consider preliminary plat for Wind Trace No. 3
 - c) Consider revised local road match program
- 7) Old Business
 - a) Security Audit
- 8) Staff reports
- 9) Correspondence
 - a) Non-Licensed vehicles on "rural roads" email
- 10) Limited public comment – 3 minutes
- 11) Commissioner comment

BB:lll

Enc:

AP Registers

Draft Minutes

Bid Tabulations

2021-2022 Local Road Heavy Maintenance Match Program

Email Non-Licensed Vehicles on Rural Roads