



# Eaton County Road Commission

January 07, 2022

Benjamin S. Lyons  
**Chair**

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

Timothy J. Lamoreaux  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred  
**Member**

SUBJECT: **Agenda – Tuesday, January 11, 2022**

Jerry L. Frazier  
**Member**

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

Lauren K. Aitch-Guerrant  
**Member**

1. Call regular meeting to order
2. Approve the agenda
3. Election of Officers
4. Approve regular minutes of 12-14-21
5. Public comment
6. Appoint representative to Tri-County Regional Planning Commission
7. Appoint representative to Eaton County Parks & Recreation Commission
8. Approve expenditures
9. New Business
  - a. Consider 2022 Meeting Schedule
  - b. Consider Wage Rate for Engineering Co-op
  - c. Consider sending staff to County Engineer's Workshop
  - d. Consider Annual Township Meeting
10. Old Business
  - a. Security audit • 02-26-19
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

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

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**Director of Finance**

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