



Eaton County
**Road
 Commission**

March 17, 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, March 22, 2022 @ 6:00 p.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 3/8/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business

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

- a) Consider 2022 MDOT Act 51 Annual Financial Report
- b) Consider Resolution for Annual Act 51 Road Mileage Certification
- c) Consider Resolution for Bridge Preventative Maintenance (from 3/8)
- d) Consider Resolution for Bridge Applications
- e) Consider bids for the following:
 - i) Aggregate Surface Course
 - ii) Curb Sweeping
 - iii) Pavement Markings
 - iv) Dust Control
- f) Consider Wage Change Authorization
- g) Consider 2022 Michigan Highway Maintenance Conference

Louanna L. Lawson
Director of Finance

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- 7) Old Business
 - a) Security Audit
- 8) Staff reports
- 9) Correspondence
 - a) Slabonek Letter

Fax
 517-543-2608

Email
ecrc@eatoncountyrroad.com

- 10) Other
 - a) Schedule of Events
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

BB:lll

Enc: Draft Minutes

2022 MDOT Act 51 Annual Financial Report